

MINUTES FOR THE 17th DAY OF JUNE 2014

BE IT REMEMBERED THAT on Tuesday, June 17, 2014, the Groesbeck City Council met in Regular Session at 6:00 p.m. at the Groesbeck Administration Building with the Honorable Mayor Ray O'Docharty presiding and with Chris Henson, David Hernandez and Matthew Dawley being present and with Kim Harris and Bob Zeman being absent. Staff members present were Jim Cox, Brenda Jackson, Jerri Almy, Michelle Nance, Rhonda Bass, Tykisha Presley, Keith Tilley and Paul Fitte. A list of visitors is attached to the agenda on file.

Pastor John Carbin of Living Proof Church gave the invocation and Mayor Ray O'Docharty led the pledge to the flags.

Mayor O'Docharty 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 citizen comments.

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 May 20, 2014

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

8. Discussion/Action Concerning Poor Condition of Street and Standing Water (Debbie Fulmer)

After discussion concerning the condition of North Tyus Street and what the future plans are to repair, the council took no action.

9. Consider Approval of Hotel/Motel Funding for Horse Stalls at Limestone County Show Barn (Penny and Arnold Gray)

A motion was made by Chris Henson and seconded by David Hernandez to approve the hotel/motel funding for two horse stalls and Limestone County Show Barn in the amount of \$2,500.00. Motion carried unanimously.

10. Consider Approval of Budget Amendments for Economic Development Corporation (EDC Director)

A motion was made by Matthew Dawley and seconded by Chris Henson to amend the Economic Development Corporation budget. Motion carried unanimously.

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11. Consider Approval of Economic Development Corporation Board Member (2) Year Term (*EDC Director*)

A motion was made by Matthew Dawley and seconded by Chris Henson to approve the appointment of Mike McLelland to serve the two year term on the Economic Development Corporation Board. Motion carried unanimously.

12. Consider Approval of Appointment of Groesbeck Maffett Library Board Member (2) year Term (*Librarian*)

A motion was made by David Hernandez and seconded by Chris Henson to approve the appointment of Linda Collins to serve the two year term on the Groesbeck Maffett Library Board. Motion carried unanimously.

13. 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

Members of the Library Board shared with the Council that there will be a quarterly newsletter starting up for the Library.

14. Adjournment

Motion to adjourn was made by Chris Henson and seconded by Matthew Dawley . There being no further business, the meeting was adjourned after a closing prayer by Pastor Steve Nance at 6:45 p.m.

APPROVED:
CITY OF GROESBECK

BY:

Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary