

MINUTES FOR THE 21st DAY OF OCTOBER 2014

BE IT REMEMBERED THAT on Tuesday, October 21, 2014, the Groesbeck City Council met in Regular Session at 6:00 p.m. at the Groesbeck Council Chamber with the Honorable Mayor Pro Tem Chris Henson presiding and with Mayor Ray O'Docharty, 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, Rhonda Bass, Tykisha Presley, Keith Tilley and Paul Fitte. A list of visitors is attached to the agenda on file.

Pastor Todd Tanner of First Baptist Church gave the invocation and everyone repeated the pledge to the flags in unity.

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

Mary Zeman, a YAC advisor, introduced current and new members to the council and Mayor O'Docharty presented the new members with membership certificates.

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 Public Hearing on Budget September 9, 2014
Regular Session September 16, 2014
- b. Approval of Recycling Center Contract Renewal for One Year Period, October 1, 2014 Through September 30, 2015 *(City Administrator)*
- c. Approval of Service Agreement Between Limestone County and Groesbeck Volunteer Fire Department *(Fire Chief)*

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

9. Consider Approval to Sell Trustee Lots at 300 Block of West Cypress *(City Administrator)*

A motion was made by David Hernandez and seconded by Matt Dawley to reject all bids of Chuck Phillips- \$600.00, Robert Moffett-\$500.00 and Tammy Moore-\$600.00 due to a tie. The bidding will be open for resubmitting at the November 18, 2014 council meeting. Motion carried unanimously.

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10. Consider Approval to Sell Trustee Lots 20 & 21, Block 4, Whitcomb Subdiv. #2 (City Administrator)

A motion was made by Kim Harris and seconded by Chris Henson to approve the selling of Trustee Lots 20 & 21, Block 4, Whitcomb Subdiv. #2 to Jose Almorino for \$1,050.00. This will now have to be approved by the County and School to make the sale official. Motion carried unanimously.

11. Consider Approval for Sale of Water Outside City Limits to Jane Dossey (Public Works Director)

A motion was made by David Hernandez and seconded by Chris Henson to approve the sale of water outside the city limits on LCR 937 East to Jane Dossey. Motion carried unanimously.

12. Discussion/Action Concerning Mailing and Due Date of Water Bills (Brian Davis)

There was no action taken on this item.

13. Discussion/Action Concerning Commercial Water Meter Requirements (Joyce Denke)

A motion was made by Chris Henson and seconded by Matt Dawley to waive the required meter deposit and change the billing name from Insurance Plus to that of Joyce Denke, the owner of the building. This will be in compliance with the city ordinance concerning multiple businesses sharing one commercial building. Motion carried unanimously.

14. Discussion/Action Concerning Problem With Gas Inspection (Bridgett Tatum)

Bridgett Tatum requested some kind of reimbursement on a \$315.00 plumbing bill she had to pay due to a gas inspection problem. After much discussion a motion was made by Kim Harris and seconded by Matt Dawley to give Mrs. Tatum a \$200.00 credit on her water bill after consulting with the City Attorney to make sure of the legalities. Voting Yes: Kim Harris, Matt Dawley. Voting No: Bob Zeman, David Hernandez, Chris Henson. The motion did not carry.

Jim Cox, City Administrator, will contact the City Attorney and let Mrs. Tatum know something. This item will be placed back on the council agenda for November 18, 2014.

15. Consider Approval of Request to Set City Ordinance Requiring Spraying of Tanks and Ponds Inside City Limits (Guy Durham)

After discussion, a motion was made by Bob Zeman and seconded by David Hernandez to table this item. Motion carried unanimously.

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16. Executive Session – Personnel Matters – TGCS 551.074: City Administrator Evaluation

Started: 7:27 p.m.

Ended: 9:20 p.m.

17. Consider Action Concerning Personnel

A motion was made by Chris Henson and seconded by Matt Dawley to accept Jim Cox, City Administrator's evaluation and extend agreement for a two year term ending October, 2016. Motion carried unanimously.

8. Presentation of "Chamber of Commerce Week" Proclamation (*Mayor*)

18. 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

Councilman Matt Dawley requested that information be put in the news paper concerning the recycling center changes.

19. Adjournment

Motion to adjourn was made by Matt Dawley and seconded by Chris Henson to adjourn the meeting. There being no further business, the meeting was adjourned at 9:33 p.m.

**APPROVED:
CITY OF GROESBECK**

BY:

Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary