



RAY O'DOCHARTY
Mayor

DAVID HERNANDEZ
Council Member

MATTHEW DAWLEY
Mayor Pro tem

ARLEEN TAVERAS
Council Member

KIM HARRIS
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 17th day of November, 2015, at the City Council Chambers at 317 W. Navasota Street, the following subjects to be considered:

AGENDA REGULAR SESSION

1. Invocation – Pastor Randy Ayres, Word of Life 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	October 20, 2015
	Special Workshop	October 28, 2015
8. Consider Approval of 2015 Tax Roll (*City Administrator*)
9. Consider Approval of Resolution No. 15-R-18, Casting Vote for Appraisal District Board of Directors (*City Administrator*)

10. Consider Approval of Janitorial Contracts (*Mayor*)
11. Consider Approval of Recycle Center Contract (*Mayor*)
12. Consider Approval to Sell Trustee Lot at 702 Culberson – R9611 (*City Administrator*)
13. Consider Approval to Accept Resignation of Groesbeck Housing Authority Board Member (*City Administrator*)
14. Consider Approval to Accept Resignation of Groesbeck Senior Citizen Board Member (*City Administrator*)
15. Consider Approval of Economic Development Budget Amendment #1 (*EDC Director*)
16. Consider Approval of Lighted Christmas Parade (*McDade & King*)
17. Consider Approval to Sell City Vehicles (*City Administrator*)
18. Consider Approval of Ordinance No. 15-O-09, Amending Ordinance No. 09-O-09, Civic Center/Convention Center Rental Agreement (*City Administrator*)
19. Executive Session – Under TGCS 551.074: Personnel Matters – Municipal Court
20. Consider Action Concerning Personnel
21. Consider Approval of Appointment of New Groesbeck Housing Authority Board Member (*City Administrator*)
22. 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
23. 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 executive 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 10:00 a.m. on this the 12th day of November, 2015.

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.