

MINUTES FOR THE 18th DAY OF APRIL 2017

Be it remembered that on Tuesday, April 18, 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, Keith Tilley, Paul Fitte and David Alvarado. Tykisha Presley, EDC Director was also in attendance. 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:	Regular Session	March 21, 2017
	Special Session	March 30, 2017

b. Approval of Waiver for Fireworks Display for 2017 Groesbeck High School Graduation under Ordinance No. 86-O-24 (Jay Smith)

c. Approval of Waiver for Fireworks Display for 2017 July 4th Celebration under Ordinance No. 86-O-24 (Jay Smith)

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

8. Consider Approval to Abandon City Street in the Oliver & Pruitt Subdivision, Div. LXXIV (Wilma Lee)

A motion was made by Tamikia Jackson and seconded by Warren Anglin to abandon city street in the Oliver & Pruitt Subdivision, Div. LXXIV and sell to Wilma Lee in the amount of \$200.00. Motion carried unanimously.

10. Consider Approval of Hotel/Motel Tax Funding for Baseball/Softball Fields Irrigation System (City Administrator)

A motion was made by Kim Harris and seconded by Tamikia Jackson to approve \$1997.25 to be given out of Hotel/Motel Tax for an irrigation system at the baseball/softball fields.

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9. Consider Approval of Hotel/Motel Tax Funding for 2017 Texas Bassmaster Team Trail Championship Event (Groesbeck Chamber of Commerce)

A motion was made by Kim Harris and seconded by Matt Dawley to approve \$2,000.00 of Hotel/Motel Tax for the 2017 Texas Bassmaster Team Trail Championship event. Motion carried unanimously.

11. Consider Approval to Purchase New Fire Engine (Groesbeck Volunteer Fire Department)

This item was tabled.

12. 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

Chris Henson, City Administrator reported that the old Unclaimed Freight building has been torn down and Ellison Steel donated covers for the bleachers at the sports complex.

13. Adjournment

Motion to adjourn was made by Matt Dawley and seconded by Tamikia Jackson adjourn the meeting. There being no further business, the meeting was adjourned at 6:43 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary