

MINUTES FOR THE 16th DAY OF JULY 2013

BE IT REMEMBERED THAT on Tuesday, July 16, 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, Rhonda Bass, Pat Samuels, Keith Tilley and Paul Fitte. A list of visitors is attached to the agenda on file.

Minister Todd Tanner 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

Police Chief Jerri Almy introduced new police officer Daniel Pantalici to the council. Mr. Pantalici was employed July 10, 2013, six month probation.

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

June 18, 2013

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

8. Fiddle Festival Report (*Karmen Hoffpauir*)

Karmen Hoffpauir reported that the Fiddle Festival was well attended. \$712.12 was left over from the Hotel/Motel Fund set aside for this event. Chris Henson asked if maybe the Chamber of Commerce could purchase a P.A. System and save on rental fee. Richard Outlaw stated that this was a very good City event.

9. July 4th Celebration Report (*Scooter Kennedy-Chamber of Commerce*)

Scooter Kennedy, Chamber of Commerce Director reported that the event was well attended and the loss was \$1521.20 for this year.

10. Consider Approval of Additional Hotel/Motel Funding for July 4th Celebration (*City Administrator*)

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A motion was made by Bob Zeman and seconded by Chris Henson to approve an additional \$2,000.00 of Hotel/Motel funding for the July 4th celebration. Motion carried unanimously.

11. Consider Approval of Stage 2 Water Conservation Plan (*City Administrator*)

A motion was made by Ronnie Fritz and seconded by Richard Outlaw to approve stage 2 water conservation plan. Motion carried unanimously

12. Consider Request to Place 4-Way Stop Sign at Intersection of Preston and State Street

A motion was made by Chris Henson and seconded by Ronnie Fritz to place a 4-way stop sign at the intersection of Preston and State Street. Motion carried unanimously.

13. Consider Approval of Fire Department Building Financing (*City Administrator*)

A motion was made by Richard Outlaw and seconded by Chris Henson to approve the Fire Department building financing. Motion carried unanimously.

14. Consider Appointment of Parks and Recreation Board (*City Administrator*)

A motion was made by Chris Henson and seconded by Bob Zeman to appoint John Liscano, Jason Pringle, Mika Morgan, Melody Sadler and Kim Harris to serve on the parks and recreation board. This will leave one position open. Motion carried unanimously.

15. EXECUTIVE SESSION: Section 551.074 – Personnel Matters

Closed: 7:10 p.m.

Open: 7:35 p.m.

There was no action taken on this item.

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

There was no discussion on this item.

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

18. City Administrator’s Report

19. Adjournment

Motion to adjourn was made by Ronnie Fritz and seconded by Chris Henson. There being no further business, the meeting was adjourned at 7:50 p.m.

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**APPROVED:
CITY OF GROESBECK**

BY: _____
Jackie Levingston
Mayor

ATTEST:

Brenda Jackson
City Secretary