

MINUTES FOR THE 21st DAY OF JUNE 2016

BE IT REMEMBERED THAT on Tuesday, June 21, 2016, the Groesbeck City Council met in Regular Session at 6:05 p.m. at the Groesbeck Council Chambers with the Honorable Mayor Ray O'Docharty presiding and with, Matthew Dawley, Arleen Taveras, Tamikia Jackson, and Mike Thompson being present and with Kim Harris being absent. Staff members present were Chris Henson, Vikki Grimes, Keith Tilley and Paul Fitte. A list of visitors is attached to the agenda on file.

Pastor John Carbin gave the invocation and the pledge to the flags was repeated in unity.

Mayor O'Docharty called the meeting to order at 6:05 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 citizen's comments.

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 - May 17, 2016

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

8. Fiddle Festival Report (Karmen Hoffpauir)

Karmen Hoffpauir gave an informative report on this year's fiddle festival. There were twenty-nine fiddlers and it was well attended.

9. Consider Approval to Grant Variance at 406 W Angeline (Thomas Herleman III)

A motion was made by Arleen Taveras and seconded by Mike Thompson to grant a variance to Thomas Herleman III at 406 W Angeline. Motion carried unanimously.

10. Consider Approval to Appoint Council Member to Serve on EDC Board

A motion was made by Arleen Taveras and seconded by Tamikia Jackson to appoint Mike Thompson to serve on the EDC Board as council member representative. Motion carried unanimously.

11. Consider Approval of Resolution No. 16-R-07, Supporting TXDOT and National Park Service on El Camino Real Trail

Mayor O'Docharty presented Resolution No. 16-R-07, Supporting TXDOT and National Park Service on El Camino Real Trail to the council for approval.

MINUTES FOR THE 21st DAY OF JUNE 2016 CON'T

RESOLUTION NO. 16-R-07

RESOLUTION OF THE CITY OF GROESBECK, TEXAS IN SUPPORT OF THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AND THE NATIONAL PARK SERVICE (NPS) LOCATING AND SIGNING THE EL CAMINO REAL DE LOS TEJAS NATIONAL HISTORIC TRAIL IN AND THROUGH THE CITY OF GROESBECK ON STATE HIGHWAY 14

WHEREAS, TXDOT and the NPS thoroughly investigated, researched, and determined that the first exploration of Texas beginning in 1691 by Spain traversed through the approximate location of present day Groesbeck, Texas; and,

WHEREAS, in October 2004 President George W. Bush signed federal legislation authorizing and creating the El Camino Real de los Tejas National Historic Trail commemorating this momentous event; and,

WHEREAS, the designation of this National Historic Trail as a national trust within the City of Groesbeck brings and bestows great distinction and pride being that the City is now recognized as part of the earliest history of this great nation and great state; and,

WHEREAS, the City of Groesbeck recognizes the great value accruing to its already interesting history and quality of life by possessing a national trust within its confines does hereby dedicate itself to always honor, preserve, and portray the El Camino Real de los Tejas National Historic Trail in an accurate, authentic, and truthful manner to all; and,

WHEREAS, the City of Groesbeck is supportive of the efforts and actions of TXDOT and the NPS to locate and sign the El Camino Real de los Tejas National Historic Trail in and through the City on State Highway 14; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS:

THAT THE CITY COUNCIL HEREBY EXPRESSES ITS SUPPORT FOR TXDOT AND THE NPS LOCATING AND SIGNING THE EL CAMINO REAL DE LOS TEJAS NATIONAL HISTORIC TRAIL IN AND THROUGH THE CITY ON STATE HIGHWAY 14.

APPROVED this 21st day of June 2016.

CITY OF GROESBECK, TEXAS:

s/Ray O'Docharty _____

Ray O'Docharty

Mayor

MINUTES FOR THE 21st DAY OF JUNE 2016 CON'T

ATTEST:

s/Brenda Jackson _____
City Secretary

A motion was made by Matthew Dawley and seconded by Mike Thompson to approve Resolution No 16-R-07. Motion carried unanimously.

12. 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,

13. Adjournment

Motion to adjourn was made by Tamikia Jackson and seconded by Matthew Dawley to adjourn the meeting. There being no further business, the meeting was adjourned at 7:00 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary