

MINUTES FOR THE 21st DAY OF NOVEMBER 2017

Be it remembered that on Tuesday, November 21, 2017 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, Mike Thompson and Warren Anglin being present and with no one being absent. Staff members present were Chris Henson, Karen Thompson, Keith Tilley, Jamie McLean and Tyrell Hobbs. A list of visitors is attached to the agenda on file.

Pastor Steve Nance from 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 October 17, 2017

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

8. Consider Approval of Christmas Parade Event (City Administrator)

A motion was made by Matt Dawley and seconded by Warren Anglin to approve the request for Christmas Parade Event and access to Hawkins Park. Motion carried unanimously.

9. Consider Approval to Accept Donation to Groesbeck Police Department (Chief of Police)

A motion was made by Mike Thompson and seconded by Tamikia Jackson to accept a \$300.00 donation from the Nance Family to the Police Department. Motion carried unanimously.

10. Consider Appointment of Library Board Member (City Administrator)

A motion was made by Warren Anglin and seconded by Kim Harris to accept the appointment of April Mills to the Library Board. Motion carried unanimously.

11. Consider Approval to Sell City Surplus Vehicles and Equipment (City Administrator)

A motion was made by Matt Dawley and seconded by Warren Anglin to sell City surplus vehicles and equipment. Motion carried unanimously.

MINUTES FOR THE 21st DAY OF NOVEMBER 2017 CON'T

12. Consider Approval of Resolution No. 17-R-13, Casting Votes for Limestone County Appraisal District Board of Directors Members (City Administrator)

Mayor O'Docharty presented Resolution No. 17-R-13, Casting Votes for Limestone County Appraisal District Board of Directors Members to the council for approval.

RESOLUTION NO. 17-R-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, CASTING VOTES FOR CANDIDATES FOR BOARD OF DIRECTORS OF THE LIMESTONE COUNTY CENTRAL APPRAISAL DISTRICT

WHEREAS, according to the terms of S.B. 621 passed and approved by the 66th Legislature, Regular Session, 1979, a Board of Directors will be elected by the taxing jurisdictions of the Central Appraisal District of Limestone County; and

WHEREAS, it is necessary that each taxing jurisdiction of the Limestone County Central Appraisal District cast its votes for the candidates of its choice and submit the voted ballot to the Limestone County Chief Appraiser on or before December 15, 2017;

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

That the City Council of the City of Groesbeck, Texas, casts its 101 votes as specified below for the following listed candidates for membership on the Board of Directors of the Limestone County Central Appraisal District:

Ron Franks 101 votes

PASSED AND APPROVED by the City Council of the City of Groesbeck, Texas, the 21st day of November, 2017, at Groesbeck, Texas.

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 Resolution No. 17-R-13. Motion carried unanimously.

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13. Consider Approval of Resolution No. 17-R-14, Authorizing the Issuance of City Warrant for Police Department/Municipal Court and Old School Property on Trinity Street (City Administrator)

Mayor O'Docharty presented Resolution No. 17-R-14, Authorizing the Issuance of City Warrant for Police Department/Municipal Court and Old School Property on Trinity Street to the council for approval.

RESOLUTION NO. 17-R-14

Chapter 1: **WHEREAS**, the City Council of the City of Groesbeck, Texas, met in a Special Session, this 21st day of November, 2017, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the construction of the Police Department/Municipal Court Building are needed to make payment of these obligations, and

WHEREAS, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$147,151.97, said Warrant to bear simple interest at the beginning rate of (4%) per annum for a period of six months,(rate to be set at Wall Street Journal Prime minus 50 basis points with a minimum rate of 4%) to be due on or before the 22nd day of November, 2018. Monthly payment to be paid in the amount of \$800.00 as a principal and interest payment.

PASSED AND APPROVED this 21st day of November, 2017.

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 Resolution No. 17-R-14. Motion carried unanimously.

MINUTES FOR THE 21st DAY OF NOVEMBER 2017 CON'T

14, Consider Approval of Resolution No. 17-R-15, Authorizing the Issuance of City Warrant for Fire Department Building (City Administrator)

RESOLUTION NO. 17-R-15

Chapter 2: **WHEREAS**, the City Council of the City of Groesbeck, Texas, met in a Special Session, this 21st day of November, 2017, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the construction of the Fire Department Building are needed to make payment of these obligations, and

WHEREAS, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$190,651.13, said Warrant to bear simple interest at the beginning rate of (4%) per annum for a period of six months,(rate to be set at Wall Street Journal Prime minus 50 basis points with a minimum rate of 4%) to be due on or before the 22nd day of November, 2018. Monthly payment to be paid in the amount of \$1,273.00 as a principal and interest payment.

PASSED AND APPROVED this 21st day of November, 2017.

CITY OF GROESBECK

APPROVED:

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

ATTEST:

By: s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made by Tamikia Jackson and seconded by Kim Harris to approve Resolution No. 17-R-15. Motion carried unanimously.

MINUTES FOR THE 21st DAY OF NOVEMBER 2017 CON'T

15. Executive Session – Under TGCS 551.074: Personnel Matters – Library Director Position

Closed: 6:10 p.m.

Open: 6:25 p.m.

16. Consider Action Concerning Personnel

A motion was made by Kim Harris and seconded by Mike Thompson to appoint Jamie McLean as Library Director. Motion carried unanimously.

17. 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

18. Adjournment

Motion to adjourn was made by Tamikia Jackson and seconded by Mike Thompson. 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