

MINUTES FOR THE 15th DAY OF OCTOBER 2013

BE IT REMEMBERED THAT on Tuesday, October 15, 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.

Church of Christ Pastor Fox 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

There were no comments from the citizens.

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. Approval of Minutes:

Special Public Hearing on Tax Rate	September 10, 2013
Regular Session/Public Hearings on Proposed Tax Rater & Budget	September 17, 2013
Special Session	September 24, 2013
- b. Consider Approval of Recycling Center Contract Renewal for One Year Period, October 1, 2013
- c. Consider Approval of Service Agreement Between Limestone County and Groesbeck Volunteer Fire Department (Limestone County Judge)

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

8. Consider Approval to Lift Stage 2 of the Water Conservation Plan (City Administrator)

A motion was made by Chris Henson and seconded by Richard Outlaw to table this item. Motion carried unanimously.

9. Consider Approval of Selection of New City Auditor (City Administrator)

A motion was made by Ronnie Fritz and seconded by Kim Harris to approve the proposal of Accounting Firm of Donald L. Allman, CPA, PC for six month audit from April 1, 2013 to September 30, 2013. Motion carried unanimously.

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10. Discussion/Action Concerning Street Paving Request on North Dallas Street (James Anderson)

James Anderson asked that something be done to stop the dust on Dallas Street. He explained that he has a health problem and the dust is not good.

Keith Tilley, Director of Public Works stated that not much had been done in the past.

Councilman Bob Zeman asked if there was any material could be put on the street to control the dust.

Councilman Chris Henson asked for options to be worked up and bring back for further discussion.

11. Consider Approval of Ordinance No. 13-O-10, Amending Section 11 of Ordinance 13-O-06 Manufactured Homes (Paul Fitte)

Mayor Levingston presented Ordinance No. 13-O-10, Amending Section 11 of Ordinance 13-O-06 Manufactured Homes to the council for approval.

A motion was made by Kim Harris and seconded by Ronnie Fritz to approve Ordinance No. 13-O-10. Motion carried unanimously.

ORDINANCE NO. 13-O-10 AMENDING ORDINANCE 13-O-10

AN ORDINANCE OF THE CITY OF GROESBECK, TEXAS TO ALLOW MANUFACTURED HOMES OUTSIDE OF PERMITTED PARKS IN GROESBECK; DECLARING THE REQUIREMENTS AND REGULATIONS FOR MANUFACTURED HOMES OUTSIDE OF THE PERMITTED PARKS; REPEALING SECTIONS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND PROVIDING FOR A PENALTY

SECTION 11. For manufactured, relocated and site-built homes, if the home is **vacant** for 30 days or more, the home shall be re-permitted prior to being re-occupied.

PASSED AND APPROVED this 15th day of October, 2013.

APPROVED:

CITY OF GROESBECK

BY: s/Jackie Levingston
Jackie Levingston
Mayor

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ATTEST:

s/Brenda Jackson

Brenda Jackson
City Secretary

12. Consider approval to Award Bid for City Property on Bradley Street (*City Administrator*)

A motion was made by Bob Zeman and seconded by Chris Henson to accept the bid from Dean Hardin in the amount of \$4,000.00 to purchase the city lot on Bradley Street. Motion carried unanimously.

13. Consider Approval of Resolution No. 13-R-17, Authorizing Submission of Application for 2013 Texas CDBG Drought Disaster Relief Grant Program

Mayor Levingston presented Resolution No. 13-R-17, Authorizing Submission of Application for 2013 Texas CDBG Drought Disaster Relief Grant Program to the council for approval.

A motion was made by Chris Henson and seconded by Ronnie Fritz to approve Resolution No. 13-R-17. Motion carried unanimously.

RESOLUTION NO. 13-R-17

A RESOLUTION OF CITY OF GROESBECK, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR WATER SYSTEM IMPROVEMENTS AND AUTHORIZING THE MAYOR TO ACT AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

PASSED AND APPROVED this 15th day of October, 2013.

APPROVED:

CITY OF GROESBECK

BY: s/Jackie Levingston

Jackie Levingston
Mayor

ATTEST:

s/Brenda Jackson

Brenda Jackson
City Secretary

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14. Consider Approval for Street Name Change

After much discussion, Mayor Levingston requested that this item be tabled and she would appoint a committee to work on this for future discussion. A motion was made by Kim Harris and seconded by Chris Henson. Motion carried unanimously.

15. Executive Session: Personnel Matters – City Attorney Position

IN: 6:55 p.m. OUT: 7:32 p.m.

16. Consider Action Concerning Personnel

There was no action.

17. 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

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 7:54 p.m.

**APPROVED:
CITY OF GROESBECK**

**BY: s/Jackie Levingston
Jackie Levingston
Mayor**

ATTEST:

**s/Brenda Jackson
Brenda Jackson
City Secretary**