

MINUTES FOR THE 16TH DAY OF JUNE 2015

BE IT REMEMBERED THAT on Tuesday, June 16, 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, Arleen Taveras, Kim Harris, Bob Zeman, David Hernandez and Matthew Dawley being present and with no one being absent. Staff members present were Jim Cox, Brenda Jackson, Chris Henson, Michelle Nance, Rhonda Bass, Keith Tilley, Randall Dobson, Tyrell Hobbs and Paul Fitte. Tykisha Presley-EDC Director also attended. A list of visitors is attached to the agenda on file.

Pastor Cliff Fox of Church of Christ gave the invocation and Mayor 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 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.)

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| a. Approval of Minutes: | Special Workshop Session | May 11, 2015 |
| | Regular Session | May 19, 2015 |

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

8. Consider Approval of Variance to Place Storage Building at 609 E Yeagua (Roy Bass)

A motion was made by David Hernandez and seconded by Bob Zeman to deny the request for a variance at 609 E Yeagua. Motion carried unanimously.

9. Consider Approval of Sale of Trustee Lots at 710 W State Street – R10314 (City Administrator)

A motion was made by Matt Dawley and seconded by Arleen Taveras to accept Michelle Robinette's bid in the amount of \$4,000.00 for the sale of the trustee lots at 710 W State Street. Motion carried unanimously.

10. Consider Approval of Budget Amendments (City Administrator)

A motion was made by Bob Zeman and seconded by David Hernandez to approve the budget amendments in the Fire, Library, General Administration Departments as well as the Convention Center. Motion carried unanimously.

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11. 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.

Police Chief Chris Henson introduced Officer Tyrell Hobbs to the council.

12. Adjournment

Motion to adjourn was made by Matt Dawley and seconded by Bob Zemans to adjourn the meeting. There being no further business, the meeting was adjourned at 6:30 p.m.

**APPROVED:
CITY OF GROESBECK**

BY:

Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary