

MINUTES FOR THE 1st DAY OF DECEMBER 2015

BE IT REMEMBERED THAT on Tuesday, December 1, 2015, the Groesbeck City Council met in a Special Session at 9:30 a.m. at the City Council Chambers with the Honorable Mayor Ray O'Docharty presiding and with Bob Zeman, Arleen Taveras and Matthew Dawley being present and with David Hernandez and Kim Harris being absent. Staff members present were Brenda Jackson, Chris Henson, Michelle Nance, Vikki Grimes, Paul Fitte and Keith Tilley. A list of visitors is attached to the agenda on file.

The Lord's prayer and the pledge to the flags were repeated in unity.

Mayor O'Docharty called the meeting to order at 9:30 a.m. Proper posting of the notice of the meeting was verified and a quorum of members was present.

6. Consider Approval of Resolution No. 15-R-19, Authorizing the Issuance of City Warrant for Police Department/Municipal Court and Old School Property on Trinity Street (City Administrator)

Mayor O'Docharty presented Resolution No. 15-R-19, Authorizing the Issuance of City Warrant for Police Department/Municipal Court and Old School Property on Trinity Street to the council for approval.

A motion was made by Matt Dawley and seconded by Arleen Taveras to approve Resolution No. 15-R-19. Motion carried unanimously.

RESOLUTION NO. 15-R-19

Chapter 1: **WHEREAS**, the City Council of the City of Groesbeck, Texas, met in a Special Session, this 1st day of December, 2015, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the construction of the Police Department/Municipal Court Building are needed to make payment of these obligations, and

WHEREAS, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$153,467.45, said Warrant to bear simple interest at the beginning rate not to exceed four percent (4%) per annum for a period of approximately twelve months, to be due on or before the 2nd day of December, 2015. Monthly payment to be paid in the amount of \$800.00 as a principal and interest payment.

PASSED AND APPROVED this 1st day of December, 2015.

MINUTES FOR THE 1st DAY OF DECEMBER 2015 CON'T

CITY OF GROESBECK

BY: s/Ray O'Docharty

ATTEST:

s/Brenda Jackson

Brenda Jackson

City Secretary

7. Consider Approval of Resolution No. 15-R-20, Authorizing the Issuance of City Warrant for Fire Department Building (*City Administrator*)

Mayor O'Docharty presented Resolution No. 15-R-20, Authorizing the Issuance of City Warrant for Fire Department Building to the council for approval.

A motion was made by Arleen Taveras and seconded by Matt Dawley to approve Resolution No. 15-R-20. Motion carried unanimously.

RESOLUTION NO. 15-R-20

Chapter 2: **WHEREAS**, the City Council of the City of Groesbeck, Texas, met in a Special Session, this 1st day of December, 2015, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the construction of the Fire Department Building are needed to make payment of these obligations, and

WHEREAS, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$203,823.88, said Warrant to bear simple interest at the beginning rate not to exceed four percent (4%) per annum for a period of approximately twelve months, to be due on or before the 2nd day of December, 2015. Monthly payment to be paid in the amount of \$1273.00 as a principal and interest payment based upon a twenty-year amortization for the amount of the loan.

PASSED AND APPROVED this 1st day of December, 2015.

MINUTES FOR THE 1st DAY OF DECEMBER 2015 CON'T

CITY OF GROESBECK

BY: s/Ray O'Docharty

ATTEST:

s/Brenda Jackson

Brenda Jackson
City Secretary

8. Adjournment

Motion to adjourn was made by Matt Dawley and seconded by Arleen Taveras. There being no further business, the meeting was adjourned at 9:35 a.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary