

## MINUTES FOR THE 15th DAY OF NOVEMBER 2016

Be it remembered that on Tuesday, November 15, 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, Tyrell Hobbs and Keith Tilley. Tykisha Presley, EDC Director was also in attendance. A list of visitors is attached to the agenda on file.

Pastor Darron Killingsworth of the First United Pentecostal 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 citizens 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 18, 2016

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

### **8. Consider Approval of Lighted Christmas Parade (City Administrator)**

A motion was made by Matt Dawley and seconded by Tamikia Jackson to approve permission to have a lighted Christmas parade possibly December 17, 2016. Motion carried unanimously.

### **9. Consider Approval of Resolution No. 16-R-09, Interlocal Mutual Aid Law Enforcement Agreement with City of Kosse (Police Chief)**

Mayor Ray O'Docharty presented Resolution No. 16-R-09, Interlocal Mutual Aid Law Enforcement Agreement with City of Kosse to the council for approval.

A motion was made by Kim Harris and seconded by Matt Dawley to approve Resolution No. 16-R-09. Motion carried unanimously.

### **RESOLUTION No. 16-R-09**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, TEXAS, AUTHORIZING THE CITY TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF KOSSE PURSUANT TO SECTION 362.002 OF THE TEXAS LOCAL GOVERNMENT CODE TO FORM A MUTUAL AID LAW ENFORCEMENT TASK FORCE IN ORDER TO COOPERATE IN CRIMINAL**

**MINUTES FOR THE 15th DAY OF NOVEMBER 2016 CON'T**

**INVESTIGATIONS AND OTHER LAW ENFORCEMENT ACTIVITIES;  
AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND  
AUTHORIZING THE CHIEF OF POLICE TO TAKE ALL NECESSARY ACTIONS  
UNDER THE AGREEMENT.**

**PASSED AND APPROVED** by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 15<sup>th</sup> day of November, 2016.

**APPROVED:**

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

**ATTEST:**

**s/Brenda Jackson  
Brenda Jackson  
City Secretary**

**10. 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**

**11. Adjournment**

Motion to adjourn was made by Tamekia Jackson and seconded by Matt Dawley 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**