

MINUTES FOR THE 17th DAY OF MARCH 2015

BE IT REMEMBERED THAT on Tuesday, March 17, 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, Arleen Taveras, Kim Harris and Matthew Dawley being present and with David Hernandez being absent. Staff members present were Jim Cox, Brenda Jackson, Chris Henson, Keith Tilley, Gary Beard, Autumn Cox and Paul Fitte. Tykisha Presley-EDC Director also attended. A list of visitors is attached to the agenda on file.

Pastor John Carabin of Living Proof Church gave the invocation and Matt Dawley 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 February 17, 2015

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

8. Consider Approval of Resolution No. 15-R-07, Designating City Official Newspaper

Mayor O'Docharty presented Resolution No. 15-R-07, Designating City Official Newspaper to the council for approval.

A motion was made by Arleen Tavares and seconded by Kim Harris to approve Resolution No. 15-R-07. Motion carried unanimously.

RESOLUTION NO. 15-R-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, ESTABLISHING A PUBLIC NEWSPAPER OF GENERAL CIRCULATION TO BE THE OFFICIAL NEWSPAPER FOR THE CITY OF GROESBECK

MINUTES FOR THE 17th DAY OF MARCH 2015 CON'T

Duly passed and approved by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 17th day of March, 2015.

CITY OF GROESBECK

s/Ray O'Docharty

Ray O'Docharty

Mayor

ATTEST:

s/Brenda Jackson

Brenda Jackson

City Secretary

9. Consider Approval of Depository Bid

A motion was made by Matt Dawley and seconded by Bob Zeman to approve the awarding of the City Bank Depository to Farmers State Bank for an initial period of three years with one annual renewal. Motion carried unanimously.

10. Consider Approval for Placement of Manufactured Home at 709A East Navasota (*Cheryl McReynolds*)

A motion was made by Bob Zeman and seconded by Kim Harris to deny the request to place manufactured home at 709A Ease Navasota. Motion carried unanimously.

11. Discussion/Action Regarding Manufactured Homes Ordinance No. 06-O-31 and No. 97-O-09 (*Code Enforcement*)

Bob Zeman requested to table this item and to set up a work session for discussion. The work session will be scheduled for April 13, 2015.

12. Consider Approval to Renew Contract between City of Groesbeck and Chamber of Commerce for Operation of Groesbeck Convention Center (*Sharon Fredriksson*)

A motion was made by Kim Harris and seconded by Matt Dawley to renew the contract between City of Groesbeck and Chamber of Commerce for Operation of Groesbeck Convention Center. Motion carried unanimously.

13. Consider Approval to Increase Chamber of Commerce Funding for Operation (*Sharon Fredriksson*)

A motion was made by Arleen Traveras and seconded by Bob Zeman to approve an increase of \$417.00 per month beginning April, 2015 until the end of the current budget year which ends September 30, 2015. This increase is for operation funding.

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Motion carried unanimously.

14. Consider Approval of Budget Amendment for Economic Development Corporation (*EDC Executive Director*)

A motion was made by Bob Zeman and seconded by Kim Harris to approve the budget amendment #1 for Economic Development Corporation. Motion carried unanimously.

15. Consider Approval to Sell Trustee Lot at 711 West Jacinto (R7086)

A motion was made by Arleen Taveras and seconded by Kim Harris to approve the sell of a trustee lot to Groesbeck Housing Authority in the amount of \$750.00. Motion carried unanimously.

16. Discussion/Action Concerning Request to Terminate a Commercial Water Billing (*Michelle Latray*)

A motion was made by Bob Zeman and seconded by Kim Harris to table this item. Motion carried unanimously.

17. Discussion/Action Concerning Drainage Issues on Frost Creek (*Debbie Williams*)

After a lengthy discussion, the Mayor stated that the problem will be taken care of.

18. Consider Approval of Ordinance No. 15-O-01, Canceling May 9, 2015 City Council Election (*City Secretary*)

Mayor O'Docharty presented Ordinance No. 15-O-01, Canceling May 9, 2015 City Council Election to the council for approval.

A motion was made by Kim Harris and seconded by Arleen Taveras to approve Ordinance No. 15-O-01. Motion carried unanimously.

ORDINANCE 15-O-01

**AN ORDINANCE OF THE CITY OF GROESBECK, TEXAS
PURSUANT TO THE TEXAS ELECTION CODE, CHAPTER 2,
SUBCHAPTER C WHICH GIVES THE GOVERNING BODY OF
A POLITICAL SUBDIVISION THE AUTHORITY TO DECLARE
UNOPPOSED CANDIDATES ELECTED WITHOUT HAVING
TO CONDUCT AN ELECTION IF THE SOLE PURPOSE OF
THE ELECTION IS TO ELECT OFFICERS OF THE
GOVERNING BODY, NO SEAT IS CONTESTED, THE WRITE-
IN FILING DEADLINE HAS PASSED, AND NO PROPOSITION
APPEARS ON THE BALLOT; AND DETERMINING THAT THE
MEETING AT WHICH THIS ORDINANCE WAS ADOPTED
WAS NOTICED AND OPEN TO THE PUBLIC AS REQUIRED
BY LAW**

MINUTES FOR THE 17th DAY OF MARCH 2015 CON'T

Duly passed and approved by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 17th day of March 2015.

APPROVED:

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

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

19. Consider Approval of Sewer Charge Adjustment Due to Water Leak (County Judge)

A motion was made by Bob Zeman and seconded by Arleen Taveras to make an adjustment of \$1943.67 sewer charge on the Prison bill due to a water leak. Motion carried unanously.

20. Consider Approval of Appointment of Library Board Committee Members (Librarian)

A motion was made by Kim Harris and seconded by Arleen Taveras to approve the appointment of Harvey Fredriksson, Alice Jones and Liz McDaniel to serve another term on the Library board terminating March 31, 2017. Motion carried unanimously.

21. 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 Autumn Cox to the council and stated that each of the officers will be introduced to the council in the future meetings.

22. Adjournment

Motion to adjourn was made by Kim Harris and seconded by Arleen Taveras to adjourn the meeting. There being no further business, the meeting was adjourned at 8:15 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary