

MINUTES FOR THE 15th DAY OF MARCH 2016

BE IT REMEMBERED THAT on Tuesday, March 15, 2016, 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, Matthew Dawley, David Hernandez and Kim Harris being present and with Arleen Taveras being absent. Staff members present were Chris Henson, Brenda Jackson, Rhonda Bass, Randall Dobson, Vikki Grimes, Keith Tilley and Paul Fitte. Tykisha Presley, Director of EDC also attended. A list of visitors is attached to the agenda on file.

Pastor John Carabin of Living Proof Church gave the invocation and the pledge to the flags was repeated 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 - February 16, 2016

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

8. Consider Approval of Resolution No. 16-R-04, Designating City Official Newspaper

Mayor O'Docharty presented Resolution No. 16-R-04, Designating City Official Newspaper to the council for approval.

RESOLUTION NO. 16-R-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, ESTABLISHING A PUBLIC NEWSPAPER OF GENERAL CIRCULATION TO BE THE OFFICIAL NEWSPAPER FOR THE CITY OF GROESBECK

WHEREAS, Section 52.004, Local Government Code, requires the City Council of the City of Groesbeck, Texas to determine, by ordinance or resolution, a public newspaper to be the official newspaper for the City of Groesbeck, Texas; and

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WHEREAS, the City Council finds that *The Groesbeck Journal* is a public newspaper of general circulation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, THAT:

SECTION 1: That the City Council of the City of Groesbeck, Texas hereby determines and establishes *The Groesbeck Journal* as the official newspaper for Groesbeck until the time that another selection is made by the City Council

SECTION 2: That this resolution shall take effect immediately upon its passage.

Duly passed and approved by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 15th day of March, 2016.

APPROVED:

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

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made by Bob Zeman and seconded by David Hernandez to designate the Groesbeck Journal as the official City newspaper. Motion carried unanimously.

9. Consider Approval to Renew Contract between City of Groesbeck and Chamber of Commerce for Operation of Groesbeck Convention Center

A motion was made by Matthew Dawley and seconded by David Hernandez to renew contract between City of Groesbeck and Chamber of Commerce for Operation of Groesbeck Convention Center. Motion carried unanimously.

10. Consider Approval to Adjust Penalty on Water Bill (*Express Inn*)

A motion was made by David Hernandez and seconded by Bob Zeman to take no action on this item. Motion carried unanimously.

11. Consider Approval to Amend Boards, Commissions and Committees Handbook (*City Administrator*)

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A motion was made by Matt Dawley and seconded by Bob Zeman to amend the boards, commissions and committees handbook to read: **Groesbeck Housing Authority** - Five (5) appointments by the Mayor and ratified by the Council. Term is for two (2) years.

Appointment term is staggered every other year” and **Limestone County Senior Citizens Board** – One (1) appointment by the City Council. Term is for two (2) years. Motion carried unanimously.

12. Consider Approval of Appointment of Housing Authority Board Member (City Administrator)

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

13. Consider Approval of Appointment of Senior Citizens Board Member (City Administrator)

A motion was made by David Hernandez and seconded by Bob Zeman to appoint Sarah Rodriguez to fill the unexpired term of Council Member Kim Harris which expires 5-1-17. Motion carried unanimously.

14. Consider Approval of Appointment of Library Board Members (City Administrator)

A motion was made by Matt Dawley and seconded by David Hernandez to reappoint as recommended by the Library Board Linda Collins, George Humble, Joe Leach and Nettie Willett to a two year term expiring March 31, 2018. Motion carried unanimously.

15. Consider Approval of Appointment of Convention Center Advisory Board Members (City Administrator)

A motion was made by Bob Zeman and seconded by Matt Dawley to reappoint Martha Stone to the Convention Center Board for a three year term expiring March 31, 2019. Jim Longbotham’s place will be filled at a later date. Motion carried unanimously.

16. Demonstration of AED Equipment (Jean Bosh)

The demonstration was postponed until a later date.

17. Consider Approval to Purchase AED Equipment (Mayor)

A motion was made by Matt Dawley and seconded by Bob Zeman for the City Administrator to purchase AED equipment to be placed at the public works department for City use. Motion carried unanimously.

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

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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.

19. 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 6:25 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary