

MINUTES FOR THE 15th DAY OF DECEMBER 2015

BE IT REMEMBERED THAT on Tuesday, December 15, 2015, the Groesbeck City Council met in Regular Session at 6:00 p.m. at the Groesbeck Council Chambers with the Honorable Mayor Ray O'Docharty presiding and with Bob Zeman, David Hernandez, Matthew Dawley and Kim Harris present and with Arleen Taveras being absent. Staff members present were Chris Henson, Brenda Jackson, Michelle Nance, Randall Dodson, Keith Tilley, Vikki Grimes and Paul Fitte. Tykisha Presley, Director of EDC also attended. A list of visitors is attached to the agenda on file.

Brother Richard Williams of Church of Christ 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

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 November 17, 2015

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

8. Consider Approval to Adopt a Proclamation of April as Fair Housing Month in the City of Groesbeck (City Administrator)

A motion was made by Matt Dawley and seconded by Bob Zeman to approve the 2015 tax roll. Motion carried unanimously.

9. Consider Approval of Ordinance No. 15-O-10, Adopting/Amending Investment Policy (City Administrator)

Mayor O'Docharty presented Ordinance No. 15-O-10, Adopting/Amending Investment Policy to the council for approval.

A motion was made by Bob Zeman and seconded by Matt Dawley to approve Ordinance No. 15-O-10. Motion carried unanimously.

ORDINANCE NO. 15-O-10

AN ORDINANCE ADOPTING AN AMENDED CITY OF GROESBECK INVESTMENT POLICY.

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WHEREAS, the Legislature of the State of Texas enacted House Bill 2459 amending the Public Funds Investment Act; and

WHEREAS, the Public Funds Investment Act, as amended, requires the city to adopt an investment policy by rule, order, ordinance or resolution; and

WHEREAS, the attached investment policy complies with the Public Funds Investment Act, as amended, and authorizes the investment of City funds in safe and prudent investments; and

WHEREAS, the Public Funds Investment Act, as amended, requires the City to designate by rule, order, ordinance or resolution, one or more officers or employees of the City as investment officers to be responsible for the investment of its funds:

WHEREAS, the City is required to review the City's investment policy annually; and

WHEREAS, this review is authorized by the Public Funds Investment Act, as amended.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Groesbeck, Texas:

That the City of Groesbeck Investment Policy, as amended, attached hereto as "Exhibit A" is hereby adopted as the investment policy of the City of Groesbeck effective December 15, 2015.

PASSED AND APPROVED by the City Council of the City of Groesbeck, Texas, the 15th day of December, 2015, at Groesbeck, Texas.

CITY OF GROESBECK

BY: s/ Ray O'Docharty
Ray O'Docharty
Mayor

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

10. Consider Approval of Resolution No. 15-R-21, Authorizing the Filing of Recycle Center Grant Application (City Administrator)

Mayor O'Docharty presented Resolution No. 15-R-21, Authorizing the Filing of Recycle Center Grant Application to the council for approval.

A motion was made by Bob Zeman and seconded by Kim Harris to approve Resolution No. 15-R-21. Motion carried unanimously.

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RESOLUTION NO. 15-R-21

RESOLUTION OF THE CITY OF GROESBECK AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE HEART OF TEXAS COUNCIL OF GOVERNMENT(HOTCOG) FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING THE MAYOR TO ACT ON BEHALF OF THE CITY OF GROESBECK IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF GROESBECK WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE HEART OF TEXAS COUNCIL OF GOVERNMENT(HOTCOG), THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS

PASSED AND APPROVED by the City Council of the City of Groesbeck, Texas, on this the 15th day of December, 2015.

s/Ray O'Docharty
Signature of Authorized Official

s/Brenda Jackson
Notary Signature

Ray O'Docharty
Typed or Printed Name

Brenda Jackson
Typed or Printed Name

Mayor
Title

06-26-2017
Commission Expires

11. Consider Approval to Accept Playground Equipment Donation from Groesbeck Softball League Association for Groesbeck Sports Complex (*James Ellison*)

A motion was made by Bob Zeman and seconded by Matt Dawley to accept playground equipment donation from Groesbeck Softball and Baseball Association. Motion carried unanimously.

12. Consider Approval of Hotel/Motel Tax Funding for Playground Equipment at Groesbeck Spots Complex (*James Ellison*)

A motion was made by Bob Zeman and seconded by Matt Dawley to approve \$2,000.00 Hotel/Motel Tax Funding to go toward playground equipment at Groesbeck Spots Complex. Motion carried unanimously.

13. Executive Session – Under TGCS 551.074: Personnel Matters – Municipal Court

IN: 6:20 p.m.

Out: 6:32 p.m.

14. Consider Action Concerning Personnel

A motion was made by Matt Dawley and seconded by Kim Harris to take no action. Motion carried unanimously.

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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 Matt Dawley and seconded by Bob Zeman to adjourn the meeting. There being no further business, the meeting was adjourned at 6:35 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary