

## MINUTES FOR THE 20th DAY OF JANUARY 2015

**BE IT REMEMBERED THAT** on Tuesday, January 20, 2015, 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, Bob Zeman, David Hernandez, Arleen Taveras, Kim Harris and Matthew Dawley being present and with no one being absent. Staff members present were Jim Cox, Brenda Jackson, Chris Henson, Michelle Nance, Keith Tilley, Gary Beard and Paul Fitte. Tykisha Presley-EDC Director also attended. 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. Citizen's Comments**

Ms. Bridgett Jackson-Tatum asked where things were standing on Church Street repair and when the water leak at the meter would be fixed causing additional water to stand in the area.

Mayor O'Docharty stated that the council would revisit the pricing and labor needed to repair the street and the city crew will check on the water leak at the meter.

### **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 | December 2, 2014  |
| Regular Session                         | December 16, 2014 |

A motion was made by Matt Dawley and seconded by David Hernandez to make the requested correction on the December 16, 2014 minutes and approve the consent agenda. Motion carried unanimously.

### **8. Consider Approval to Appoint Deputy Mayor Pro Tem**

A motion was made by Bob Zeman and seconded by Kim Harris to appoint Matt Dawley as Deputy Mayor Pro Tem. Motion carried unanimously.

### **9. Consider Approval to Appoint Council Member to Serve on EDC Board**

A motion was made by Bob Zeman and seconded by Matt Dawley to appoint Arleen Taveras to serve on the EDC Board as Council representative. Motion carried unanimously.

## MINUTES FOR THE 20th DAY OF JANUARY 2015 CON'T

**10. Consider Approval to Rename Humble Road to Dr. Martin Luther King Blvd. (Bob Zeman)**

After comments from the audience and Council Members Bob Zeman and Arleen Taveras, a motion was made by Bob Zeman and seconded by Matt Dawley to approve the renaming of Humble Road to Dr. Martin Luther King Jr. Blvd. Voting for: Bob Zeman and Matt Dawley. Voting Against: Arleen Taveras, David Hernandez and Kim Harris. The motion did not carry.

**11. Consider Approval of Request to Purchase One Block of Colorado Street (City Administrator)**

A motion was made by Arleen Taveras and seconded by Kim Harris to approve the request from Kleen Air to purchase one block of Colorado Street in the amount of \$2500.00. Motion carried unanimously.

**12. Consider Approval to Sell Trustee Lot at 200 Block of West Cypress (R7452)**

A motion was made by Bob Zeman and seconded by David Hernandez to Sell Trustee Lot at 200 Block of West Cypress (R7452) to Ricky and Loria Bell in the amount of \$250.00. Voting for: Bob Zeman, Arleen Taveras, David Hernandez, Matt Dawley. Oppose: Kim Harris. Motion carried.

**13. Consider Approval to Sell Trustee Lot at 200 Block of West Cypress (R10643)**

A motion was made by David Hernandez and seconded by Bob Zeman to Sell Trustee Lot at 200 Block of West Cypress (R7452) to Ricky and Loria Bell in the amount of \$250.00. Voting for: Bob Zeman, Arleen Taveras, David Hernandez, Matt Dawley. Oppose: Kim Harris. Motion carried.

**14. Consider Approval to Sell Trustee Lot at 200 Block of West Cypress (R10640)**

A motion was made by David Hernandez and seconded by Bob Zeman to Sell Trustee Lot at 200 Block of West Cypress (R7452) to Ricky and Loria Bell in the amount of \$250.00. Voting for: Bob Zeman, Arleen Taveras, David Hernandez, Matt Dawley. Oppose: Kim Harris. Motion carried.

**15. Consider Approval to Sell Trustee Lot at 200 Block of West Cypress (R8819)**

A motion was made by David Hernandez and seconded by Bob Zeman to Sell Trustee Lot at 200 Block of West Cypress (R7452) to Ricky and Loria Bell in the amount of \$250.00. Voting for: Bob Zeman, Arleen Taveras, David Hernandez, Matt Dawley. Oppose: Kim Harris. Motion carried.

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### 16. Consider Approval to Purchase Upgrade to Ultra Violet System for Water Plant (*Keith Tilley*)

A motion was made by David Hernandez and seconded by Kim Harris to purchase an upgrade to the ultra violet system for the water plant. This would be done by paying 50% down out of reserves and determine an alternate method of funding the balance needed. Motion carried unanimously.

