



RAY O'DOCHARTY
Mayor

WARREN ANGLIN
Council Member

MATTHEW DAWLEY
Mayor Pro tem

TAMIKIA JACKSON
Council Member

KIM HARRIS
Council Member

MICHAEL THOMPSON
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 19th day of September, 2017, at the City Council Chambers at 317 W. Navasota Street, the following subjects to be considered:

AGENDA
REGULAR SESSION

1. Invocation – Pastor Cliff Fox – Church of Christ
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.)

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|-------------------------|-----------------|-----------------|
| a. Approval of Minutes: | Special Session | August 8, 2017 |
| | Regular Session | August 15, 2017 |
| | Special Session | August 29, 2017 |

b. Approval of City Holidays for FY 2017-2018

8. Consider Approval to Accept Donation of K9, Inc. (Opal) from Universal K9 (Police Chief)
9. Consider Approval of Appointment of Fort Parker Board Member (City Administrator)
10. Consider Approval of Resolution No. 17-R-11, Tax Abatement for W3 Services Self Storage LLC (EDC Director)
11. Public Hearing on 2017-2018 City Budget (City Administrator)
12. Consider Approval of Ordinance No. 17-O-03, Adoption of FY 2017-2018 City Budget (City Administrator)
13. Consider Approval of Ordinance No. 17-O-04, Adoption of City Tax Rate for 2017 (City Administrator)
14. Consider Approval to Accept Annual Budget for Economic Development for FY 2017-2018 (City Administrator)
15. 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
16. 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 13th day of September, 2017.

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