

MINUTES FOR THE 18th DAY OF DECEMBER 2018

Be it remembered that on Tuesday, December 18, 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, Warren Anglin, Kim Harris, Tamikia Jackson, Mike Thompson being present and with no one being absent. Staff members present were Chris Henson, Brenda Jackson and Joshua Bell. T K Presley, EDC Director was also in attendance.

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

Robert Walters presented the Police Department a donation from the First United Methodist Church with funds to purchase equipment.

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 November 20, 2018
- b. Approval of Quarterly Investment Report through September, 2018

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

8. Consider Approval of Ordinance No. 18-O-05, Adopting City of Groesbeck Investment Policy

Mayor O'Docharty presented Ordinance No. 18-O-05, Adopting City of Groesbeck Investment Policy to the council for approval.

ORDINANCE 18-O-05

A RESOLUTION AUTHORIZING INVESTMENT OF CERTIFICATE OF DEPOSIT

Whereas, Certificates of Deposit for various funds have matured, specifically, Meter Deposit Fund, Hotel/Motel Tax Fund and Revenue Fund, and

Whereas, it seems prudent that these funds be re-invested locally at Citizens State Bank, Groesbeck, Texas in order to receive the most advantageous rates available, and

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Whereas, from time to time other funds may be deposited as Certificates of Deposit as needed, and

Whereas, it is necessary for the City Council to designate the appropriate officials to authorize transactions and serve as signatories for the investment of the Certificates of Deposit and to act on behalf of the City of Groesbeck, Texas to make all other arrangements with Citizens State Bank that are necessary for the effective exercise of this activity,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that the Mayor, City Secretary and Finance Director/City Administrator be authorized to conduct any and all required business concerning these Certificates of Deposit now and in the future and to serve as signatories on all documents required by such activity and requiring at least two signatures of the above named individuals for such activities.

PASSED AND APPROVED this 18th day of December, 2018.

CITY OF GROESBECK

By: s/Ray O'Docharty
Ray O'Docharty
Mayor

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made by Mike Thompson and seconded by Warren Anglin to approve Ordinance No. 18-O-05. Motion carried unanimously.

9. Consider Approval of Resolution No. 18-R-15, Authorizing Investment of Certificate of Deposit

Mayor O'Docharty presented Resolution No. 18-R-15, Authorizing Investment of Certificate of Deposit to the council for approval.

RESOLUTION NO. 18-R-15

A RESOLUTION AUTHORIZING INVESTMENT OF CERTIFICATE OF DEPOSIT

Whereas, Certificates of Deposit for various funds have matured, specifically, Meter Deposit Fund, Hotel/Motel Tax Fund and Revenue Fund, and

Whereas, it seems prudent that these funds be re-invested locally at Citizens State Bank, Groesbeck, Texas in order to receive the most advantageous rates available, and

Whereas, from time to time other funds may be deposited as Certificates of Deposit as needed, and

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Whereas, it is necessary for the City Council to designate the appropriate officials to authorize transactions and serve as signatories for the investment of the Certificates of Deposit and to act on behalf of the City of Groesbeck, Texas to make all other arrangements with Citizens State Bank that are necessary for the effective exercise of this activity,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that the Mayor, City Secretary and Finance Director/City Administrator be authorized to conduct any and all required business concerning these Certificates of Deposit now and in the future and to serve as signatories on all documents required by such activity and requiring at least two signatures of the above named individuals for such activities.

PASSED AND APPROVED this 18th day of December, 2018.

CITY OF GROESBECK

By: s/Ray O'Docharty
Ray O'Docharty
Mayor

ATTEST:

s/Brenda Jackson
City Secretary

A motion was made by Kim Harris and seconded by Matthew Dawley to approve Resolution No. 18-R-15. Motion carried unanimously.

10. Executive Session – Under TGCS 551.072: Deliberations about Real Property

IN: 6:09 p.m. OUT: 6:20 p.m.

11. Consider Action Concerning Executive Session

No action was taken on this item.

12. 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

13. Adjournment

Motion to adjourn was made by Matthew Dawley and seconded by Warren Anglin. There being no further business, the meeting was adjourned at 6:22 p.m.

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**APPROVED:
CITY OF GROESBECK**

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary