

MINUTES FOR THE 18th DAY OF AUGUST 2015

BE IT REMEMBERED THAT on Tuesday, August 18, 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 Kim Harris, Bob Zeman, Arleen Taveras, David Hernandez and Matthew Dawley present and with no one being absent. Staff members present were Jim Cox, Brenda Jackson, Chris Henson, Michelle Nance, Pat Samuels and Paul Fitte. A list of visitors is attached to the agenda on file.

Mayor O'Docharty gave the invocation and everyone repeated the pledge to the flags in unity.

Mayor O'Docharty called the meeting to order at 6:20 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 | July 7, 2015 |
| | Regular Session | July 21, 2015 |
| | Special Session | July 30, 2015 |

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

8. Consider Approval of Proposed Tax Rate (City Administrator)

A motion was made by David Hernandez and seconded by Bob Zeman to approve the proposed effective tax rate of \$0.7656. This is \$0.0087 more than last year's tax rate. Motion carried unanimously.

9. Consider Approval of Budget Amendment for Fire Department (Fire Chief)

A motion was made by Arleen Taveras and seconded by Matt Dawley to make a \$10,000.00 amendment to the Fire Department's current budget. Motion carried unanimously.

10. Consider Approval to Close Navasota Street between Dr. J. B. Riggs and Hwy 14 (City Administrator)

A motion was made by David Hernandez and seconded by Arleen Taveras to approve closing Navasota Street between Dr. J. B. Riggs and Hwy 14 for a back to school breakfast given by the First United Methodist Church. Motion carried unanimously.

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11. Consider Approval of Hotel/Motel Tax Funding to Groesbeck Rebuilds America for Advertising (*Jan Bohls*)

A motion was made by Bob Zeman and seconded by Arleen Taveras to approve \$2000.00 of Hotel/Motel Tax Funding to Groesbeck Rebuilds America for Advertising. Motion carried unanimously.

12. Consider Approval of Audit Engagement with Donald Allman, CPA for FY 2014-2015 (*City Administrator*)

A motion was made by Matt Dawley and seconded by Bob Zeman to approve audit engagement with Donald Allman, CPA for FY 2014-2015. Motion carried unanimously.

13. 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 stated that Officer Daniel Pantalici is not present tonight but he does a very good job for the department.

14. Adjournment

Motion to adjourn was made by Bob Zeman and seconded by Matt Dawley to adjourn the meeting. There being no further business, the meeting was adjourned at 6:57 p.m.

APPROVED:
CITY OF GROESBECK

BY:

Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary