

MINUTES FOR THE 21ST DAY OF JULY 2015

BE IT REMEMBERED THAT on Tuesday, July 21, 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 Kim Harris, Bob Zeman and Matthew Dawley present and with Arleen Taveras and David Hernandez being absent. Staff members present were Jim Cox, Brenda Jackson, Chris Henson, Michelle Nance, Keith Tilley, Tyrell Hobbs, James Martin and Paul Fitte. Tykisha Presley-EDC Director also attended. A list of visitors is attached to the agenda on file.

Pastor Darron Killingsworth of First United Pentecostal Church gave the invocation and Mayor O'Docharty led the pledge to the flags.

Mayor O'Docharty called the meeting to order at 6:00 p.m. and announced that Council Member Arleen Taveras requested a video conference of the meeting due to her absence. Mayor O'Docharty stated that the City was not equipped to grant the request at this time. Proper posting of the notice of the meeting was verified and a quorum of members was present.

6. Citizen's Comments

There were no comments from the citizens.

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.)

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| a. Approval of Minutes: | Special Workshop Session | June 9, 2015 |
| | Regular Session | June 16, 2015 |

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

8. Consider Approval of "National Night Out" Proclamation (*Chief of Police*)

A motion was made by Bob Zeman and seconded by Kim Harris to approve the proclamation for "National Night Out" to be held on August 4, 2015. Motion carried unanimously. Mayor O'Docharty presented Chief Henson with a proclamation.

9. Consider Approval of Ordinance No. 15-O-05 – Annexing Property (*City Administrator*)

A motion was made by Matt Dawley and seconded by Kim Harris to not annex the Harrison property on West Hwy. 14 or the Raymond property on LCR 1245. Voting No: Matt Dawley, Kim Harris. Voting Yes: Bob Zeman. Motion carried .

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10. Consider Approval for Request for Funding Hotel/Motel Funds for Billboard Advertising (*Raj Pael*)

A motion was made by Kim Harris and seconded by Bob Zeman to approve the remaining balance of \$650.00 for billboard advertising out of Hotel/Motel Funds for Express Inn. Motion carried unanimously.

11. Consider Approval of Sale of a Portion of a City Designated Street and Right-of-Way (*City Administrator*)

A motion was made by Bob Zeman and seconded by Kim Harris to sale the south 20 feet and west 130 feet of Culvert Street from Grayson Street right-of-way and the eastern portion of Lamar Street measuring 80 feet by 130 feet west of Grayson Street right-of-way which is a designated street and right-of-way to Debbie McCall for \$500.00. Motion carried unanimously.

12. Consider Approval of City Abandoning Road and Alley Right-of-Ways in Leanette Addition (*City Administrator*)

A motion was made by Bob Zeman and seconded by Kim Harris to abandon a road and right-of-way in the Leanette Addition. Motion carried unanimously.

13. Executive Session – Under TGCS 551.074: Personnel Matters

Closed: 6:26 p.m. Open: 8:38 p.m.

14. Council and City Administrator Comments Relating to Items of Public Interest: Announcements Regarding Local or Regional Civic and Charitable Evens, 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.

City Administrator announced that the August 6 budget workshop would be changed to July 30, 2015.

Police Chief Chris Henson introduced Officer James Martin to the council.

Public Work Director Keith Tilley announced that a retirement reception would be held for Tim Walker on July 22, 2015 at 4:00 p.m.

15. Adjournment

Motion to adjourn was made by Matt Dawley and seconded by Bob Zeman to adjourn the meeting. There being no further business, the meeting was adjourned at 8:44 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary