

MINUTES FOR THE 16th DAY OF MAY 2017

Be it remembered that on Tuesday, May 16, 2017 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 Matthew Dawley, Kim Harris, Tamikia Jackson, Mike Thompson and Warren Anglin being present and with no one being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley, Paul Fitte and Tyrell Hobbs. Tykisha Presley, EDC Director was also in attendance. A list of visitors is attached to the agenda on file.

Pastor John Carabin with 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 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 April 18, 2017

A motion was made by Kim Harris and seconded by Tamikia Jackson to approve the consent agenda. Motion carried unanimously.

8. Consider Approval to Grant Variance at 602 E Jacinto (Johnny Lowther)

A motion was made by Mike Thompson and seconded by Matt Dawley to grant eight feet variance to Johnny Lowther at 602 E Jacinto. Motion carried unanimously.

9. Consider Approval of Municipal Court Budget Amendment (Judge)

A motion was made by Matt Dawley and seconded by Warren Anglin to approve a budget amendment for Municipal Court. Motion carried unanimously.

10. Consider Approval of Financing Contract for Fire Truck

This item was tabled.

12. Consider Approval of Resolution No. 17-R-06, Change in ATMOS Energy Corporation, Mid-Tex Division's Rates (Chace Murphy)

Mayor O'Docharty presented Resolution No. 17-R-06, Change in ATMOS Energy Corporation, Mid-Tex Division's Rates to the council for approval.

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RESOLUTION NO. 17-R-06

A RESOLUTION BY THE CITY OF GROESBECK, TEXAS (“CITY”), APPROVING A CHANGE IN THE RATES OF ATMOS ENERGY CORPORATION, MID-TEX DIVISION (“ATMOS”) AS A RESULT OF A SETTLEMENT BETWEEN ATMOS AND THE ATMOS TEXAS MUNICIPALITIES (“ATM”) UNDER THE RATE REVIEW MECHANISM; FINDING THE RATES SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

PASSED AND APPROVED this 16th day of May, 2017.

s/Ray O’Docharty

Mayor

ATTEST:

s/Brena Jackson

City Secretary

A motion was made by Matt Dawley and seconded by Warren Anglin to approve Resolution No. 17-R-06. Voting for: Matt Dawley, Warren Anglin, Tamikia Jackson, Mike Thompson. Oppose: Kim Harris. Motion carried.

13. Consider Approval of Resolution No. 17-R-07, Canvassing and Declaring 2017 Election Results

Mayor O’Docharty presented Resolution No. 17-R-07, Canvassing and Declaring 2017 Election Results to the council for approval.

RESOLUTION NO. 17-R-07

A RESOLUTION DECLARING RESULTS OF CITY OF GROESBECK GENERAL ELECTION

There came to be considered the returns of an election held on the 6th day of May, 2017, for the purpose of electing the hereinafter named officials, and it appearing from said returns, duly and legally made, that there were cast at said election the following votes:

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FOR COUNCIL MEMBERS

NAME OF CANDIDATE	TOTAL VOTES RECEIVED
Kim Harris	<u>284</u>
Warren Anglin	<u>402</u>
Jim Cox	<u>121</u>

That said election was duly called; that notice of said election was given in accordance with law, and that Kim Harris and Warren Anglin were elected Aldermen of the City of Groesbeck at said election, and that said above named parties are hereby declared duly elected to said representative offices, subject to the taking of their oaths as provided by laws of the State of Texas. There were a total of 559 votes cast and of these 379 were early votes.

It is further found and determined that in accordance with the order of this governing body the City Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located in City Hall, a place convenient and accessible readily to the general public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.

PASSED AND APPROVED this the 16st day of May, 2017.

CITY OF GROESBECK, TEXAS

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

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made by Mike Thompson and seconded by Tamikia Jackson to approve Resolution No. 17-R-07.

14. Swearing in of Newly Elected Officials

Mayor O'Docharty swore in Council Members Kim Harris and Warren Anglin to serve through May, 2019.

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15. Consider Appointment of Mayor Pro Tem

A motion was made by Mike Thompson and seconded by Tamikia Jackson to appoint Matthew Dawley as Mayor Pro Tem. Motion carried unanimously.

16. Consider Appointment of Deputy Mayor Pro Tem

A motion was made by Tamikia Jackson and seconded by Warren Anglin to appoint Kim Harris as Deputy Mayor Pro Tem. Motion carried unanimously.

11. Presentation/Discussion Concerning Union Pacific

There were no representatives present but Chris Henson, City Administrator stated that no one will be permitted to place banners on over pass on SH 164.

17. Council and City Administrator comments relating to items of public interest: announcements regarding local or regional civic and charitable events, 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

Mayor O'Docharty presented a 2017 Enovation Award from HOTCOG to the City of Groesbeck.

18. Adjournment

Motion to adjourn was made by Matt Dawley and seconded by Tamikia Jackson adjourn the meeting. There being no further business, the meeting was adjourned at 6:45 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary