

MINUTES FOR THE 18th DAY OF JUNE 2013

BE IT REMEMBERED THAT on Tuesday, June 18, 2013, the Groesbeck City Council met in Regular Session at 6:00 p.m. at the Groesbeck Administration Building with the Honorable Mayor Jackie Levingston presiding and with Ronnie Fritz, Chris Henson, Bob Zeman, Richard Outlaw and Kim Harris being present and with no one being absent. Staff members present were Jim Cox, Brenda Jackson, Jerri Almy, Michelle Nance, Keith Tilley and Paul Fitte. A list of visitors is attached to the agenda on file.

Minister Nathaniel Bedford gave the invocation and Mayor Jackie Levingston led the pledge to the flags.

Mayor Jackie Levingston called the meeting to order at 6:00 p.m. Proper posting of the notice of the meeting was verified and a quorum of members was present.

6. Citizen's Comments

Alta Stone introduced Misty Swift, a teacher in Groesbeck School District. Ms. Swift explained the "My Pals" program to the Council. This program is set up to help kids with academic weaknesses. The Council was asked to support the program and direct mentors to help during the hours of 8:00 a.m. to 3:30 p.m.

7. Consent Agenda

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion.)

a. Consider Approval of Minutes:

Regular Session	May 21, 2013
Special Session	May 28, 2013

A motion was made by Chris Henson and seconded by Richard Outlaw to approve the consent agenda. Motion carried unanimously.

8. Consider Approval of Request for Sale of Water Outside City Limits on FM 2489 (Stephen Bradley)

A motion was made by Richard Outlaw and seconded by Chris Henson to approve the request for sale of water outside city limits on FM 2489 to Stephen Bradley. The motion includes requiring him to request to be annexed into the city within (90) ninety days of approval date. Motion carried unanimously.

9. Discussion/Action Concerning Policy on Sale of Water Outside City Limits (City Administrator)

A motion was made by Kim Harris and seconded by Chris Henson to approve policy on sale of water outside city limits with signed agreement by customer. Motion carried unanimously.

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10. Continuation of Discussion and Update on “Hill” Area Distressed Properties (Gwen Martin)

Roy Moore represented Ms. Martin in her absence. Mr. Moore thanked the Council for the work that had been done in the area and also asked what the future plans were for the drainage problem on Church Street.

Mayor Levingston stated that Keith Tilley met with the city engineers and was told that it would be very costly to fix the drainage problem.

Mr. Moore asked if he could sit down with the engineers and go over other possible options to help the situation.

11. Consider Approval of Budget Amendment (City Administrator)

A motion was made by Chris Henson and seconded by Bob Zeman to approve budget amendments for FY2013 ending September 30, 2013. Motion carried unanimously

12. Consider Approval of Resolution No. 13-R-12A, Approval of Rate Schedule “RRM-Rate Review Mechanism” for Atmos Energy Corporation, Mid-Tex Division (Atmos Representative)

Mayor Levingston presented Resolution No. 13-R-12A, Approval of Rate Schedule “RRM-Rate Review Mechanism” for Atmos Energy Corporation, Mid-Tex Division to the council for approval.

A motion was made by Bob Zeman and seconded by Chris Henson to approve Resolution No. 13-R-12A. Motion carried unanimously.

RESOLUTION NO. 13-R-12

A RESOLUTION BY THE CITY OF GROESBECK, TEXAS (“CITY”), APPROVING AND ADOPTING RATE SCHEDULE “RRM – RATE REVIEW MECHANISM” FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION TO BE IN FORCE IN THE CITY FOR A PERIOD OF TIME AS SPECIFIED IN THE RATE SCHEDULE; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY

PASSED AND APPROVED on this 18th day of June, A.D., 2013.

CITY OF GROESBECK, TEXAS

**By: s/Jackie Levingston
Jackie Levingston
Mayor**

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ATTEST:

s/Brenda Jackson

Brenda Jackson

City Secretary

13. Consider Approval of Resolution No. 13-R-13, Amending Resolution No. 05-R-15, Authorizing Representative for TexPool Participant Services (City Administrator)

Mayor Levingston presented Resolution No. 13-R-13, Amending Resolution No. 05-R-15, Authorizing Representative for TexPool Participant Services (City Administrator) to the council for approval.

A motion was made by Richard Outlaw and seconded by Ronnie Fritz to approve Resolution No. 13-R-13. Motion carried unanimously.

RESOLUTION NO. 13-R-13

**AMENDING RESOLUTION NO. 05-R-15
AUTHORIZING REPRESENTATIVE
FOR TEXPOOL PARTICIPANT SERVICES**

WHEREAS, the City of Groesbeck (“Participant”) is a local government of the State of Texas and is empowered to delegate to the public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

PASSED AND APPROVED on this 18th day of June, A.D., 2013.

CITY OF GROESBECK, TEXAS

By: s/Jackie Levingston

Jackie Levingston

Mayor

ATTEST:

s/Brenda Jackson

Brenda Jackson

City Secretary

14. Consider Approval of Resolution No. 13-R-14, Municipal Maintenance Agreement with Texas Department of Transportation (City Administrator)

Mayor Levingston presented Resolution No. 13-R-14, Municipal Maintenance Agreement with Texas Department of Transportation to the council for approval.

A motion was made by Chris Henson and seconded by Richard Outlaw to approve Resolution No. 13-R-14. Motion carried unanimously.

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RESOLUTION NO. 13-R-14

A RESOLUTION APPROVING THE AGREEMENT DATED June 18, 2013, between the State of Texas and the City of Groesbeck, for the maintenance, control, supervision and regulation of certain state highways and/or portions of State Highways in the City of Groesbeck, Texas and providing for the execution of said agreement, and declaring and emergency.

PASSED AND APPROVED this 18th day of June, 2013.

CITY OF GROESBECK

By: s/Jackie Levingston
Jackie Levingston
Mayor

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

15. Consider Approval of Ordinance No. 13-O-07, Amending Ordinance No. 03-O-21, Animal Control (*Code Enforcement Officer*)

Mayor Levingston presented Ordinance No. 13-O-07, Amending Ordinance No. 03-O-21, Animal Control to the council for approval.

A motion was made by Chris Henson and seconded by Richard Outlaw to approve Ordinance No. 13-O-07. Motion carried unanimously.

ORDINANCE NO. 13-O-07

AN ORDINANCE AMENDING ORDINANCE 03-O-21, REQUIRING ALL DOGS AND CATS IN THE CITY OF GROESBECK, TEXAS BE VACCINATED AGAINST RABIES; PROVIDING FOR ENFORCEMENT OF ORDINANCE; PROVIDING FOR IDENTIFICATION OF ANIMALS; PROHIBITING ANIMAL DEFECATION IN CERTAIN AREAS; PROVIDING FOR LICENSING OF DOGS AND CATS BY THE CITY OF GROESBECK, TEXAS; PROVIDING FOR FEES FOR LICENSING OF DOGS AND CATS; PROVIDING FOR PROPER METAL OR PLASTIC TAGS TO BE WORN BY DOGS AND CATS AT ALL TIMES; PROVIDING FOR THE IMPOUNDMENT OF DOG AND CATS; PROVIDING FOR SHELTER FEES FOR ANIMALS; PROVIDING FOR NUISANCE ANIMALS; PROVIDING FOR HUMANE CARE FOR ANIMALS; PROVIDING FOR INJURED OR ILL ANIMALS; PROVIDING RULES FOR A IMALS WHICH HAVE BITTEN PERSONS; PROVIDING RULES FOR DANGEROUS DOGS; PROVIDING RULES FOR ADOPTION OF ANIMALS; PROVIDING RULES FOR DOG AND CAT

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STERILIZATION; PROVIDING FOR EXEMPTIONS TO SECTION 36; SETTING AN EFFECTIVE DATE FOR ANIMALS RUNNING AT LARGE; AND PROVIDING A PENALTY TO OWNER OR CUSTODIAN OF DOGS AND CATS UPON FAILURE TO COMPLY WITH ORDINANCE

PASSED AND APPROVED on this 18th day of June, A.D., 2013.

CITY OF GROESBECK, TEXAS

By: s/Jackie Levingston _____
Jackie Levingston
Mayor

ATTEST:

s/Brenda Jackson _____
Brenda Jackson
City Secretary

16. Reports, Comments and Requests from Mayor and Council Members.

17. City Administrator's Report

18. Adjournment

Motion to adjourn was made by Ronnie Fritz and seconded by Chris Henson. There being no further business, the meeting was adjourned at 7:40 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Jackie Levingston
Mayor

ATTEST:

Brenda Jackson
City Secretary