

MINUTES FOR THE 18th DAY OF MARCH 2014

BE IT REMEMBERED THAT on Tuesday, March 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 Cliff Fox of Church of Christ 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

Members of the Groesbeck YAC Group shared information about a conference they attended in Rockwall, Texas. The experience and networking with other cities was enjoyed by all.

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	February 11, 2014
Regular Session	February 18, 2014
Special Session	February 25, 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 Resolution No. 14-R-08, Designating City Official Newspaper

Mayor Levingston presented Resolution No. 14-R-08, Designating City Official Newspaper to the council for approval.

A motion was made by Ronnie Fritz and seconded by Bob Zeman to approve Resolution No. 14-R-08. Motion carried unanimously.

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RESOLUTION NO. 14-R-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, ESTABLISHING A PUBLIC NEWSPAPER OF GENERAL CIRCULATION TO BE THE OFFICIAL NEWSPAPER FOR THE CITY OF GROESBECK

WHEREAS, Section 52.004, Local Government Code, requires the City Council of the City of Groesbeck, Texas to determine, by ordinance or resolution, a public newspaper to be the official newspaper for the City of Groesbeck, Texas; and

WHEREAS, the City Council finds that *The Groesbeck Journal* is a public newspaper of general circulation.

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

SECTION 1: That the City Council of the City of Groesbeck, Texas hereby determines and establishes *The Groesbeck Journal* as the official newspaper for Groesbeck until the time that another selection is made by the City Council

SECTION 2: That this resolution shall take effect immediately upon its passage.

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

**APPROVED:
CITY OF GROESBECK**

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

ATTEST:

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

9. Consider Approval of Appointments of Committees and Boards by City Council (*City Administrator*)

- a. Convention Center**
- b. Library Board**

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A motion was made by Bob Zeman and seconded by Kim Harris to reappoint Bobbie King, Carl Jackson and Darla Wurtz to the Convention Center Advisory Board through 3/31/17. Motion carried unanimously.

A motion was made by Kim Harris and seconded by David Hernandez to reappoint Joy Budde, George Humble, Joe Leach and Barbara Stewart to the Library Board through 3/31/16. Motion carried unanimously.

10. Consider Approval for Ellison Steel, Inc. to Erect Equipment Building at Sports Complex (*City Administrator*)

A motion was made by Kim Harris and seconded by Bob Zeman to approve Ellison Steel, Inc. to erect an equipment building at the Sport Complex totaling approximately \$3,200.00 with the City being responsible for the foundation work. Voting for: Kim Harris, Bob Zeman, Ronnie Fritz, David Hernandez. Abstaining: Chris Henson. Motion carried.

11. Consider Approval for Field Lights on Softball Field at Sports Complex from Hotel/Motel Funds (*City Administrator*)

A motion was made by Chris Henson and seconded by Kim Harris to approve funding for the field lights on the softball field at the Sports Complex from Hotel/Motel Funds not to exceed \$15,000.00. The labor will be donated by James Robison. Motion carried unanimously.

12. Consider Approval for Alternative Quote from VoX Construction for Additional Renovations to City Hall (*City Administrator*)

A motion was made by Bob Zeman and seconded by David Hernandez to approve the alternative quote from VoX Construction for additional renovations to City Hall in the amount of \$8,844.00 to be taken out of the General Reserves. Motion carried unanimously.

13. Consider Approval of Resolution No. 14-R-09, Authorizing Agreement and Payment from Hotel/Motel Fund to Groesbeck Chamber of Commerce (*City Administrator*)

Mayor Levingston presented Resolution No. 14-R-09, Authorizing Agreement and Payment from Hotel/Motel Fund to Groesbeck Chamber of Commerce to the council for approval.

A motion was made by Bob Zeman and seconded by David Hernandez to approve Resolution No. 14-R-09. Voting for: Bob Zeman, David Hernandez, Ronnie Fritz, Chris Henson. Opposing: Kim Harris. Motion carried.

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RESOLUTION NO. 14-R-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS AUTHORIZING THE EXECUTION OF AGREEMENT WITH GROESBECK CHAMBE OF COMMERCE FOR THE PAYMENT OF \$25,000.00 OF HOTEL/MOTEL FUND FOR OPERATION OF THE GROESBECK CONVENTION CENTER

Passed and Approved this 18th day of March, 2014.

**APPROVED:
CITY OF GROESBECK**

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

ATTEST:

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

14. 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

Code Enforcement Officer, Paul Fitte introduced Kent Waller as the new Animal Control Officer to the council.

15. Adjournment

Motion to adjourn was made by Ronnie Fritz and seconded by David Hernandez. There being no further business, the meeting was adjourned at 6:56 p.m.

**APPROVED:
CITY OF GROESBECK**

**BY: _____
Jackie Levingston
Mayor**

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ATTEST:

Brenda Jackson

City Secretary