



**RAY O'DOCHARTY**  
Mayor

**MATTHEW DAWLEY**  
Mayor Pro tem

**KIM HARRIS**  
Council Member

**TAMIKIA JACKSON**  
Council Member

**ARLEEN TAVERAS**  
Council Member

**MICHAEL THOMPSON**  
Council Member

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## 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 December, 2016, at the City Council Chambers 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                      November 15, 2016

8. Consider Approval of Ordinance No.16-O-04, Adopting/Amending Investment Policy (*City Administrator* )
9. Consider Approval of Resolution No. 16-R-10, Groesbeck Youth Baseball/Softball Association Agreement, Replacing Resolution No. 11-R-19 and Resolution No. 11-R-20, Softball and Baseball Association Agreement with City (*City Administrator*)
10. Consider Approval to Accept Resignation of Council Member (*Mayor*)
11. Consider Approval of Appointment to Fill Unexpired Term of Resigning Council Member (*Mayor*).
12. Consider Approval of Economic Development Budget Amendment #2 (*EDC Director*)
13. Consider Approval of Electricity Proposal for City of Groesbeck (*City Administrator*)
14. 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
15. 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 2:00 p.m. on this the 14th day of December, 2016.**

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**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**