

MINUTES FOR THE 20th DAY OF DECEMBER 2016

Be it remembered that on Tuesday, December 20, 2016 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, Tamikia Jackson, and Mike Thompson being present and with Arleen Taveras being absent. Staff members present were Chris Henson, Brenda Jackson, Paul Fitte, James Martin and Keith Tilley. Tykisha Presley, EDC Director was also in attendance. A list of visitors is attached to the agenda on file.

Pastor Steve Nance of First United Methodist 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 citizen's comments.

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 15, 2016

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

8. Consider Approval of Ordinance No. 16-O-04, Adopting/Amending Investment Policy (City Administrator)

Mayor Ray O'Docharty presented Ordinance No. 16-O-4, Adopting/Amending Investment Policy to the council for approval.

ORDINANCE NO. 16-O-04

AN ORDINANCE ADOPTING AN AMENDED CITY OF GROESBECK INVESTMENT POLICY.

WHEREAS, the Legislature of the State of Texas enacted House Bill 2459 amending the Public Funds Investment Act; and

WHEREAS, the Public Funds Investment Act, as amended, requires the city to adopt an investment policy by rule, order, ordinance or resolution; and

WHEREAS, the attached investment policy complies with the Public Funds Investment Act, as amended, and authorizes the investment of City funds in safe and prudent investments; and

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WHEREAS, the Public Funds Investment Act, as amended, requires the City to designate by rule, order, ordinance or resolution, one or more officers or employees of the City as investment officers to be responsible for the investment of its funds:

WHEREAS, the City is required to review the City's investment policy annually; and

WHEREAS, this review is authorized by the Public Funds Investment Act, as amended.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Groesbeck, Texas:

That the City of Groesbeck Investment Policy, as amended, attached hereto as "Exhibit A" is hereby adopted as the investment policy of the City of Groesbeck effective December 20, 2016.

PASSED AND APPROVED this 20th day of December, A.D., 2016.

**APPROVED:
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 Matt Dawley and seconded by Mike Thompson to approve Ordinance No. 16-O-04. Motion carried unanimously.

9. Consider Approval of Resolution No. 16-R-10, Groesbeck Youth Baseball/Softball Association Agreement, Replacing Resolution No. 11-R-19 and Resolution No. 11-R-20, Softball and Baseball Association Agreement with City (*City Administrator*)

Mayor Ray O'Docharty presented Resolution No. 16-R-10, Groesbeck Youth Baseball/Softball Association Agreement, Replacing Resolution No. 11-R-19 and Resolution No. 11-R-20, Softball and Baseball Association Agreement with City to the council for approval.

A motion was made by Matt Dawley and seconded by Mike Thompson to approve Resolution No. 16-R-10. Motion carried unanimously.

RESOLUTION NO. 16-R-10

**AGREEMENT BETWEEN THE CITY OF GROESBECK AND THE
GROESBECK YOUTH BASEBALL/SOFTBALL ASSOCIATION REGARDING
THE USE OF DESIGNATED BASEBALL AND SOFTBALL FACILITIES**

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PASSED AND APPROVED by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 20th day of December, 2016.

APPROVED:

BY: s/Ray O'Docharty

Ray O'Docharty
Mayor

ATTEST:

s/Brenda Jackson

Brenda Jackson
City Secretary

10. Consider Approval to Accept Resignation of Council Member (Mayor)

A motion was made by Kim Harris and seconded Tamikia Jackson to accept the resignation of Council Member Arleen Tavares. Motion carried unanimously.

11. Consider Approval of Appointment to Fill Unexpired Term of Resigning Council Member (Mayor)

Request to go into Executive Session under TGCS 551.074-Deliberation Concerning Personnel Matter

Started: 6:20 p.m. Ended: 6:51 p.m.

After returning from Executive Session, a motion was made by Matt Dawley and seconded by Kim Harris to table this item. Motion carried unanimously.

12. Consider Approval of Economic Development Budget Amendment #2 (EDC Director)

A motion was made by Matt Dawley and seconded by Kim Harris to approve EDC budget amendment #2. Motion carried unanimously.

13. Consider Approval of Electricity Proposal for City of Groesbeck (City Administrator)

A motion was made by Kim Harris and seconded by Matt Dawley to approve a thirty-six month contract with Reliant Energy for 2018. Motion carried unanimously.

14. 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

An invitation was read by Mayor O'Docharty to the Dr. Martin Luther King Jr. program held on January 16, 2017.

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15. Adjournment

Motion to adjourn was made by Tamekia Jackson and seconded by Mike Thompson to adjourn the meeting. 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