### 17. Consider Approval of Resolution No. 15-R-01, Authorizing the Issuance of City Warrant for 2005 Tanker Fire Truck (*City Administrator*)

Mayor O'Docharty presented Resolution No. 15-R-01, Authorizing the Issuance of City Warrant for 2005 tanker fire truck.

A motion was made by Kim Harris and seconded by Arleen Taveras to approve Resolution No. 15-R-01. Motion carried unanimously.

### RESOLUTION NO. 15-R-01

Chapter 1: **WHEREAS**, the City Council of the City of Groesbeck, Texas, met in a Regular Session, this 20th day of January, 2015, and

**WHEREAS**, it was brought to the attention of this body that funds for payment of obligations on the purchase of a 2005 Tanker fire truck for the Fire Department are needed to make payment of these obligations, and

**WHEREAS**, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS**, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$29,000.00, said Warrant to bear simple interest at the beginning rate not to exceed four percent (4%) per annum for a period of approximately twelve months, to be due on or before the 31st day of January 2016.

**PASSED AND APPROVED** this 20th day of January, 2015.

**APPROVED:  
CITY OF GROESBECK**

By: s/Melvin R. O'Docharty  
Melvin R. O'Docharty  
Mayor

**ATTEST:**  
s/Brenda Jackson  
Brenda Jackson  
City Secretary

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### **18. Consider Approval of Resolution No. 15-R-02, Authorizing the Issuance of City Warrant for Police Department/Municipal Court and Old School Property on Trinity Street (City Administrator)**

Mayor O'Docharty presented Resolution No. 15-R-02, Authorizing the Issuance of City Warrant for Police Department/Municipal Court and Old School Property on Trinity Street to the council for approval.

A motion was made by David Hernandez and seconded by Bob Zeman to approve Resolution No. 15-R-02. Motion carried unanimously.

### **RESOLUTION NO. 15-R-02**

Chapter 2: **WHEREAS**, the City Council of the City of Groesbeck, Texas, met in a Regular Session, this 20th day of January, 2015, and

**WHEREAS**, it was brought to the attention of this body that funds for payment of obligations on the construction of the Police Department/Municipal Court Building and remaining balance of the old school property at 819 W. Trinity are needed to make payment of these obligations, and

**WHEREAS**, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS**, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$157,000.00, said Warrant to bear simple interest at the beginning rate not to exceed four percent (4%) per annum for a period of approximately twelve months, to be due on or before the 31st day of January, 2016.

**PASSED AND APPROVED** this 20th day of January, 2015.

**APPROVED:  
CITY OF GROESBECK**

By: s/Melvin R. O'Docharty  
Melvin R. O'Docharty  
Mayor

**ATTEST:**

s/Brenda Jackson  
Brenda Jackson  
City Secretary

## MINUTES FOR THE 20th DAY OF JANUARY 2015 CON'T

### **19. Consider Approval of Resolution No. 15-R-03, Authorizing Signature Changes on TexPool Investment Account (City Administrator)**

Mayor O'Docharty presented Account Resolution No. 15-R-03, Authorizing Signature Changes on TexPool Investment, to the council for approval.

A motion was made by Bob Zeman and seconded by Kim Harris to approve Resolution No. 15-R-03. Motion carried unanimously.

### **RESOLUTION NO. 15-R-03 AMENDING RESOLUTION NO. 13-R-19 AMENDING AUTHORIZED REPRESENTATIVES**

**WHEREAS**, the City of Groesbeck ("Participant") is a local government of the State of Texas and is empowered to delegate to the public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

**WHEREAS**, it is in the best interest of the participant to invest local funds in investments that provide for the preservation and safety to principal, liquidity, and yield consistent with the Public Funds Investment Act; and

**WHEREAS**, the Texas Local Government Investment Pool ("TexPool"), a public funds investment pool, was created on behalf of entities whose investments objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

**PASSED AND APPROVED** this 20th day of January, 2015.

**APPROVED:  
CITY OF GROESBECK**

By: s/Melvin R. O'Docharty  
Melvin R. O'Docharty  
Mayor

**ATTEST:**

s/Brenda Jackson  
Brenda Jackson  
City Secretary

**20. 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**

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Council Member David Hernandez announced that the YAC Group will be represented at a conference in Killeen, Texas.

### 21. Adjournment

Motion to adjourn was made by Matt Dawley and seconded by David Hernandez to adjourn the meeting. There being no further business, the meeting was adjourned at 7:40 p.m.

**APPROVED:**  
**CITY OF GROESBECK**

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

**ATTEST:**

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