

MINUTES FOR THE 18th DAY OF FEBRUARY 2014

BE IT REMEMBERED THAT on Tuesday, February 18, 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, David Hernandez 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.

Pastor Randy Ayres of Word of Life Church 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.

Mayor Levingston introduced Takisha Presley, the new Executive Director of EDC and swore in new councilman David Hernandez.

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

January 21, 2014

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

8. Consider Approval of Ordinance No. 14-O-03, Ordering City Election to Reauthorize Local Sales and Use Tax for Street Maintenance and Repair

Mayor Levingston presented Ordinance No. 14-O-03, Ordering City Election to Reauthorize Local Sales and Use Tax for Street Maintenance and Repair to the council for approval.

A motion was made by Chris Henson and seconded by Ronnie Fritz to approve Ordinance No. 14-O-03. Motion carried unanimously.

ORDINANCE NO. 14-O-03

AN ORDINANCE OF THE CITY OF GROESBECK, COUNTY OF LIMESTONE, STATE OF TEXAS ORDERING AN ELECTION ON

MINUTES FOR THE 18th DAY OF FEBRUARY 2014 CON'T

THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX IN THE CITY OF GROESBECK, TEXAS AT THE RATE OF ONE-FOURTH OF ONE PERCENT TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION; AND PROVIDING AN EFFECTIVE DATE.

PASSED AND APPROVED this 18th day of February, 2014.

**APPROVED:
CITY OF GROESBECK**

**By: s/Jackie Levingston
Jackie Levingston
Mayor**

ATTEST:

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

9. Consider Approval of Resolution No. 14-R-04, Ordering City Officers' Election

Mayor Levingston presented Resolution No. 14-R-04, Ordering City Officers' Election to the council for approval.

A motion was made by Chris Henson and seconded by Bob Zeman to approve Resolution No. 14-R-04. Motion carried unanimously.

RESOLUTION NO. 14-R-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, ORDERING AN ELECTION FOR CITY OFFICERS OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS FOR THE ELECTION OF COUNCIL MEMBERS OF THE CITY OF GROESBECK AND ORDERING AN ELECTION REAUTHORIZING A LOCAL SALES AND USE TAX IN THE CITY OF GROESBECK, TEXAS AT THE RATE OF ONE-FOURTH OF ONE PERCENT TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; SETTING THE HOURS, DATES AND LOCATION OF EARLY VOTING BY PERSONAL APPEARANCE, AND

MINUTES FOR THE 18th DAY OF FEBRUARY 2014 CON'T

**PROVIDING CERTAIN INFORMATION REGARDING EARLY
VOTING BY MAIL**

Duly passed and approved by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 18th day of February 2014.

**APPROVED:
CITY OF GROESBECK**

By: s/Jackie Levingston
Jackie Levingston
Mayor

ATTEST:

s/Brena Jackson
Brenda Jackson
City Secretary

10. Consider Approval of Resolution No. 14-R-05, Appointment of Election Judges and Setting Compensation for Judges and Clerks

Mayor Levingston presented Resolution No. 14-R-05, Appointment of Election Judges and Setting Compensation for Judges and Clerks to the council for approval.

A motion was made by Ronnie Fritz and seconded by David Hernandez to approve Resolution No. 14-R-05. Motion carried unanimously.

RESOLUTION NO. 14-R-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, APPOINTING THE ELECTION OFFICIALS FOR THE MAY 8, 2010 CITY COUNCIL ELECTION; SETTING THE RATE OF PAY FOR THE ELECTION OFFICIALS, THE MAXIMUM NUMBER OF ELECTION CLERKS, AND DESIGNATION OF THE EARLY VOTING BALLOT BOARD.

WHEREAS, on February 18, 2014, the City Council of the City of Groesbeck, Limestone County, State of Texas, ordered an election to be held on Saturday, May 10, 2014, for the purpose of electing a Mayor and three (3) members of the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, THAT:

SECTION 1 The Election Judges to serve at the polling place of such election shall be and are hereby appointed as follows:

Polling Place: Groesbeck City Hall

Election Judge: _____
Alternate Judge: _____

MINUTES FOR THE 18th DAY OF FEBRUARY 2014 CON'T

SECTION 2 In accordance with Section 32.091 of the Texas Election Code, the judges and clerks shall be paid at the rate of \$9.00 per hour and the election judge shall receive an additional \$25.00 for delivery of the returns of the election.

SECTION 3 There shall be a minimum of two (2) and a maximum of four (4) clerks at the designated polling place, if needed, which includes the alternate election judge.

