

MINUTES FOR THE 19th DAY OF NOVEMBER 2013

BE IT REMEMBERED THAT on Tuesday, November 19, 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, Rhonda Bass and Paul Fitte. A list of visitors is attached to the agenda on file.

City Administrator Jim Cox gave the invocation and Mayor Jackie Levingston led the pledge to the flags.

Mayor Jackie Levingston called the meeting to order at 6:05 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:

Regular Session	October 15, 2013
Special Session	October 23, 2013
Special Session	October 31, 2013

A motion was made by Chris Henson and seconded by Richard Outlaw to approve the consent agenda after correction on October 31, 2013 minutes to show City reserves. Motion carried unanimously.

8. Presentation of Certificates to Youth Action Council Members (Mayor)

Mary Zeman and John Kent introduced the new Youth Action Council Members and Mayor Levingston presented certificates to: Shannon Anderson, Somer Smith, Sterling Cable, Megan Miera, Marisella Cruz, Emily Watson, Hailye Reynolds, Jordan Poldrack, Jamie Madison.

9. Consider Approval of Waiver for Fishes and Loaves Food Pantry to Solicit Contributions Under Ordinance No. 09-O-02 (Randy Truett)

A motion was made by Kim Harris and seconded by Chris Henson to approve the Waiver for Fishes and Loaves Food Pantry to Solicit Contributions Under Ordinance No. 09-O-02 for one year. Motion carried unanimously.

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10. Consider Approval to Convert to New Financial Software Company (*City Administrator*)

A motion was made by Bob Zeman and seconded by Chris Henson to approve to convert from USTI Computer System to Banyon Data Systems. Motion carried unanimously.

11. Consider Approval of 2013 Tax Roll (*City Administrator*)

A motion was made by Richard Outlaw and seconded by Kim Harris to approve the 2013 Tax Roll. Motion carried unanimously.

12. Consider Approval of Notice of Votes for Limestone Appraisal District (*City Administrator*)

A motion was made by Ronnie Fritz and seconded by Bob Zeman to cast all of the City of Groesbeck's 99 votes for George Humble. Voting for: Ronnie Fritz, Bob Zeman, Chris Henson, Kim Harris. Opposed: Richard Outlaw. Motion carried.

13. Consider Approval of Sale of Portion of City Street (*City Administrator*)

A motion was made by Chris Henson and seconded by Bob Zeman to sale 30 feet of Grayson Street to Stephen Jackson in the amount of \$9,000.00. Voting for: Chris Henson, Bob Zeman, Ronnie Fritz, Kim Harris. Opposed: Richard Outlaw. Motion carried.

14. Cinsider Approval of Resolution No. 13-R-19, Amending Resolution No. 13-R-13, Authrizing Representatives (*City Administrator*)

Mayor Levingston presented Resolution No. 13-R-19, Amending Resolution No. 13-R-13, Authrizing Representatives to the council for approval.

A motion was made by Richard Outlaw and seconded by Chris Henson to approve Resolution No. 13-R-19. Motion carried unanimously.

RESOLUTION NO. 13-R-19 AMENDING RESOLUTION NO. 13-R-13 AMENDING AUTHORIZED REPRESENTATIVES

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

WHEREAS, it is in the best interest of the participant to invest local funds in investments that provide for the preservation and safety to principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool (“TexPool”), a public funds investment pool, was created on behalf of entities whose investments objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by all remaining Authorized Representatives (1) is assigned job duties that no longer require access to the Participant’s TexPool account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representatives of the Participant. These individuals will be issued P.I.N. numbers to transact business via the phone with a participant service representative.

- 1. Name Jim Cox Title City Administrator
Signature s/Jim Cox Phone Number 254.729.3293
- 2. Name Jackie Levingston Title Mayor
Signature s/Jackie Levingston Phone Number 254.645.0301
- 3. Name Chris Henson Title Mayor Pro Tem
Signature s/Chris Henson Phone Number 254.747.1490
- 4. Name _____ Title _____
Signature _____ Phone Number _____

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Name Jim Cox
Email jcox@cityofgroesbeck.com

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative

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cannot make deposits or withdrawals. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

5. Name Vikki Grimes Title Administrative Assistant

Phone/Fax/Email:254-729-3293/FAX254-729-0231/Email:vgrimes@cityofgroesbeck.com

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant and until Tex Pool receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular meeting held on the 19st day of November, 2013.

NAME OF PARTICIPANT City of Groesbeck

BY: s/Jackie Levingston
Signature
 Jackie Levingston
Printed Name
 Mayor
Title

ATTEST: s/Brenda Jackson
Signature
 Brenda Jackson **OFFICIAL**
Printed Name **SEAL**
 City Secretary
Title

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

15. Consider Approval of Resolution No. 13-R-20, Authorizing the Texas Traffic Safety Program Grant (Police Chief)

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Mayor Levingston presented Resolution No. 13-R-20, Authorizing the Texas Traffic Safety Program Grant to the council for approval.

A motion was made by Bob Zeman and seconded by Richard Outlaw to approve Resolution No. 13-R-20. Motion carried unanimously.

RESOLUTION NO. 13-R-20

RESOLUTION AUTHORIZING THE TEXAS TRAFFIC SAFETY PROGRAM GRANT APPLICATION AND AGREEMENT

WHEREAS, the City of Groesbeck recognizes that the establishment, development, and maintenance of a program of traffic safety in the State is a vital government purpose and function of the State and its legal and political subdivisions; and,

WHEREAS, a traffic safety grant will provide benefits to the community in the form of a reduction in the number of crashes and the resulting loss of lives and property damage; and

WHEREAS, funds have been established and are available from the Texas Department of Transportation for grants to local governments for traffic safety projects;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Groesbeck, Texas, authorizes the submission of an application to the Texas Department of Transportation for a Traffic Safety Grant and, if the project is selected for funding, Jim Cox, City Administrator of the City of Groesbeck, is hereby authorized and empowered to execute in the name of the City of Groesbeck all necessary applications, contracts, and agreements to implement and carry out the purposes specified in this resolution.

THE FOREGOING RESOLUTION was passed by the City of Groesbeck City Council this 19th day of November, 2013.

APPROVED:

CITY OF GROESBECK

BY: s/Jackie Levingston
Jackie Levingston
Mayor

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

16. 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

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Attendees, Birthdays, Request of the City Administrator for Items To be Placed on Upcoming Agendas and Condolences

17. Adjournment

Motion to adjourn was made by Ronnie Fritz and seconded by Chris Henson. There being no further business, the meeting was adjourned at 7:32 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____
Jackie Levingston
Mayor

ATTEST:

Brenda Jackson
City Secretary