MINUTES FOR THE 2nd DAY OF DECEMBER 2014

BE IT REMEMBERED THAT on Tuesday, December 2, 2014, the Groesbeck City Council met in a Special Session at 6:00 p.m. at the Groesbeck Council Chambers with the Honorable Mayor Ray O'Docharty presiding and with Chris Henson, David Hernandez Kim Harris, Bob Zeman and Matthew Dawley being present and with no one being absent. Staff members present were Jim Cox, Brenda Jackson, Jerri Almy, Michelle Nance and Paul Fitte. A list of visitors is attached to the agenda on file.

Mayor Ray O'Docharty 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. Executive Session – Personnel Matters TGCS 551.074: Police Chief Position)

Started: 6:01 p.m.

Ended: 8:05 p.m.

7. Adjournment

Motion to adjourn was made by Matt Dawley and seconded by David Hernandez. There being no further business, the meeting was adjourned at 8:10 p.m.

APPROVED: CITY OF GROESBECK

BY:

Ray O'Docharty Mayor

ATTEST:

Brenda Jackson City Secretary