

MINUTES FOR THE 21th DAY OF JANUARY 2014

BE IT REMEMBERED THAT on Tuesday, January 21, 2014, 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, Rhonda Bass and Paul Fitte. A list of visitors is attached to the agenda on file.

City Council Member Kim Harris 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 Session
Regular Session

December 5, 2013
December 17, 2013

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

8. Presentation from Housing Solutions Alliance for Groesbeck Housing Authority

Jana Raymond, Secretary of the Housing Authority along with Michael Bowen and Art Schlot, representatives from the Housing Solutions Alliance for Groesbeck Housing Authority requested the city to approve a resolution supporting tax credit applications in the amount of approximately \$52,000.00. This would consist of loans, grants and waiving pilot fees which is part of the mixed-finance approach of the project for renovation at all the sites.

The resolution will be placed on the February, 2014 agenda for approval.

9. Consider Approval of Request from Prime Time Express Mounted Team for Hotel/Motel Funding

Celeste Coffee stated there had been changes and the funds were no longer needed. There was no action taken on this item.

MINUTES FOR THE 21th DAY OF JANUARY 2014

10. Consider Approval of Resolution No. 14-R-01, Authorizing to Issue City Warrant for Police/Municipal Court Building Construction (*City Administrator*)

Mayor Levingston presented Resolution No. 14-R-01, Authorizing to Issue City Warrant for Police/Municipal Court Building Construction to the council for approval.

A motion was made by Richard Outlaw and seconded by Chris Henson to approve Resolution No. 14-R-01. Motion carried unanimously.

RESOLUTION NO. 14-R-01

Chapter 1: **WHEREAS**, the City Council of the City of Groesbeck, Texas, met in a Regular Session, this 21st day of January, 2014, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the construction of the Police Department/Municipal Court Building are needed to make payment of these obligations, and

WHEREAS, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$120,000.00, said Warrant to bear simple interest at the beginning rate not to exceed four percent (4%) per annum for a period of approximately twelve months, to be due on or before the 21st day of January, 2015.

PASSED AND APPROVED this 21st day of January, 2014.

APPROVED:
CITY OF GROESBECK

By: s/Jackie Levingston
Jackie Levingston
Mayor

ATTEST:

s/Brena Jackson
Brenda Jackson
City Secretary

11. Consider Approval of Resolution No. 14-R-02, Authorizing to Issue City Warrant for Fire Department Building Construction (*City Administrator*)

Mayor Levingston presented Resolution No. 14-R-02, Authorizing to Issue City Warrant for Fire Department Building Construction to the council for approval.

MINUTES FOR THE 21th DAY OF JANUARY 2014

A motion was made by Chris Henson and seconded by Kim Harris to approve Resolution No. 14-R-02. Motion carried unanimously.

RESOLUTION NO. 14-R-02

Chapter 2: **WHEREAS**, the City Council of the City of Groesbeck, Texas, met in a Regular Session, this 21st day of January, 2014, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the construction of the Fire Department Building are needed to make payment of these obligations, and

WHEREAS, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$210,000.00, said Warrant to bear simple interest at the beginning rate not to exceed four percent (4%) per annum for a period of approximately twelve months, to be due on or before the 21st day of January, 2015. Monthly payment to be paid in the amount of \$1273.00 as a principal and interest payment based upon a twenty-year amortization for the amount of the loan.

PASSED AND APPROVED this 21st day of January, 2014.

**APPROVED:
CITY OF GROESBECK**

By: s/Jackie Levingston
Jackie Levingston
Mayor

ATTEST:

s/Brena Jackson
Brenda Jackson
City Secretary

12. Consider Approval of Resolution No. 14-R-03, Authorizing to Issue City Warrant for 2005 Tanker Fire Truck (City Administrator)

Mayor Levingston presented Resolution No. 14-R-03, Authorizing to Issue City Warrant for 2005 Tanker Fire Truck to the council for approval.

A motion was made by Ronnie Fritz and seconded by Bob Zeman to approve Resolution No. 14-R-03. Motion carried unanimously.

MINUTES FOR THE 21th DAY OF JANUARY 2014

RESOLUTION NO. 14-R-03

Chapter 3: **WHEREAS**, the City Council of the City of Groesbeck, Texas, met in a Regular Session, this 21st day of January, 2014, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the purchase of a 2005 Tanker fire truck for the Fire Department are needed to make payment of these obligations, and

WHEREAS, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$37,000.00, said Warrant to bear simple interest at the beginning rate not to exceed four percent (4%) per annum for a period of approximately twelve months, with review of interest rate every six months and a possible adjustment to the interest rate and to be due on or before the 21st day of January 2014.

PASSED AND APPROVED this 21st day of January, 2014.

APPROVED:
CITY OF GROESBECK

By: s/Jackie Levingston
Jackie Levingston
Mayor

ATTEST:

s/Brena Jackson
Brenda Jackson
City Secretary

13. Consider Approval of Ordinance No. 14-O-01, Amending Ordinance No. 07-O-05-Adoption of 2006 International Building Code with International Building Code 2012 and 2011 International Electrical Code (*Code Enforcement Officer*)

Mayor Levingston presented Ordinance No. 14-O-01, Amending Ordinance No. 07-O-05-Adoption of 2006 International Building Code with International Building Code 2012 and 2011 International Electrical Code to the council for approval.

A motion was made by Kim Harris and seconded by Ronnie Fritz to approve Ordinance No. 14-O-01, effective March 1, 2014. Motion carried unanimously.

