



JACKIE LEVINGSTON
Mayor

KIM HARRIS
Council Member

CHRIS HENSON
Mayor Pro tem

RICHARD OUTLAW
Council Member

RONNIE FRITZ
Deputy Mayor Pro tem

BOB ZEMAN
Council Member

NOTICE OF CITY COUNCIL MEETING

THE STATE OF TEXAS §
COUNTY OF LIMESTONE §

TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN in accordance with V.T.C.A. Government Code, Chapter 551, that the City Council of the City of Groesbeck, Texas, will meet in a Regular Public Meeting to be held at 6:00 p.m., Tuesday, the 20th day of August, 2013, at the City Administration Building at 317 W. Navasota Street, the following subjects to be considered:

AGENDA REGULAR SESSION

1. Invocation – Pastor Steve Nance – First United Methodist Church
2. Pledge to the United States and Texas Flags
3. Call to Order
4. Proof of Posting of Notice of Meeting – *City Secretary*
5. Verification of Quorum
6. Citizen's Comments
(The public is invited to address the Council on any topic. However, the Council is unable to discuss or take action on any topic not listed on this agenda. Please complete a "Public Comments Form" and Present it to the City Secretary prior to the meeting.)
7. Consent Agenda
(Items placed on the consent Agenda are considered routine in nature and are considered noncontroversial. The consent Agenda can be acted upon in one motion. A majority vote of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)
 - a. Approval of Minutes: Regular Session July 16, 2013
Special Session July 12, 2013
8. Consider Approval to Sponsor the Youth Advisory Council (*Mary Zeman*)
9. Consider Approval for Rally/March (*Allen Asberry*)

10. Consider Approval to Award Contract for Clarifier (*KSA*)
11. Consider Approval of Payment to K4 Construction for Preliminary Services for Convention Center (*City Administrator*)
12. Consider Approval of K4 Construction Company Contract for Convention Center (*City Administrator*)
13. Consider Approval to Advertise for Sale of Lot on Bradley Street (*City Administrator*)
14. Consider Approval of Resolution 13-R-15, Amending Resolution No. 13-R-12, Tax Abatement for Chalmers Equipment (*City Secretary*)
 - 14A. Consider Approval to Amend Agreement for Tax Abatement for Chalmers Equipment
15. Consider Approval of Proposed Tax Rate (*City Administrator*)
16. **EXECUTIVE SESSION: Section 551.074 – Personnel Matters**
17. Consider Action Concerning Personnel
18. Reports, Comments and Requests from Mayor and Council Members
19. City Administrator's Report
20. Adjournment

The City Council of the City of Groesbeck reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above that are eligible to be discussed in execution session, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personnel Matters).

I, Brenda Jackson, hereby certify that the above agenda is publicly posted at 11:00 a.m. on this the 15th day of August, 2013.

Brenda Jackson
City Secretary

THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL 254.729.3293 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.