

MINUTES FOR THE 7th DAY OF JULY 2015

BE IT REMEMBERED THAT on Tuesday, July 7, 2015, the Groesbeck City Council met in a Special Public Hearing Session at 6:00 p.m. at the City Council Chambers with the Honorable Mayor Ray O'Docharty presiding and with Arleen Taveras, David Hernandez Kim Harris, Bob Zeman and Matthew Dawley being present and with no one being absent. Staff members present were Jim Cox, Emily Freel, Chris Henson, Keith Tilley 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 6:00 p.m. Proper posting of the notice of the meeting was verified and a quorum of members was present.

6. Public Hearing – Annexation of Properties (*City Administrator*)

Mayor O'Docharty announced that the public hearing was now open.

Billy and son Michael Harrison stated that they were both against annexing their property on Hwy 164 West. Mr. Billy Harrison stated that back years ago after purchasing his property, he asked the council to be annexed and was denied because they said it was not feasible for the city at that time.

Council Member Kim Harris stated that the City would like to have it annexed and kept clean under City ordinance requirements.

Council Member Arleen Taveras stated that we are here to listen to public opinions and in a prior hearing, comments were considered and the Sale Barn property was removed from the list of properties being considered for annexation.

Kaleb Sims stated that he was in support of the public who is not getting an answer from the City Council when they inquired as to why their property is being annexed now when he asked to be annexed in a prior year and was denied.

City Administrator Jim Cox stated that the present council cannot be held responsible for decisions made by the prior council.

Opened: 6:02 p.m. Closed: 6:34 p.m.

7. Consider Approval of Appointment of Economic Development Board Members (*EDC Director*)

A motion was made by Arlene Taveras and seconded by Kim Harris to accept the EDC recommendation to reappointment Earlene Moore and Debbie Williams to the EDC Board for another two year term ending 5-1-2017. Motion carried unanimously.

MINUTES FOR THE 7th DAY OF JULY 2015 CON'T

8. Consider Approval of Appointment of Unexpired Fort Parker Board Member (*City Administrator*)

A motion was made by Bob Zeman and seconded by David Hernandez to appoint Tom Levi for the unexpired term of William Reagan to the Old Fort Parker Board. This term will be up 10-01-15. Motion carried unanimously.

9. Consider Approval of Resolution No. 15-R-13, Authorizing and Designating Official Signatures for Bank Depository (*City Administrator*)

Mayor O'Docharty presented Resolution No. 15-R-13, Authorizing and Designating Official Signatures for Bank Depository to the council for approval.

A motion was made by Kim Harris and seconded by David Hernandez to approve Resolution No. 15-R-13. Motion carried unanimously.

CITY OF GROESBECK

RESOLUTION NO. 15-R-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS AUTHORIZING AND DESIGNATING THE OFFICIAL SIGNATURES OF THE CITY OF GROESBECK FOR BANKING AND DEPOSITORY SERVICES.

Duly passed and approved by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 7th day of July 2015.

APPROVED:

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

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

9. Adjournment

Motion to adjourn was made by Matt Dawley and seconded by Kim Harris. There being no further business, the meeting was adjourned at 6:40 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary