

## MINUTES FOR THE 10th DAY OF JANUARY 2017

**BE IT REMEMBERED THAT** on Tuesday, January 10, 2017, the Groesbeck City Council met in Special Session at 6:00 p.m. at the Groesbeck Council Chambers with the Honorable Mayor Pro Tem Matthew Dawley presiding and with Kim Harris, Tamikia Jackson and Mike Thompson being present and with Mayor Ray O'Docharty being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley, Tyrell Hobbs and Paul Fitte. Tykisha Presley, EDC Director was also in attendance. A list of visitors is attached to the agenda on file.

Council Member Kim Harris gave the invocation and the pledge to the flags was repeated in unity.

Mayor Pro Tem Matthew Dawley 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. Executive Session – Under TGCS 551.074: Personnel Matters – Deliberation on Appointing Council Member for Unexpired Term**

**Closed: 6:01 p.m.                      Opened: 6:21 p.m.**

### **7. Consider Action Concerning Personnel**

A motion was made by Kim Harris and seconded by Tamikia Jackson to appoint Warren Anglin to complete the unexpired term of Arleen Taveras who resigned from the council. Motion carried unanimously.

### **8. Adjournment**

Motion to adjourn was made by Tamikia Jackson and seconded by Mike Thompson to adjourn the meeting. There being no further business, the meeting was adjourned at 6:22 a.m.

**APPROVED:  
CITY OF GROESBECK**

**BY:** \_\_\_\_\_  
**Matthew Dawley**  
**Mayor Pro Tem**

**ATTEST:**

\_\_\_\_\_  
**Brenda Jackson**  
*City Secretary*