

MINUTES FOR THE 11th DAY OF FEBRUARY 2014

BE IT REMEMBERED THAT on Tuesday, February 11, 2014, the Groesbeck City Council met in Special Session at 6:00 p.m. at the Groesbeck Administration Building with the Honorable Mayor Jackie Levingston presiding and with Chris Henson, Ronnie Fritz, Bob Zeman 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.

Mayor Jackie Levingston gave the invocation and 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. Consider Approval to Fill Unexpired Term of Council Member

Executive Session: Section 551.074 – Personnel Matters

IN: 6:02 p.m. OUT: 6:47 p.m.

A motion was made by Bob Zeman and seconded by Chris Henson to appoint David Hernandez to fill the unexpired term of Council Member Richard Outlaw. Voting for: Bob Zeman, Chris Henson, Kim Harris. Abstaining: Ronnie Fritz. Motion carried.

8. Consider Approval of Policies, Procedures and Rental Rates for New Convention Center (City Administrator)

A motion was made by Chris Henson and seconded by Bob Zeman to approve the policies, procedures and rental rates for the new Convention Center. Voting for: Chris Henson, Bob Zeman, Ronnie Fritz, David Hernandez. Opposed: Kim Harris. Motion carried.

7. Discussion/Action Concerning Renovation to City Hall Building (City Administrator)

This item was tabled.

9. Consider Approval of Management Agreement with Groesbeck Chamber of Commerce for New Convention Center (City Administrator)

A motion was made by Ronnie Fritz and seconded by Chris Henson to approve a one year management agreement with Groesbeck Chamber of Commerce to handle the booking and management for the new Convention Center. The payment would come from the Hotel/Motel taxes. Motion carried unanimously.

10. Adjournment

Motion to adjourn was made by Ronnie Fritz and seconded by Chris Henson. There being no further business, the meeting was adjourned at 8:15 p.m.

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APPROVED:

CITY OF GROESBECK

BY: _____
Jackie Levingston
Mayor

ATTEST:

Brenda Jackson
City Secretary