

## MINUTES FOR THE 17th DAY OF DECEMBER 2013

**BE IT REMEMBERED THAT** on Tuesday, December 17, 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, Keith Tilley, and Paul Fitte. A list of visitors is attached to the agenda on file.

City Council Member Richard Outlaw 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:

Regular Session

November 19, 2013

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

### 8. Consider Approval of Ordinance No. 13-O-10, Investment Policy (City Administrator)

Mayor Levingston presented Ordinance No. 13-O-10, Investment Policy to the council for approval.

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

### ORDINANCE NO. 13-O-10

### AN ORDINANCE ADOPTING AN AMENDED CITY OF GROESBECK INVESTMENT POLICY.

**WHEREAS**, the Legislature of the State of Texas enacted House Bill 2459 amending the Public Funds Investment Act; and

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**WHEREAS**, the Public Funds Investment Act, as amended, requires the city to adopt an investment policy by rule, order, ordinance or resolution; and

**WHEREAS**, the attached investment policy complies with the Public Funds Investment Act, as amended, and authorizes the investment of City funds in safe and prudent investments; and

**WHEREAS**, the Public Funds Investment Act, as amended, requires the City to designate by rule, order, ordinance or resolution, one or more officers or employees of the City as investment officers to be responsible for the investment of its funds:

**WHEREAS**, the City is required to review the City's investment policy annually; and

**WHEREAS**, this review is authorized by the Public Funds Investment Act, as amended.

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

That the City of Groesbeck Investment Policy, as amended, attached hereto as "Exhibit A" is hereby adopted as the investment policy of the City of Groesbeck effective December 17, 2013.

**PASSED AND APPROVED** this 17th day of December, A.D., 2013.

**APPROVED:  
CITY OF GROESBECK**

By: s/Jackie Levingston  
Jackie Levingston  
Mayor

**ATTEST:**

s/Brena Jackson  
Brenda Jackson  
City Secretary

**9. Consider Approval of Amending Fee Charges for Code Enforcement Permits  
(Code Enforcement Officer)**

A motion was made by Richard Outlaw and seconded by Bob Zeman to amend fee charges for code enforcement permits. Motion carried unanimously.

**10. Consider Approval of Recommendation From Street Naming Committee  
(Mayor)**

A recommendation was made by the street naming committee to name the City Park after Dr. Martin Luther King.

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A motion was made by Bob Zeman and seconded by Chris Henson to reject the recommendation from the street naming committee. Voting for: Bob Zeman, Chris Henson, Kim Harris, Richard Outlaw. Voting against: Ronnie Fritz. Motion carried.

Mayor Levingston requested the record to show that she is in favor of naming the City Park after Dr. King.

Mayor Levingston charged the existing committee again to come up with a street or alternative for the name.

Council Member Chris Henson asked that he be put on the committee. Roy Moore asked that he be added as well. Mayor Levingston agreed to add Mr. Henson and Mr. Moore to the committee.

### **11. Consider Approval of Contract for Police Department/Municipal Court Building Construction (*City Administrator*)**

A motion was made by Chris Henson and seconded by Richard Outlaw to approve the contract for the police department/municipal court building construction in the amount of \$414,671.00. Motion carried unanimously.

### **12. Consider Approval of Resolution No. 13-R-22, Authorizing to Issue City Warrant for Police/Municipal Court Building Construction (*City Administrator*)**

A motion was made by Kim Harris and seconded by Chris Henson to table this item.

### **13. Consider Approval of Fire Department Construction Contract (*City Administrator*)**

A motion was made by Bob Zeman and seconded by Chris Henson to approve the fire department construction contract. Motion carried unanimously.

### **14. 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**

### **15. Adjournment**

Motion to adjourn was made by Ronnie Fritz and seconded by Chris Henson. There being no further business, the meeting was adjourned at 7:45 p.m.

**APPROVED:  
CITY OF GROESBECK**

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

**ATTEST:**

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