

MINUTES FOR THE 17th DAY OF JULY 2018

Be it remembered that on Tuesday, July 17, 2018 the Groesbeck City Council met in Regular Session at 6:00 p.m. at the Groesbeck Council Chambers with the Honorable Mayor Ray O'Docharty presiding and with Matthew Dawley, Kim Harris, Warren Anglin and Mike Thompson being present and with Tamikia Jackson being absent. Staff members present were Chris Henson, Brenda Jackson, Jamie McLean, Keith Tilley and Paul Fitte. A list of visitors is attached to the agenda on file.

Pastor Nathaniel Bedford with Lone Star Baptist Church gave the invocation and the pledge to the flags was repeated in unity.

Mayor O'Docharty called the meeting to order at 6:00 p.m. Proper posting of the notice of the meeting was verified and a quorum of members was present.

6. Citizen's Comments

There were no comments from citizens.

7. Consent Agenda

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion.)

- a. Approval of Minutes: Regular Session June 19, 2018

A motion was made by Matthew Dawley and seconded by Kim Harris to approve the consent agenda. Motion carried unanimously.

8. Consider Approval to Sell Water Outside City Limits – Lonnie Stewart

A motion was made by Mike Thompson and seconded by Kim Harris to approve the sell of water outside city limits on Hwy 164 East to Lonnie Stewart. The cost to provide the line and water tap would be approximately \$8000.00 to be paid by property owner. Motion carried unanimously.

9. Consider Approval for Veteran Day Parade – Russ Foster

A motion was made by Matthew Dawley and seconded by Mike Thompson to approve Veteran Day Parade on September 11, 2018. Motion carried unanimously.

10. Discussion/Action Concerning Animal Control – City Administrator

A motion was made by Matthew Dawley and seconded by Warren Anglin to use the old elementary school building for animal holding pens. Motion carried unanimously.

11. Consider Approval of “National Night Out” Proclamation – Police Chief

A motion was made by Kim Harris and seconded by Warren Anglin to approve the “National Night Out” proclamation. Motion carried unanimously.

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12. Consider Approval of Resolution No. 18-R-10, Authorizing the Issuance of City Warrant for Fire Truck Payment – City Administrator

RESOLUTION NO. 18-R-10

Chapter 1: **WHEREAS**, the City Council of the City of Groesbeck, Texas, met in a Regular Session, this 17th day of July, 2018, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the purchase of a fire truck for the Fire Department are needed to make payment of these obligations, and

WHEREAS, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$321,354.66, said Warrant to bear simple interest at the beginning rate not to exceed three and one-half percent (3.5%) per annum for a period of twelve (12) months, to be due on or before the 18th day of July, 2019. An Annual payment of \$29,409.20 as a principal and interest payment based upon a fifteen (15) year amortization for the amount of the loan will be due on or before the 18th day of July, 2019.

PASSED AND APPROVED this 17th day of July, 2018.

APPROVED:

s/Ray O'Docharty

Mayor

A/TTEST:

s/Brenda Jackson

City Secretary

A motion was made by Mike Thompson and seconded by Matthew Dawley to approve Resolution No. 18-R-10. Motion carried unanimously.

13. Council and City Administrator comments relating to items of public interest: announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on city projects, awards, acknowledgement of meeting attendees, birthdays, request of the city administrator for items to be placed on upcoming agendas and condolences

Keith Tilley, Public Works Director stated that stage #1 of water rationing will go into effect July 23 with no rain in sight expected before then.

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14. Adjournment

Motion to adjourn was made by Matthew Dawley and seconded by Warren Anglin. There being no further business, the meeting was adjourned at 6:35 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary