



## MINUTES FOR THE 20th DAY OF OCTOBER 2015 CON'T

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

**8. Consider Approval of Resolution No. 15-R-15, Designating Administration and Engineering Service Providers for 2015 Texas CDBG Fund Grant (*Mirenda White-Harris*)**

Mayor O'Docharty presented Resolution No. 15-R-15, Designating Administration and Engineering Service Providers for 2015 Texas CDBG Fund Grant to the council for approval.

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

### RESOLUTION NO. 15-R-15

**A RESOLUTION OF THE CITY OF GROESBECK, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE 2015 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT AWARD CONTRACT 7215189.**

**PASSED AND APPROVED** by the City Council of the City of Groesbeck, Texas on the 20<sup>th</sup> day of October, 2015.

**CITY OF GROESBECK**

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

**ATTEST:**

**s/Brenda Jackson**  
**Brenda Jackson**  
**City Secretary**

**9. Consider Approval of Resolution No. 15-R-16, Designating Authorized Signators for 2015 Texas CDBG Fund Grant (*Mirenda White-Harris*)**

Mayor O'Docharty presented Resolution No. 15-R-16, Designating Authorized Signators for 2015 Texas CDBG Fund Grant to the council for approval.

A motion was made by Bob Zeman and seconded by David Hernandez to approve Resolution No. 15-R-16. Motion carried unanimously.

### RESOLUTION NO. 15-R-16

**A RESOLUTION BY THE CITY OF GROESBECK, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR**

**MINUTES FOR THE 20th DAY OF OCTOBER 2015 CON'T**

**REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) CONTRACT NUMBER 7215189.**

**PASSED AND APPROVED** by the City Council of the City of Groesbeck, Texas on the 20<sup>th</sup> day of October, 2015.

**CITY OF GROESBECK**

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

**ATTEST:**

**s/Brenda Jackson  
Brenda Jackson  
City Secretary**

**10. Consider Approval of Resolution No. 15-R-17, Regarding Civil Rights for 2015 Texas CDBG Fund Grant (*Mirenda White-Harris*)**

Mayor O'Docharty presented Resolution No. 15-R-17, Regarding Civil Rights for 2015 Texas CDBG Fund Grant to the council for approval.

A motion was made by David Hernandez and seconded by Matt Dawley to approve Resolution No. 15-R-17. Motion carried unanimously.

**RESOLUTION NO. 15-R-17**

**Resolution Regarding Civil Rights**

**The City of Groesbeck, Texas**

**PASSED AND APPROVED** by the City Council of the City of Groesbeck, Texas on the 20<sup>th</sup> day of October, 2015.

**CITY OF GROESBECK**

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

**ATTEST:**

**s/Brenda Jackson  
Brenda Jackson  
City Secretary**

## MINUTES FOR THE 20th DAY OF OCTOBER 2015 CON'T

**11. Consider Approval of Sale of Trustee Lots a 702 E Navasota – R9939, R9940  
(Mayor)**

A motion was made by Matt Dawley and seconded by David Hernandez to approve the sale of trustee lots at 702 E Navasota – R9939, R9940. Motion carried unanimously.

**12. Consider Approval of Appointment to the Groesbeck Housing Authority Board  
(Mayor)**

A motion was made by David Hernandez and seconded by Arleen Taveras to appoint Johnny Mack Wilson to the Groesbeck Housing Authority Board expiring in 2017. Motion carried unanimously.

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

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

**14. Consider Approval of Ordinance No. 15-O-06, Manufactured Homes (Mayor)**

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

**15. Council and City Administrator Comments Relating to Items of Public Interest: Announcements Regarding Local or Regional Civic and Charitable Events, 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.**

**16. Adjournment**

Motion to adjourn was made by Bob Zeman and seconded by David Hernandez to adjourn the meeting. There being no further business, the meeting was adjourned at 6:43 p.m.

**APPROVED:  
CITY OF GROESBECK**

**BY:** \_\_\_\_\_  
**Ray O'Docharty**  
*Mayor*

**ATTEST:**

\_\_\_\_\_  
**Brenda Jackson**  
*City Secretary*