

MINUTES FOR THE 18th DAY OF OCTOBER 2016

Be it remembered that on Tuesday, October 18, 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, Arleen Taveras, Tamikia Jackson, and Mike Thompson being present and with Kim Harris being absent. Staff members present were Chris Henson, Brenda Jackson, Rhonda Bass, Paul Fitte, Randall Dobson and Keith Tilley. Tykisha Presley, EDC Director was also in attendance. A list of visitors is attached to the agenda on file.

Pastor John Carabin of the Living Proof 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

Dorothy Wilson requested that something be done about McClintic Drive. She stated that it was in bad condition and has been for a while.

City Administrator Chris Henson asked Ms. Wilson if he could check with her for a time to meet and discuss the matter.

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 August 16, 2016
- b. Approval of Recycling Center Contract renewal for One Year Period, October 1, 2016 Through September 30, 2017
- c. Approval of Service Agreement Between Limestone County and Groesbeck Volunteer Fire Department

Approval of Contract/Agreement Between Limestone County and Maffett Memorial Library for One Year Period, October 1, 2016 Through September 30, 2017

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

8. Consider Approval of 2016 Tax Roll (City Administrator)

A motion was made by Matt Dawley and seconded by Mike Thompson to approve the 2016 tax roll. Voting for: Matt Dawley, Mike Thompson, Arleen Taveras. Voting against: Tamikia Jackson. Motion carried.

9. Consider Approval to Award Bid for TxCDBG Contract #721589, Water System Improvements Construction (GrantWorks, Inc)

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A motion was made by Matt Dawley and seconded by Mike Thompson to award Bid for TxCDBG Contract #721589, Water System Improvements Construction to Floyd Utilities in the amount of \$26,729.10. Motion carried unanimously.

10. Consider Approval of EDC Budget Amendment (EDC Director)

A motion was made by Arleen Taveras and seconded by Matt Dawley to approve EDC budget amendment #1 to the 2017-2017 budget. Motion carried unanimously.

11. 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

12. 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