

MINUTES FOR THE 17th DAY OF NOVEMBER 2015

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

Minister Randy Ayres of Word of Life 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

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	October 20, 2015
	Special Workshop	October 28, 2015

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

8. Consider Approval of 2015 Tax Roll (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 Resolution No. 15-R-18, Casting Vote for Appraisal District Board of Directors (City Administrator)

Mayor O'Docharty presented Resolution No. 15-R-18, Casting Vote for Appraisal District Board of Directors to the council for approval.

A motion was made by Bob Zeman and seconded by Arleen Taveras to approve Resolution No. 15-R-18 casting the 100 City votes for George Humble. Motion carried unanimously.

RESOLUTION NO. 15-R-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, CASTING VOTES FOR CANDIDATES FOR

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

BOARD OF DIRECTORS OF THE LIMESTONE COUNTY CENTRAL APPRAISAL DISTRICT

WHEREAS, according to the terms of S.B. 621 passed and approved by the 66th Legislature, Regular Session, 1979, a Board of Directors will be elected by the taxing jurisdictions of the Central Appraisal District of Limestone County; and

WHEREAS, it is necessary that each taxing jurisdiction of the Limestone County Central Appraisal District cast its votes for the candidates of its choice and submit the voted ballot to the Limestone County Chief Appraiser on or before December 15, 2015;

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

That the City Council of the City of Groesbeck, Texas, casts its 100 votes as specified below for the following listed candidates for membership on the Board of Directors of the Limestone County Central Appraisal District:

George Humble 100 votes

PASSED AND APPROVED by the City Council of the City of Groesbeck, Texas, the 17th day of November, 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 Janitorial Contracts (*Mayor*)

A motion was made by Bob Zeman and seconded by Matt Dawley to approve the Janitorial Contracts between Jimmy Ricker and Karen Thompson for one year expiring September 30, 2016. Mr. Zeman requested to add that all listed buildings be cleaned at least once per week and the Council Chambers as needed. Motion carried unanimously.

11. Consider Approval of Recycle Center Contract (*Mayor*)

A motion was made by Bob Zeman and seconded by David Hernandez to approve the recycle center contract between Lana Ponce and the City for one year expiring September 30, 2016. Voting for: Bob Zeman, David Hernandez, Arleen Taveras, Kim Harris. Oppose: Matt Dawley. Motion carried.

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12. Consider Approval to Sell Trustee Lot at 702 Culberson – R9611 (*City Administrator*)

A motion was made by Matt Dawley and seconded by David Hernandez to sell trustee lot at 702 Culberson to Ollie Gibson in the amount of \$1,000.00. Motion carried unanimously.

13. Consider Approval to Accept Resignation of Groesbeck Housing Authority Board Member (*City Administrator*)

A motion was made by David Hernandez and seconded by Arleen Taveras to accept Bobby Golden's resignation from the Groesbeck Housing Authority Board. Motion carried unanimously.

21. Consider Approval of Appointment of New Groesbeck Housing Authority Board Member (*City Administrator*)

A motion was made by Kim Harris and seconded by Arleen Taveras to accept the appointment of Kenneth Gibson for new Groesbeck Housing Authority Board member. Motion carried unanimously.

14. Consider Approval to Accept Resignation of Groesbeck Senior Citizen Board Member (*City Administrator*)

A motion was made by David Hernandez and seconded by Bob Zeman to accept Kim Harris's resignation from the Groesbeck Senior Citizen Board. Motion carried unanimously.

15. Consider Approval of Economic Development Budget Amendment #1 (*EDC Director*)

A motion was made by Arleen Taveras and seconded by Matt Dawley to approve amendment #1 to the Economic Development Budget. Motion carried unanimously.

16. Consider Approval of Lighted Christmas Parade (*McDade & King*)

A motion was made by Bob Zeman and seconded by Kim Harris to give approval to have a lighted Christmas parade on December 13, 2015, beginning at 6:00 p.m., beginning on North Grayson Street and ending at Hawkins Park. Motion carried unanimously.

17. Consider Approval to Sell City Vehicles (*City Administrator*)

A motion was made by David Hernandez and seconded by Matt Dawley to sell three Police cars after all equipment is removed. These items will be sold separately. Motion carried unanimously.

18. Consider Approval of Ordinance No. 15-O-19, Amending Ordinance No. 09-O-09, Civic Center/Convention Center Rental Agreement (*City Administrator*)

A motion was made by David Hernandez and seconded by Arleen Taveras to table this item and revisit at a later date. Motion carried unanimously.

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

IN: 6:53 p.m. OUT: 7:22 p.m.

20. Consider Action Concerning Personnel

A motion was made by Matt Dawley and seconded by David Hernandez to table this item. Motion carried unanimously.

22. 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.

City Staff Christmas Party – December 4, 2015 at Convention Center.
Bridge Lighting – December 7, 2015 meal at Convention Center.

23. Adjournment

Motion to adjourn was made by Matt Dawley and seconded by David Hernandez to adjourn the meeting. There being no further business, the meeting was adjourned at 7:25 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary