

MINUTES FOR THE 20th DAY OF SEPTEMBER 2016

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

Pastor Cliff Fox of the Church of Christ 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: Special Budget Workshop Session - August 9, 2016
Regular Session - August 16, 2016
Special Proposed Budge Workshop - August 16, 2016

- b. Approval of City Holidays for FY 2016-2017

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

8. Consider Approval to Sell Trustee Lot at 105 E Angeline, R6367 (City Administrator)

A motion was made by Matt Dawley and seconded by Arleen Taveras to accept Jimmy Lee Powers bid in the amount of \$600.00 for the trustee lot at 105 E Angeline. Motion carried unanimously.

9. Consider Approval to Correct Deed Description on City Property (City Administrator)

A motion was made by Arleen Taveras and seconded by Tamikia Jackson to approve the deed description correction on city property to show North side instead of South side. Motion carried unanimously.

10. Consider Approval of Appointment to the Groesbeck Housing Authority Board (Jana Raymond)

MINUTES FOR THE 20th DAY OF SEPTEMBER 2016 CON'T

A motion was made by Matt Dawley and seconded by Arleen Tavares to approve the re-appointment of Dolores Tatum and Nancy Nelson to the Housing Authority Board for a two year term expiring 8-31-2018. Motion carried unanimously.

11. Consider Approval of Appointment to the Fort Parker Board (City Administrator)

A motion was made by Tamikia Jackson and seconded by Mike Thompson to table this item. Motion carried unanimously.

12. Public Hearing on 2016-2017 City Budget (City Administrator)

Beginning: 6:10 p.m. Ending: 6:12 p.m.

13. Consider Approval of Ordinance No. 16-O-02, Adoption of FY 2016-2017 City Budget (City Administrator)

Mayor O'Docharty presented Ordinance No. 16-O-02, Adoption of FY 2016-2017 City Budget to the council for approval.

A motion was made by Matt Dawley and seconded by Tamikia Jackson to approve Ordinance No. 16-O-02. Motion carried unanimously.

ORDINANCE NO. 16-O-02

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF GROESBECK, TEXAS FOR THE FISCAL YEAR OCTOBER 1, 2016 TO SEPTEMBER 30, 2017

WHEREAS, Public Notice of a public hearing upon this budget has been duly and legally made as required by law; and

WHEREAS, FURTHER, after a full and final consideration, the public hearing has been held upon said budget and it is the consensus of opinion that the budget as filed should be approved. The financial condition and comparative expenditures as filed were duly considered.

NOW THEREFORE BE IT ORDAINED that the City Council of the City of Groesbeck, Texas, ratify, report, adopt and approve the budget for Fiscal Year October 1, 2016 through September 30, 2017.

PASSED AND APPROVED this 20th day of September, 2016.

APPROVED:

CITY OF GROESBECK

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

MINUTES FOR THE 20th DAY OF SEPTEMBER 2016 CON'T

ATTEST:

s/Brenda Jackson

Brenda Jackson
City Secretary

14. Consider Approval of Ordinance No. 16-O-03, Adoption of City Tax Rate for 2016 (City Administrator)

Mayor O'Docharty presented Ordinance No. 16-O-03, Adoption of City Tax Rate for 2016 to the council for approval.

A motion was made by Arleen Tavares and seconded by Matt Dawley to approve Ordinance No. 16-O-03. Voting for: Arleen Tavares, Matthew Dawley, Tamekia Jackson, Mike Thompson. Voting against were none. Abstaining: None. Absent: Kim Harris. Motion carried unanimously.

ORDINANCE NO. 16-O-03

AN ORDINANCE OF THE CITY OF GROESBECK, TEXAS LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF GROESBECK, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND TERMINATING SEPTEMBER 30, 2017; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES, AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID.

WHEREAS, the City Council of the City of Groesbeck, Texas approved the municipal budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017; and

WHEREAS, it is necessary that an ordinance be passed levying an ad valorem tax on all property, both real and personal, within the corporate limits of the City of Groesbeck, Texas in accordance with such budget and the Texas Tax Code;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS:

SECTION 1. That there is levied and shall be collected for the use and support of the municipal government of the City of Groesbeck, Texas, for the Fiscal Year 2016-2017, Tax Year 2016, upon all property, real, personal and mixed, within the corporate limits of said City subject to taxation, a tax of \$.7698 on each One Hundred Dollars (\$100.00) valuation of property, said tax being so levied and apportioned to the specific purposes herein set forth.

- (1) For the maintenance and support of the General Government (General Fund), (\$.7698) on each One Hundred Dollars (\$100.00) valuation of property.

SECTION 2. (A) **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

MINUTES FOR THE 20th DAY OF SEPTEMBER 2016 CON'T

(B) THE TAX RATE WILL EFFECTIVELY BE RAISED BY 0.00 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$4.20.

SECTION 3. There is hereby levied and there shall be collected from every person, firm, association or corporation pursuing an occupation which is taxed by the General Laws of the State of Texas, annual occupation tax equal in each instance to one-half (½) of the State Occupation Tax, which said taxes shall be paid annually in advance except where otherwise provided by the State Laws, in which event, the same may be paid as is provided by the State Law.

SECTION 4. All receipts for the City of Groesbeck not specifically apportioned by this Ordinance are hereby made payable to the General Fund of the City of Groesbeck unless specifically authorized for other operational purposes.

SECTION 5. All monies collected under this Ordinance for specific items therein named be and the same are hereby appropriated and set apart for the specific purpose indicated in each item and that the City Secretary shall keep these accounts so as to readily and distinctly show the amounts collected, the amounts expended and the amounts on hand at any time belonging to such funds. It is hereby made the duty of every person collecting money for the City of Groesbeck, Texas to deliver to the City Secretary at the time of depositing any monies, a statement showing to what fund such deposit should be made and from what source received.

SECTION 6. That taxes levied under this ordinance shall be due October 1, 2016 and if not paid on or before January 31, 2017 shall immediately become delinquent.

SECTION 7. That this Ordinance shall take effect and be in force from and after its passage.

DULY PASSED AND APPROVED THIS THE 20th DAY OF SEPTEMBER, 2016, by the following motion, "I move that the property tax rate be increased by the adoption of a tax rate of \$0.7698/\$100" which in effectively a 0.00 percent increase in the tax rates which was made by Council Member Arleen Taveras and seconded by Council Member Matthew Dawley to approve this ordinance. Voting for were: Arleen Tavares, Matthew Dawley, Tamekia Jackson, Mike Thompson. Voting against were none. Abstaining: None. Absent: Kim Harris.

APPROVED:

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 SEPTEMBER 2016 CON'T

15. Consider Approval of Annual Budget for Economic Development for FY 2016-2017 (City Administrator)

A motion was made by Arleen Taveras and seconded by Mike Thompson to approve the annual Economic Development Budget for FY 2016-2017. Motion carried unanimously.

16. 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

17. Adjournment

Motion to adjourn was made by Arleen Taveras and seconded by Matt Dawley to adjourn the meeting. There being no further business, the meeting was adjourned at 6:28 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary