

MINUTES FOR THE 5th DAY OF DECEMBER 2013

BE IT REMEMBERED THAT on Thursday, December 5, 2013, the Groesbeck City Council met in Special Session at 12:00 p.m. at the Groesbeck Administration Building with the Honorable Mayor Jackie Levingston presiding and with Chris Henson, Ronnie Fritz and Richard Outlaw being present and with Bob Zeman and Kim Harris being absent. Staff members present were Jim Cox, Brenda Jackson, Jerri Almy, Michelle Nance and Paul Fitte. A list of visitors is attached to the agenda on file.

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

Mayor Jackie Levingston called the meeting to order at 12:00 p.m. Proper posting of the notice of the meeting was verified and a quorum of members was present.

6. Consider Approval of Resolution No. 13-R-21, Casting Vote for Appraisal District Board of Directors

Mayor Levingston presented Resolution No. 13-R-21, Casting Vote for Appraisal District Board of Directors to the council for approval.

A motion was made by Richard Outlaw and seconded by Chris Henson to approve Resolution No. 13-R-21. Motion carried unanimously.

RESOLUTION NO. 13-R-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, CASTING VOTES FOR CANDIDATES FOR BOARD OF DIRECTORS OF THE LIMESTONE COUNTY CENTRAL APPRAISAL DISTRICT

WHEREAS, according to the terms of S.B. 621 passed and approved by the 66th Legislature, Regular Session, 1979, a Board of Directors will be elected by the taxing jurisdictions of the Central Appraisal District of Limestone County; and

WHEREAS, it is necessary that each taxing jurisdiction of the Limestone County Central Appraisal District cast its votes for the candidates of its choice and submit the voted ballot to the Limestone County Chief Appraiser on or before December 16, 2013;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Groesbeck, Texas:

That the City Council of the City of Groesbeck, Texas, casts its 99 votes as specified below for the following listed candidates for membership on the Board of Directors of the Limestone County Central Appraisal District:

George Humble	99 votes
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PASSED AND APPROVED by the City Council of the City of Groesbeck, Texas, the 5th day of December, 2013, at Groesbeck, Texas.

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CITY OF GROESBECK

By: s/Jackie Levingston
Jackie Levingston
Mayor

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

7. Consider Approval for Variance for Placement of Storage Building at 607 E Yeagua (Jose Lopez)

A motion was made by Chris Henson and seconded by Ronnie Fritz to approve the variance for placement of storage building at 607 E Yeagua. Motion carried unanimously.

8. Consider Approval for Destruction of City Records as Recommended by Records Management Coordinator (City Secretary)

A motion was made by Richard Outlaw and seconded by Chris Henson to approve the destruction of City records as recommended by records management coordinator. Motion carried unanimously.

9. Consider Approval to Accept Bid for Tax Foreclosure Property at 805 N Grayson (Robert Myers)

A motion was made by Chris Henson and seconded by Richard Outlaw to accept the bid of \$6,000.00 from Eugene McCall. Motion carried unanimously.

10. Adjournment

Motion to adjourn was made by Ronnie Fritz and seconded by Richard Outlaw. There being no further business, the meeting was adjourned at 12:18 p.m.

APPROVED:

CITY OF GROESBECK

BY: s/Jackie Levingston
Jackie Levingston
Mayor

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary