

MINUTES FOR THE 19th DAY OF APRIL 2016

BE IT REMEMBERED THAT on Tuesday, April 19, 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, Arleen Taveras, David Hernandez and Kim Harris being present and with no one being absent. Staff members present were Chris Henson, Brenda Jackson, Rhonda Bass, John Blanco, Josh Bell, 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.

Mayor O'Docharty 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

Jean Bosh gave a demonstration of a portable AED device. The Council approved purchasing one of these at the March, 2016 meeting.

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 - March 15, 2016
Special Session - March 21, 2016

- b. Approval of Waiver for Fireworks Display for 2016 Groesbeck High School Graduation Under Ordinance No. 86-O-24 (Jay Smith)

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

8. Consider Approval of Proclamation for "Vehicle Safety Awareness Week"

A motion was made by David Hernandez and seconded by Kim Harris to approve a proclamation for vehicle safety awareness week. Motion carried unanimously.

9. Consider Accepting the Resignations of Old Fort Parker Board Members (City Administrator)

A motion was made by Kim Harris and seconded by Matthew Dawley to accept the resignation of Old Fort Parker board members Jeri Penny and Ron Franks. Motion carried unanimously.

10. Consider Approval of Appointment of Old Fort Parker Board Member (City Administrator)

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A motion was made by Matthew Dawley and seconded by Kim Harris to appoint John Bush Sr. to fill the unexpired term for the at-large Old Fort Parker board member expiring 10-01-16. Motion carried unanimously.

11. Consider Approval for Destruction of City Records as Recommended by Records Management Coordinator (City Secretary)

A motion was made Matthew Dawley and seconded by Arleen Taveras to approve the destruction of city records as recommended by records management coordinator with the exception of record #44-Service Aps & Deposit Records. Motion carried unanimously.

12. Consider Approval of Budget Amendments (City Administrator)

A motion was made by David Hernandez and seconded by Arleen Taveras to approve the budget line item amendments from General Administration to Park Department. Motion carried unanimously.

13. Consider Approval to Sell Trustee Lot at 615 Culberson,#R11109(City Administrator)

A motion was made by Bob Zeman and seconded by Matthew Dawley to accept Bosque Moore's bid of \$250.00 for the trustee lot at 615 Culberson. Motion carried unanimously.

14. Consider Approval to Sell Trustee Lot on South Railroad, #R11452 (City Administrator)

A motion was made by David Hernandez and seconded by Matthew Dawley to accept David Moore's bid of \$500.00 for the trustee lot on Railroad Street. Motion carried unanimously.

15. 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.

16. Adjournment

Motion to adjourn was made by Matthew Dawley and seconded by Bob Zeman to adjourn the meeting. There being no further business, the meeting was adjourned at 6:35 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary