

## MINUTES FOR THE 19th DAY OF AUGUST 2014

**BE IT REMEMBERED THAT** on Tuesday, August 19, 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, Bob Zeman, David Hernandez, Kim Harris and Matthew Dawley being present and with no one being absent. Staff members present were Jim Cox, Brenda Jackson, Jerri Almy, Michell Nance, Rhonda Bass, Keith Tilley, Pat Samuels and Paul Fitte. A list of visitors is attached to the agenda on file.

Pastor Killingsworth of First United Pentecostal Church gave the invocation and City Administrator Jim Cox 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**

Larry Smith asked that the council support adding RRD T.V. to Northland Cable channels.

### **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 July 15, 2014

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

### **8. Consider Approval of Budget Amendment for Fire Amortization Fund (*Fire Chief*)**

A motion was made by Chris Henson and seconded by Matt Dawley to approve the budget amendment in the amount of \$9205.00 to come out of the reserved funds to purchase bunker gear. Motion carried unanimously.

### **9. Consider Approval for Sale of Water Outside City Limits to Larry Smith (*Director of Public Works*)**

A motion was made by Matt Dawley and seconded by David Hernandez to sale water outside city limits to Larry Smith on Hwy. 164 East. Motion carried unanimously.

### **10. Consider Approval of Request to Collect Donations at City Entrances (*City Administrator*)**

A motion was made by Kim Harris and seconded by Matthew Dawley to approve the request to collection donations at city entrances made by Relay for Life and American Cancer Society. Motion carried unanimously.

**MINUTES FOR THE 19th DAY OF AUGUST 2014 CON'T**

**11. Consider Approval of Request for Hotel/Motel Tax Funding to Prime Time Express (*Celeste Coffee*)**

A motion was made by Chris Henson and seconded by Kim Harris to fund Prime Time Express \$5,000.00 out of the Hotel/Motel Fund for advertisement. Motion carried unanimously.

**12. Consider Approval to Request Waiver for Fireworks Inside City Limits for Opening of New Fire Station**

There was no action taken on this item.

**13. Consider Approval of Proposed Tax Rate (*City Administrator*)**

A motion was made by Kim Harris and seconded by Matt Dawley to approve the proposed tax rate of \$.7569. Motion carried unanimously.

**14. Consider Approval to Grant Variance to Allen and Nicole Sanders for Property at 705 Cherry Drive (*Code Enforcement*)**

A motion was made by Chris Henson and seconded by David Hernandez to approve an 8 ft. variance to Donald Altland at 705 Cherry Street for a placement of a building. Motion carried unanimously.

**15. 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**

**16. Adjournment**

Motion to adjourn was made by Chris Henson and seconded by David Hernandez . There being no further business, the meeting was adjourned after a closing prayer by Pastor Steve Nance at 7:00 p.m.

**APPROVED:  
CITY OF GROESBECK**

**BY:** \_\_\_\_\_  
**Ray O'Docharty**  
*Mayor*

**ATTEST:**

\_\_\_\_\_  
**Brenda Jackson**  
*City Secretary*