



RAY O'DOCHARTY
Mayor

KIM HARRIS
Council Member

DAVID HERNANDEZ
Mayor Pro tem

ARLEEN TAVERAS
Council Member

MATTHEW DAWLEY
Council Member

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 21st day of April, 2015, at the City Council Chambers at 317 W. Navasota Street, the following subjects to be considered:

AGENDA REGULAR SESSION

1. Invocation – Pastor Tod Tanner, First Baptist 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 – March 17, 2015
 - b. Approval of Waiver for Fireworks Display for 2015 Groesbeck High School Graduation Under Ordinance No. 86-O-24
 - c. Approval of Waiver for Fireworks Display for July 4, 2015 Under Ordinance No. 86-O-24
8. Consider Approval of Proclamation for "Vehicle Safety Awareness Week"

9. Discussion/Action Concerning Request to Terminate a Commercial Water Billing (*Michelle Latray*)
10. Consider Approval of Appointee to Senior Services Center Board (*City Administrator*)
11. Consider Approval of Tower Access Agreement with AMA Communications, LLC (*City Administrator*)
12. Discussion/Approval on Church Street Drainage Plan (*City Administrator*)
13. Consider Approval to Add Fee to Utility Bills to Cover Costs of Upgrade to Water Plant (*City Administrator*)
14. Consider Approval of City Budget Amendments (*City Administrator*)
15. Consider Approval of Corrections and Additions to Personnel Manual (*City Administrator*)
16. Executive Session: Personnel – TGCS 551.074
 Real Estate – TGCS 551.072
17. Consider Approval of Ordinance No. 15-O-03, Authorizing and Allowing Restricted Prior Service Credit to Employees (*City Administrator*)
18. Discussion Concerning Potential Annexations (*City Administrator*)
19. Consider Approval of Limestone County Fair Association Request of Hotel/Motel Tax for Advertising (*Arnold Gray*)
20. Consider Approval of Waiver for Groesbeck Little Dribblers to Solicit Contributions under Ordinance No. 09-O-02 at Intersection of Yeagua and Hwy 14. (*Takika Smith*)
21. 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
22. 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 April, 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.