SECTION 4 In accordance with Section 87.004 of the Texas Election Code, the presiding election judge at Groesbeck City Hall and at least two (2) election clerks shall also serve as the Early Voting Ballot Board to count the ballots received in Early Voting by Personal Appearance and Early Voting by Mail.

DULY PASSED AND APPROVED by the City Council of the City of Groesbeck, Limestone County, State of Texas, on the 18th day of February, 2014.

11. Consider Approval to Lease Election Equipment from Limestone County for May 10, 2014 Election

A motion was made by Bob Zeman and seconded by Kim Harris to approve the leasing of election equipment from Limestone County for May 10, 2014 election. Motion carried unanimously.

12. Consider Approval of Joint Election Agreement with Groesbeck ISD for May 10, 2014 City Election

A motion was made by Kim Harris and seconded by Chris Henson to approve the joint election agreement with Groesbeck ISD for the May 10, 2014 City Election. Motion carried unanimously.

13. Consider Approval of Resolution No. 14-R-06, Support for Groesbeck Housing Authority Credit Application

Mayor Levingston presented Resolution No. 14-R-06, Support for Groesbeck Housing Authority Credit Application to the council for approval.

A motion was made by Chris Henson and seconded by Ronnie Fritz to approve Resolution No. 14-R-06. Motion carried unanimously.

RESOLUTION NO. 14-R-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, EXPRESSING SUPPORT FOR THE APPLICATION OF LIBERTY HOUSING ALLIANCE, INC. TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2014 COMPETITIVE NINE PERCENT HOUSING TAX CREDITS AND FOR THE REHABILITATION OF LIBERTY SQUARE AND LIBERTY VILLAGE, TWO EXISTING APARTMENT COMMUNITIES LOCATED IN GROESBECK, TEXAS

MINUTES FOR THE 18th DAY OF FEBRUARY 2014 CON'T

**AND RECOGNITION OF A COMMITMENT OF FUNDING ASSISTANCE BY THE
CITY OF GROESBECK TO THE PROJECT.**

DULY RESOLVED by the City Council of the City of Groesbeck, Texas on this the 18th day of February, 2014.

**APPROVED:
CITY OF GROESBECK**

By: s/Jackie Levingston
Mayor Jackie Levingston

ATTEST:

s/Brena Jackson

**Brenda Jackson
City Secretary**

14. Consider Approval of Resolution No. 14-R-07, Authorizing to Issue City Warrant for E1 Pumper Fire Truck (City Administrator)

Mayor Levingston presented Resolution No. 14-R-07, Authorizing to Issue City Warrant for E1 Pumper Fire Truck to the council for approval.

A motion was made by Bob Zeman seconded by Chris Henson to approve Resolution No. 14-R-07. Motion carried unanimously.

RESOLUTION NO. 14-R-07

WHEREAS, the City Council of the City of Groesbeck, Texas, met in a Regular Session, this 18th day of February, 2014, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the purchase of a E 1 Pumper 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,

MINUTES FOR THE 18th DAY OF FEBRUARY 2014 CON'T

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 \$16,000.00, 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 annually and a possible adjustment to the interest rate and to be due on or before the 8th day of March 2014.

PASSED AND APPROVED this 18th day of February, 2014.

**APPROVED:
CITY OF GROESBECK**

By: s/Jackie Levingston
Jackie Levingston
Mayor

ATTEST:

s/Brena Jackson
Brenda Jackson
City Secretary

15. Consider Approval to Sell City Street and Alley (*City Administrator*)

A motion was made by Chris Henson and seconded by David Hernandez to approve to sell a portion of Thompson Street and two alleys to Charles Carroll for \$5,852.50. Voting for: Chris Henson, David Hernandez, Bob Zeman, Ronnie Fritz. Oppose: Kim Harris. Motion carried.

16. Consider Approval to Sell Trustee Lot (*City Administrator*)

A motion was made by Bob Zeman and seconded by Chris Henson to sell a trustee lot at 927 S Ellis to Willie Burns for \$500.00. Motion carried unanimously.

17. Consider Acceptance of Racial Profiling Report (*Chief of Police*)

Chief of Police Jerri Almy presented the Racial Profile Report and explained that it has to be approved annually.

18. 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

MINUTES FOR THE 18th DAY OF FEBRUARY 2014 CON'T

19. Adjournment

Motion to adjourn was made by Ronnie Fritz and seconded by Chris Henson. There being no further business, the meeting was adjourned at 6:45 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____
Jackie Levingston
Mayor

ATTEST:

Brenda Jackson
City Secretary