

MINUTES FOR THE 17th DAY OF JANUARY 2017

Be it remembered that on Tuesday, January 17, 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 and Tamikia Jackson being present and with and Mike Thompson being absent. Staff members present were Chris Henson, Brenda Jackson, Paul Fitte, Rhonda Bass, James Martin and Keith Tilley. Tykisha Presley, EDC Director was also in attendance. A list of visitors is attached to the agenda on file.

Pastor Darron Killingsworth of First United Pentecostal Church 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.)

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|-------------------------|-----------------|-------------------|
| a. Approval of Minutes: | Regular Session | December 20, 2016 |
| | Special Session | December 22, 2016 |

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

8. Consider Approval of Resolution No. 17-R-01, Ordering City Officers' Election

Mayor Ray O'Docharty presented Resolution No. 17-R-01, Ordering City Officers' Election to the council for approval.

A motion was made by Tamikia Jackson and seconded by Matthew Dawley to approve Resolution No. 17-R-01. Motion carried unanimously.

RESOLUTION NO. 17-R-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, ORDERING AN ELECTION FOR CITY OFFICERS OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS FOR THE ELECTION OF TWO CITY COUNCIL MEMBERS OF THE CITY OF GROESBECK, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; SETTING THE HOURS, DATES AND LOCATION OF EARLY VOTING BY PERSONAL APPEARANCE AND PROVIDING CERTAIN INFORMATION REGARDING EARLY VOTING BY MAIL.

MINUTES FOR THE 17th DAY OF JANUARY 2017 CON'T

WHEREAS, Election Code Chapter 3, Section 3.004 requires that the City Council of the City of Groesbeck order an election for City officers to be held on the first Saturday in May 2017 and to provide certain other information relevant to the election as required by Election Code Section 3.005 and Section 3.006; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, THAT:

SECTION 1 The City of Groesbeck City Officers' Election will be held on May 6, 2017 for the purpose of electing two (2) Aldermen (Council Members).

SECTION 2 Early voting by personal appearance will be conducted each weekday at the Groesbeck Convention Center, 106 East Navasota Street, City of Groesbeck, Texas, between the hours of 8:00 a.m. and 5:00 p.m. on Monday through Friday, April 24, 25, 26, 27,28; and between 7:00 a.m. and 7:00 p.m. on Monday and Tuesday, May 1st and 2nd , 2016.

SECTION 3 Applications for ballot by mail shall be mailed to:

Brenda Jackson
Early Voting Clerk
P. O. Box 227
Groesbeck, Texas 76642-0227

The first day to apply for a mail ballot is March 7, 2017. The first day to mail an early voting ballot is March 23, 2016. The Early Voting clerk must receive applications for ballots by mail no later than the close of business on April 25, 2017.

Duly passed and approved by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 17th day of January, 2017.

**APPROVED:
CITY OF GROESBECK**

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

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

9. Consider Approval of Resolution No. 17-R-02, Appointment of Election Judge and Setting Compensation for Judges and Clerks

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Mayor Ray O'Docharty presented Resolution No. 17-R-02, Appointment of Election Judge and Setting Compensation for Judges and Clerks to the council for approval.

A motion was made by Matt Dawley and seconded by Kim Harris to approve Resolution No. 17-R-02. Motion carried unanimously.

RESOLUTION NO. 17-R-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, APPOINTING THE ELECTION OFFICIALS FOR THE MAY 6, 2017 CITY COUNCIL ELECTION; SETTING THE RATE OF PAY FOR THE ELECTION OFFICIALS, THE MAXIMUM NUMBER OF ELECTION CLERKS, AND DESIGNATION OF THE EARLY VOTING BALLOT BOARD.

WHEREAS, on January 17, 2017, the City Council of the City of Groesbeck, Limestone County, State of Texas, ordered an election to be held on Saturday, May 6, 2017, for the purpose of electing two (2) members of the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, THAT:

SECTION 1 The Election Judges to serve at the polling place of such election shall be and are hereby appointed as follows:

Polling Place: Groesbeck Convention Center

Election Judge: Laurye Allen

Alternate Judge: Debra Bell

SECTION 2 In accordance with Section 32.091 of the Texas Election Code, the judges and clerks shall be paid at the rate of \$9.00 per hour and the election judge shall receive an additional \$25.00 for delivery of the returns of the election.

SECTION 3 There shall be a minimum of two (2) and a maximum of four (4) clerks at the designated polling place, if needed, which includes the alternate election judge.

SECTION 4 In accordance with Section 87.004 of the Texas Election Code, the presiding election judge at the Groesbeck Convention Center and at least two (2) election clerks shall also serve as the Early Voting Ballot Board to count the ballots received in Early Voting by Personal Appearance and Early Voting by Mail.

DULY PASSED AND APPROVED by the City Council of the City of Groesbeck, Limestone County, State of Texas, on the 17th day of January, 2017.

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

ATTEST:
s/Brenda Jackson
Brenda Jackson
City Secretary

10. Consider Approval to Sell Trustee Lot at South Railroad, #R12729 (City Administrator)

A motion was made by Matthew Dawley and seconded Tamikia Jackson to sell a trustee lot at South Railroad Street- #R12729, to Gene Arthur Rhodes for \$200.00. Motion carried unanimously.

11. Consider Approval of Plan of Finance for City of Groesbeck General Obligation Refunding Bond Series 2017

After Jim Sabonas, representative from First Southwest explained the plan to the council and answered questions, a motion was made by Matt Dawley and seconded by Tamikia Jackson to approve the plan of finance for City of Groesbeck General Obligation Refunding Bond Series 2017. Motion carried unanimously.

12. Swearing in of New Council Member

Warren Anglin repeated the oath and was sworn in by Mayor Ray O'Docharty to serve as a city council member.

13. 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

Keith Tilley, Public Works Director, reported that the new street material that was tried didn't look as though it's going to work.

14. Adjournment

Motion to adjourn was made by Matthew Dawley and seconded by Tamikia Jackson adjourn the meeting. There being no further business, the meeting was adjourned at 6:34 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary