

## MINUTES FOR THE 20th DAY OF AUGUST 2013

**BE IT REMEMBERED THAT** on Tuesday, August 20, 2013, the Groesbeck City Council met in Regular Session at 6:00 p.m. at the Groesbeck Administration Building with the Honorable Mayor Jackie Levingston presiding and with Ronnie Fritz, Chris Henson, Bob Zeman, Richard Outlaw and Kim Harris being present and with no one being absent. Staff members present were Jim Cox, Brenda Jackson, Jerri Almy, Michelle Nance, Rhonda Bass, Pat Samuels, Keith Tilley and Paul Fitte. A list of visitors is attached to the agenda on file.

Pastor Steve Nance gave the invocation and Mayor Jackie Levingston led the pledge to the flags.

Mayor Jackie Levingston called the meeting to order at 6:15 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 the 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. Consider Approval of Minutes:**

Regular Session	July 16, 2013
Special Session	July 12, 2013

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

### **8. Consider Approval to Sponsor the Youth Advisory Council (*Mary Zeman*)**

A motion was made by Kim Harris and seconded by Ronnie Fritz to approve \$3,000.00 out of the 2013-2014 budget to sponsor the Youth Advisory Council. Voting for: Kim Harris, Ronnie Fritz, Chris Henson. Abstaining: Bob Zeman, Richard Outlaw. Motion carried.

### **9. Consider Approval for Rally/March (*Allen Asberry*)**

A motion was made by Richard Outlaw and seconded by Bob Zeman to approve a rally/march on August 25, 2013 beginning at the old Goats Football Field on Jacinto, down Grayson Street, ending up at the Courthouse on State Street. Voting for: Richard Outlaw, Bob Zeman, Chris Henson. Voting against: Kim Harris. Motion carried.

### **10. Consider Approval to Award Contract for Clarifier (*KSA*)**

A motion was made by Bob Zeman and seconded by Ronnie Fritz to the bid for the 2012 CDBG grant for clarifier improvements to Larmarc, Inc. in the amount of \$139,321.00. Motion carried unanimously.

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### **11. Consider Approval of Payment to K4 Construction for Preliminary Services for Convention Center (*City Administrator*)**

A motion was made by Chris Henson and seconded by Ronnie Fritz to approve payment to K4 Construction for preliminary services for Convention Center in the amount of \$23,750.00. Motion carried unanimously

### **12. Consider Approval of K4 Construction Company Contract for Convention Center (*City Administrator*)**

A motion was made by Ronnie Fritz and seconded by Richard Outlaw to table this item. Motion carried unanimously.

### **13. Consider Approval to Advertise for Sale of Lot on Bradley Street (*City Administrator*)**

A motion was made by Richard Outlaw and seconded by Chris Henson to approve the Fire Department building financing. Motion carried unanimously.

### **14. Consider Appointment of Parks and Recreation Board (*City Administrator*)**

A motion was made by Chris Henson and seconded by Bob Zeman to appoint John Liscano, Jason Pringle, Mika Morgan, Melody Sadler and Kim Harris to serve on the parks and recreation board. This will leave one position open. Motion carried unanimously.

### **15. EXECUTIVE SESSION: Section 551.074 – Personnel Matters**

Closed: 7:10 p.m.

Open: 7:35 p.m.

There was no action taken on this item.

### **16. Continuation of Discussion and Update on “Hill” Area Distressed Properties (*Gwen Martin*)**

There was no discussion on this item.

### **17. Reports, Comments and Requests from Mayor and Council Members.**

### **18. City Administrator’s Report**

### **19. Adjournment**

Motion to adjourn was made by Ronnie Fritz and seconded by Chris Henson. There being no further business, the meeting was adjourned at 9:37 p.m.

**MINUTES FOR THE 20th DAY OF AUGUST 2013 CON'T**

**APPROVED:  
CITY OF GROESBECK**

**BY:** \_\_\_\_\_  
**Jackie Levingston**  
*Mayor*

**ATTEST:**

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