

## MINUTES FOR THE 15th DAY OF AUGUST 2017

Be it remembered that on Tuesday, August 15, 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, Brenda Jackson, Rhonda Bass, Paul Fitte, Josh Bell and Jamie McLean. A list of visitors is attached to the agenda on file.

Mayor Ray O'Docharty 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 Session | July 11, 2017 |
|                         | Regular Session | July 18, 2017 |

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

### **8. Consider Approval to Sell Trustee Lot at 604 Washington (City Administrator)**

A motion was made by Mike Thompson and seconded by Matt Dawley to sell the trustee lot at 604 Washington to Michael Graves in the amount of \$100.00. Motion carried unanimously.

### **9. Consider Approval of Audit Engagement with Donald Allman, CPA for FY 2016-2017 (City Administrator)**

A motion was made by Matt Dawley and seconded by Mike Thompson to approve the audit engagement with Donald Allman, CPA for FY 2016-2017 for the amount of \$14,000.00. Motion carried unanimously.

### **10. Consider Approval of Resolution No. 17-R-10, Denial of Rate Increase Request Submitted by ONCOR Electric Delivery Company (City Administrator)**

Mayor O'Docharty presented Resolution No. 17-R-10, Denial of Rate Increase Request Submitted by ONCOR Electric Delivery Company to the council for approval.

# MINUTES FOR THE 15th DAY OF AUGUST 2017 CON'T

## RESOLUTION NO. 17-R-10

**RESOLUTION BY THE CITY OF GROESBECK DENYING THE APPLICATION TO INCREASE RATES SUBMITTED BY ONCOR ELECTRIC DELIVERY COMPANY LLC ON OR ABOUT MARCH 17, 2017; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT**

**PASSED AND APPROVED** this 15<sup>TH</sup> day of August, 2017.

s/Ray O'Docharty

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Mayor

**ATTEST:**

s/Brenda Jackson

City Secretary

A motion was made by Kim Harris and seconded by Warren Anglin to approve Resolution NO. 17-R-10. Motion carried unanimously.

**11. Consider Approval of Hotel/Motel Tax Funding for Limestone County Tourism Website (City Administrator)**

A motion was made by Warren Anglin and seconded by Kim Harris to approve \$500.00 out of Hotel/Motel tax fund for Limestone County Tourism Website. Motion carried unanimously.

**12. Consider Approval of Proposed Tax Rate (City Administrator)**

A motion was made by Mike Thompson and seconded by Warren Anglin to approve the proposed tax rate of \$0.7411 (\$0.7023 for maintenance rate & operation and \$0.0388 for debt rate). Motion carried unanimously.

**13. Consider Approval of Revenue Reserves Budget Amendment (City Administrator)**

A motion was made Matt Dawley and seconded by Tamikia Jackson to approve a budget amendment from the reserves to debt services. Motion carried unanimously.

**14. Executive Session – Under TGCS 551.074: Personnel Matters – Library**

**IN: 6:15 p.m. Out: 8:51 p.m.**

**15. Consider Action Concerning Personnel**

A motion was made by Matthew Dawley and seconded by Mike Thompson to accept the resignation of Rhonda Bass. Motion carried unanimously.

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**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 Tamikia Jackson and seconded by Mike Thompson adjourn the meeting. There being no further business, the meeting was adjourned at 8:53 p.m.

**APPROVED:  
CITY OF GROESBECK**

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

**ATTEST:**

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