MINUTES FOR THE 21th DAY OF JANUARY 2014

ORDINANCE NO. 14-O-01

AN ORDINANCE OF THE CITY OF GROESBECK, TEXAS AMENDING ORDINANCE NO. 07-O-05, ADOPTION OF 2006 INTERNATIONAL CODES REGULATING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, CONVERSION, DEMOLITION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA, SIZE, AND MAINTENANCE OF BUILDINGS, SIDEWALKS, DRIVEWAYS, OR STRUCTURES IN THE CITY OF GROESBECK; ESTABLISHING THE OFFICE OF CODE ENFORCEMENT OFFICER AND PRESCRIBING DUTIES THEREOF; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECITON OF FEES THEREFOR; PROVIDING A SAVINGS CLAUSE; PROVIDING PENALTIES FOR THE VIOLATION THEREOF, AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH

PASSED AND APPROVED this 21st day of January, 2014.

APPROVED:
CITY OF GROESBECK

By: s/Jackie Levingston
Jackie Levingston
Mayor

ATTEST:

s/Brena Jackson
Brenda Jackson
City Secretary

14. Consider Approval for Condemnation of House at 702 Culberson (*Code Enforcement*)

A motion was made by Chris Henson and seconded by Bob Zeman to approve the condemnation of house at 702 Culberson. Motion carried unanimously.

15. Consider Approval of Ordinance No. 14-O-02, Amending Ordinance No. 12-O-06, Water and Sewer Rates (*Public Works Director*)

Mayor Levingston presented Ordinance No. 14-O-02, Amending Ordinance No. 12-O-06, Water and Sewer Rates to the council for approval.

A motion was made by Chris Henson and seconded by Bob Zeman to approve Ordinance No. 14-O-02. Motion carried unanimously.

MINUTES FOR THE 21th DAY OF JANUARY 2014

ORDINANCE NO. 14-O-02

AN ORDINANCE AMENDING ORDINANCE NO. 12-O-06 FIXING THE WATER AND WASTE WATER RATES FOR THE CITY OF GROESBECK, TEXAS AND PROVIDING FOR OTHER MATTERS RELATIVE TO RENDERING WATER AND WASTEWATER SERVICES; ESTABLISHING A BILLING CYCLE; ESTABLISHING A USER CLASSIFICATION; ESTABLISHING A USER COST; ESTABLISHING A COMMERCIAL/INDUSTRIAL USER COST FOR EXCESSIVESTRENGTH OF WASTE WATER; PROVIDING FOR THE ANNUAL REVIEW OF OPERATION AND MAINTENANCE CHARGES; REQUIRING ADEQUATE RECORD KEEPING; PROVIDING FOR CHARGES ON EXTRANEIOUS FLOWS AND TOXIC POLLUTANTS; TAKING PRECEDENCE OVER INCONSISTENT AGREEMENTS; PROVIDING FOR REPEALING OF CONFLICTS IN OTHER ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; PROVIDING FOR THE PUBLICATION THEREOF

PASSED AND APPROVED this 21st day of January, 2014.

APPROVED:
CITY OF GROESBECK

By: s/Jackie Levingston
Jackie Levingston
Mayor

ATTEST:

s/Brena Jackson
Brenda Jackson
City Secretary

16. Consider Approval of Recommendation from Street Naming Committee (*Mayor*)

Bobby Reed, spokesman for the committee recommended again to change the name of the City Park to Dr. Martin Luther King City Park or Groesbeck-Dr. Martin Luther King Park. Roy Moore, committee member stated that everyone needed to work together for the growth and good of the city.

A motion was made by Ronnie Fritz to name the City Park, Groesbeck-Dr. Martin Luther King Park. The motion died for lack of a second. Voting for: Ronnie Fritz. No vote: Chris Henson, Kim Harris, Bob Zeman, Richard Outlaw.

17. Consider Acceptance of Resignation of Council Member Richard Outlaw

A motion was made by Chris Henson and seconded by Kim Harris to accept the resignation of council member Richard Outlaw. Motion carried unanimously.

18. Consider Approval to Fill by Appointment the Vacancy of Unexpired Term of Council Member

MINUTES FOR THE 21th DAY OF JANUARY 2014

Mr. Outlaw recommended on his resignation letter that Attorney David Hernandez be temporarily placed on the council to fill his unexpired term.

Council Member Bob Zeman requested to fill this appointment.

Council Member Chris Henson asked if the council could decide whether to fill or not fill the vacancy.

Mayor Levingston stated that the council may decide tonight whether to leave the vacancy open until the May, 2014 election or go ahead and select someone to finish the unexpired term at a future meeting.

A motion was made by Chris Henson and seconded by Bob Zeman to fill the unexpired term of Richard Outlaw by appointment at a later date. Motion carried.

19. Council and City Administrator Comments Relating to Items of Public Interest: Announcements Regarding Local or Regional Civic and Charitable Evens, 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

City Administrator Jim Cox thanked Mr. Outlaw for his serving on the council and doing a great job.

Ms. Frances Rhoden stated that in behalf of concerned citizens, we presented to the council a request to come up with a street or alternative to be named after Dr. Martin Luther King. This request still stands.

20. Adjournment

Motion to adjourn was made by Ronnie Fritz and seconded by Chris Henson. There being no further business, the meeting was adjourned at 7:37 p.m.

**APPROVED:
CITY OF GROESBECK**

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

ATTEST:

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