

## MINUTES FOR THE 21st DAY OF AUGUST 2018

Be it remembered that on Tuesday, August 21, 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 Tamikia Jackson being present and with Mike Thompson 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 John Carabin with Living Proof 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 | July 17, 2018 |
|                         | Special Session | July 19, 2018 |

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

### **8. Consider Approval of Audit Engagement with Donald Allman, CPA for FY 2017-2018 – City Administrator**

A motion was made by Matthew Dawley and seconded by Tamikia Jackson to approve the audit engagement with Donald Allman, CPA for FY 2017-2018. Motion carried unanimously.

### **9. Consider Approval of Resolution No. 18-R-11, Water Line Reimbursement Agreement – City Administrator**

Mayor O'Docharty presented Resolution No. 18-R-11, Water Line Reimbursement Agreement to the council for approval.

#### RESOLUTION NO. 18-R-11

WHEREAS, water lines were installed and paid for by one landowner, Lonnie Stewart, in order to serve property owned by him; and

WHEREFEAS, it has been determined by the City Council of the City of Groesbeck that this landowner is entitled to a fair share reimbursement for expenses incurred in building said water lines; and

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WHEREAS, development in the area may cause the need for additional taps to said water lines to further the growth and development of the community; and

WHEREAS, it is the intent of the City Council of the City of Groesbeck to provide service as adequate after additional taps are made as that being provided at present and that service will not be decreased in any way and that the present pressure reading on said water line is 40 - 60 PSI; and

WHEREAS, it has been deemed necessary by the City Council of the City of Groesbeck to determine an amount for the fair share reimbursement to said landowner for expenses in building the water lines; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that said landowner is entitled to a fair share reimbursement for expenses on installing a water line extending from the City mains to their properties located on SH 164 East and that due to additional growth and development in the area, additional taps to the water lines will be permitted by the City of Groesbeck and that the City shall provide service as adequate in the future as is being provided at present, that being 40 - 60 PSI as tested on July 20, 2018, by City personnel and that the City may allow any number of taps desired on the two (2) inch line on SH 164 East and that the City may allow a total of five (5) taps on the two (2) inch water line, one being that of Lonnie Stewart, and that the City shall collect the reimbursement from those residents tapping the lines and same shall be reimbursed to the said landowner within thirty (30) days after received by the City. The amount to be collected for the new taps to the line by the City and reimbursed to said landowner for the water line taps is \$1,571.24 for each tap and normal and customary fees charged by the City for making a water tap and bore (if necessary) will be in addition to the tap charges for reimbursement purposes and such charges and fees will be the fees in effect at the time said tap is made. The reimbursement to landowner for taps shall expire in five (5) years from the date of this Resolution on August 21, 2018 and shall not exceed \$7,856.21 to qualified landowner.

PASSED AND APPROVED AND ADOPTED THIS  
THE

21st day of August 2018.

CITY OF GROESBECK, TEXAS

BY: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Secretary

A motion was made by Kim Harris and seconded by Warren Anglin to approve Resolution No. 18-R-11. Motion carried unanimously.

## MINUTES FOR THE 21st DAY OF AUGUST 2018 CONT'

### 10. Consider Approval to Sell City Easement – City Administrator

This item was tabled.

### 11. Consider Approval of Franchise Agreement with Oncor – City Administrator

This Item was tabled.

### 12. Consider Approval of Proposed Tax Rate - City Administrator

A motion was made by Matthew Dawley and seconded by Warren Anglin to approve the proposed tax rate of \$.7336. 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

Chris Henson, City Administrator reported that the city pool did well this year and the city hall building is in the process of being inspected due to the downstairs offices showing cracks in the walls and floorboards.

Keith Tilley, Public Works Director stated that more issues had been found while working on Grayson Street paving project.

### 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 6:30 p.m.

**APPROVED:**  
**CITY OF GROESBECK**

**BY:** \_\_\_\_\_  
**Ray O'Docharty**  
*Mayor*

**ATTEST:**

\_\_\_\_\_  
**Brenda Jackson**  
*City Secretary*