

## MINUTES FOR THE 20th DAY OF OCTOBER 2015

**BE IT REMEMBERED THAT** on Tuesday, October 20, 2015, 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 Bob Zeman, Arleen Taveras, David Hernandez and Matthew Dawley present and with Kim Harris being absent. Staff members present were Brenda Jackson, Chris Henson, Michelle Nance, Tyrell Hobbs, Keith Tiley and Paul Fitte. Tykisha Presley, Director of EDC also attended. A list of visitors is attached to the agenda on file.

Minister Carabin of Living Proof Church gave the invocation and everyone repeated the pledge to the flags 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**

Tammy McCullen commented on the manufactured home ordinance stating that it was not fair to the citizens to limit if and where one could be placed inside the city. Mayor stated that this was on the agenda for consideration and would be addressed at that time.

### **14. Consider Approval of Ordinance No. 15-O-06, Manufactured Homes (Mayor)**

Council Member Arleen Taveras stated that she had done research on home programs including "Neighborhood Works" which offers opportunities for citizens to receive financing and other information that would help future homeowners. There will be a seminar set for November 23, 2015 in Waco, Texas for anyone interested in getting more information.

Council Member Bob Zeman mentioned Lone Star Homes as another company to contact for home opportunities also.

A motion was made by Matt Dawley and seconded by Bob Zeman to table this item. Motion carried unanimously.

### **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: | Special Workshop | September 9, 2015  |
|                         | Regular Session  | September 15, 2015 |

b. Consider Approval of Recycling Center Contract Renewal for One Year Period, October 1, 2015 through September 30, 2016 (*Mayor*)

c. Consider Approval of Service Agreement between Limestone County and Groesbeck Volunteer Fire Department (*Fire Chief*)

d. Consider Approval of Contract/Agreement between Limestone County and Maffett Memorial Library for One Year Period, October 1, 2015 through September 30, 2016 (*Mayor*)

## MINUTES FOR THE 20th DAY OF OCTOBER 2015 CON'T

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

**8. Consider Approval of Resolution No. 15-R-15, Designating Administration and Engineering Service Providers for 2015 Texas CDBG Fund Grant (*Mirenda White-Harris*)**

Mayor O'Docharty presented Resolution No. 15-R-15, Designating Administration and Engineering Service Providers for 2015 Texas CDBG Fund Grant to the council for approval.

A motion was made by David Hernandez and seconded by Matt Dawley to approve Resolution No. 15-R-15. Motion carried unanimously.

### RESOLUTION NO. 15-R-15

**A RESOLUTION OF THE CITY OF GROESBECK, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE 2015 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT AWARD CONTRACT 7215189.**

**PASSED AND APPROVED** by the City Council of the City of Groesbeck, Texas on the 20<sup>th</sup> day of October, 2015.

**CITY OF GROESBECK**

**BY: s/ Ray O'Docharty**  
**Ray O'Docharty**  
**Mayor**

**ATTEST:**

**s/Brenda Jackson**  
**Brenda Jackson**  
**City Secretary**

**9. Consider Approval of Resolution No. 15-R-16, Designating Authorized Signators for 2015 Texas CDBG Fund Grant (*Mirenda White-Harris*)**

Mayor O'Docharty presented Resolution No. 15-R-16, Designating Authorized Signators for 2015 Texas CDBG Fund Grant to the council for approval.

A motion was made by Bob Zeman and seconded by David Hernandez to approve Resolution No. 15-R-16. Motion carried unanimously.

### RESOLUTION NO. 15-R-16

**A RESOLUTION BY THE CITY OF GROESBECK, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR**

**MINUTES FOR THE 20th DAY OF OCTOBER 2015 CON'T**

**REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) CONTRACT NUMBER 7215189.**

**PASSED AND APPROVED** by the City Council of the City of Groesbeck, Texas on the 20<sup>th</sup> day of October, 2015.

**CITY OF GROESBECK**

**BY: s/ Ray O'Docharty**  
**Ray O'Docharty**  
**Mayor**

**ATTEST:**

**s/Brenda Jackson**  
**Brenda Jackson**  
**City Secretary**

**10. Consider Approval of Resolution No. 15-R-17, Regarding Civil Rights for 2015 Texas CDBG Fund Grant (*Mirenda White-Harris*)**

Mayor O'Docharty presented Resolution No. 15-R-17, Regarding Civil Rights for 2015 Texas CDBG Fund Grant to the council for approval.

A motion was made by David Hernandez and seconded by Matt Dawley to approve Resolution No. 15-R-17. Motion carried unanimously.

**RESOLUTION NO. 15-R-17**

**Resolution Regarding Civil Rights**

**The City of Groesbeck, Texas**

**PASSED AND APPROVED** by the City Council of the City of Groesbeck, Texas on the 20<sup>th</sup> day of October, 2015.

**CITY OF GROESBECK**

**BY: s/ Ray O'Docharty**  
**Ray O'Docharty**  
**Mayor**

**ATTEST:**

**s/Brenda Jackson**  
**Brenda Jackson**  
**City Secretary**

## MINUTES FOR THE 20th DAY OF OCTOBER 2015 CON'T

**11. Consider Approval of Sale of Trustee Lots a 702 E Navasota – R9939, R9940  
(Mayor)**

A motion was made by Matt Dawley and seconded by David Hernandez to approve the sale of trustee lots at 702 E Navasota – R9939, R9940. Motion carried unanimously.

**12. Consider Approval of Appointment to the Groesbeck Housing Authority Board  
(Mayor)**

A motion was made by David Hernandez and seconded by Arleen Taveras to appoint Johnny Mack Wilson to the Groesbeck Housing Authority Board expiring in 2017. Motion carried unanimously.

**13. Consider Approval of Lighted Christmas Parade (McDade & King)**

A motion was made by David Hernandez and seconded by Arleen Taveras to table this item. Motion carried unanimously.

**14. Consider Approval of Ordinance No. 15-O-06, Manufactured Homes (Mayor)**

A motion was made by Matt Dawley and seconded by Bob Zeman to table this item. Motion carried unanimously.

**15. 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.**

**16. Adjournment**

Motion to adjourn was made by Bob Zeman and seconded by David Hernandez to adjourn the meeting. There being no further business, the meeting was adjourned at 6:43 p.m.

**APPROVED:  
CITY OF GROESBECK**

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

**ATTEST:**

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