

MINUTES FOR THE 22nd DAY OF DECEMBER 2016

BE IT REMEMBERED THAT on Thursday, December 22, 2016, the Groesbeck City Council met in Special Budget Workshop Session at 9:30 a.m. at the Groesbeck Council Chambers with the Honorable Deputy Mayor Pro Tem Kim Harris presiding and with Tamikia Jackson and Mike Thompson being present and with Mayor Ray O'Docharty and Matthew Dawley being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley, Eileen Grzechowiak and Paul Fitte. Tykisha Presley, EDC Director was also in attendance. A list of visitors is attached to the agenda on file.

Deputy Mayor Pro Tem Kim Harris called the workshop to order at 9:40 a.m. Proper posting of the notice of the meeting was verified and a quorum of members was present.

6. Consider Approval of Resolution No. 16-R-11, Authorizing the Issuance of City Warrant for Police Department/Municipal Court and Old School Property on Trinity Street (City Administrator)

Deputy Mayor Pro Tem Kim Harris presented Resolution No. 16-R-11, Authorizing the Issuance of City Warrant for Police Department/Municipal Court and Old School Property on Trinity Street to the council for approval.

A motion was made by Mike Thompson and seconded by Tamikia Jackson to approve Resolution No. 16-R-11. Motion carried unanimously.

RESOLUTION NO. 16-R-11

Chapter 1: **WHEREAS**, the City Council of the City of Groesbeck, Texas, met in a Special Session, this 22nd day of December, 2016, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the construction of the Police Department/Municipal Court Building are needed to make payment of these obligations, and

WHEREAS, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$153,467.45, said Warrant to bear simple interest at the beginning rate not to exceed four percent (4%) per annum for a period of approximately twelve months, to be due on or before the 19th day of December, 2017. Monthly payment to be paid in the amount of \$800.00 as a principal and interest payment.

PASSED AND APPROVED this 22nd day of December, 2016.

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CITY OF GROESBECK

BY: s/Kim Harris
Kim Harris
Deputy Mayor Pro Tem

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

7. Consider Approval of Resolution No. 16-R-12, Authorizing the Issuance of City Warrant for Fire Department Building (City Administrator)

Deputy Mayor Pro Tem Kim Harris presented Resolution No. 16-R-12, Authorizing the Issuance of City Warrant for Fire Department Building to the council for approval.

A motion was made by Tamikia Jackson and seconded by Mike Thompson to approve Resolution No. 16-R-12. Motion carried unanimously.

RESOLUTION NO. 16-R-12

Chapter 2: **WHEREAS**, the City Council of the City of Groesbeck, Texas, met in a Special Session, this 22nd day of December, 2016, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the construction of the Fire Department Building are needed to make payment of these obligations, and

WHEREAS, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$203,823.88, said Warrant to bear simple interest at the beginning rate not to exceed four percent (4%) per annum for a period of approximately twelve months, to be due on or before the 19th day of December, 2017. Monthly payment to be paid in the amount of \$1273.00 as a principal and interest payment based upon a twenty-year amortization for the amount of the loan.

PASSED AND APPROVED this 22nd day of December, 2016.

CITY OF GROESBECK

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BY: s/Kim Harris
Kim Harris
Deputy Mayor Pro Tem

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

8. Adjournment

Motion to adjourn was made by Mike Thompson and seconded by Tamikia Jackson to adjourn the meeting. There being no further business, the meeting was adjourned at 9:46 a.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Kim Harris
Deputy Mayor Pro Tem

ATTEST:

Brenda Jackson
City Secretary