

MINUTES FOR THE 30th DAY OF MARCH 2017

BE IT REMEMBERED THAT on Thursday, March 30, 2017, the Groesbeck City Council met in Special Session at 6:00 p.m. at the Groesbeck Council Chambers with the Honorable Mayor Ray O'Docharty and with Matthew Dawley, Kim Harris, Tamikia Jackson, Mike Thompson and Warren Anglin being present and with no one absent. Staff members present were Chris Henson, Brenda Jackson and Tyrell Hobbs. 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 Ray 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. Consider Approval to Accept Bids and Designate City Bank Depository (City Administrator)

A motion was made by Matt Dawley and seconded by Kim Harris to accept bids and designate Farmers State Bank for the City bank depository. Motion carried unanimously.

7. Consider Approval of Resolution No. 17-R-05, Suspending ONCOR's Proposed Effective Date for Rate Increase (City Administrator)

Mayor O'Docharty presented Resolution No. 17-R-05, Suspending ONCOR's Proposed Effective Date for Rate Increase to the council for approval.

A motion was made by Mike Thompson and seconded by Tamikia Jackson to approve Resolution No. 17-R-05. Motion carried unanimously.

RESOLUTION NO. 17-R-05

RESOLUTION BY THE CITY OF GROESBECK SUSPENDING THE EFFECTIVE DATE FOR NINETY DAYS IN CONNECTION WITH THE RATE INCREASE FILING OF ONCOR ELECTRIC DELIVERY COMPANY LLC ON OR ABOUT MARCH 17, 2017; REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; AUTHORIZING PARTICIPATION IN THE COALITION OF SIMILARLY SITUATED CITIES; AUTHORIZING INTERVENTION AND PARTICIPATION IN RELATED RATE PROCEEDINGS; AUTHORIZING THE RETENTION OF SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

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PASSED AND APPROVED this 30TH day of March, 2017.

s/Ray O'Docharty _____

Mayor

ATTEST:

s/Brenda Jackson _____

City Secretary

8. Adjournment

Motion to adjourn was made by Kim Harris and seconded by Warren Anglin to adjourn the meeting. There being no further business, the meeting was adjourned at 6:07 a.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____

**Ray O'Docharty
Mayor**

ATTEST:

Brenda Jackson
City Secretary