

## MINUTES FOR THE 19th DAY OF SEPTEMBER 2017

Be it remembered that on Tuesday, September 19, 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, Jamie McLean, Paul Fitte and Tyrell Hobbs. Tykisha Presley, EDC Director was also in attendance. A list of visitors is attached to the agenda on file.

Brother Richard Williams from Church of Christ 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:	Special Session	August 8, 2017
	Regular Session	August 15, 2017
	Special Session	August 29, 2017

b. Approval of City Holidays for FY 2017-2018

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

### **8. Consider Approval to Accept Donation of K9 (Opal) from Universal K9 Inc. (Police Chief)**

A motion was made by Mike Thompson and seconded by Warren Anglin to accept donation of K9 (Opal) from Universal K9 Inc. Motion carried unanimously.

### **9. Consider Approval of Appointment of Fort Parker Board Member (City Administrator)**

A motion was made by Tamikia Jackson and seconded by Warren Anglin to approve the appointment of Tom Levi as a Fort Parker board member. Motion carried unanimously.

### **10. Consider Approval of Resolution No. 17-R-11, Tax Abatement for W3 Services Self Storage LLC (EDC Director)**

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Mayor O'Docharty presented Resolution No. 17-R-11, Tax Abatement for W3 Services Self Storage LLC to the council for approval.

### RESOLUTION 17-R-11

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXS, APPROVING THE TERMS AND CONDITIONS AN AGREEMENT BY AND BETWEEN THE CITY OF GROESBECK, TEXAS AND W3 SERVICES SELF STORAGE LLC PROVIDING FOR TAX ABATEMENT FOR IMPROVEMENTS, AND AUTHORIZING ITS EXECUTION BY THE MAYOR; AND PROVIDING FOR AN EFFECTIVE DATE**

ATTEST:

s/Brenda Jackson

Brenda Jackson  
City Secretary

APPROVED:

CITY OF GROESBECK

s/Ray O'Docharty

Ray O'Docharty  
Mayor

A motion was made by Matt Dawley and seconded by Warren Anglin to approve Resolution No. 17-R-11. Motion carried unanimously.

#### 11. Public Hearing on 2018-2019 City Budget (City Administrator)

Started- 6:08 p.m.

Ended- 6:09 p.m.

#### 12. Consider Approval of Ordinance No. 17-O-03A, Adoption of FY 2017-2018 City Budget (City Administrator)

Mayor O'Docharty presented Ordinance No. 17-O-03A, Adoption of FY 2017-2018 City Budget to the council for approval.

### ORDINANCE NO. 17-O-03A

**AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF GROESBECK, TEXAS FOR THE FISCAL YEAR OCTOBER 1, 2017 TO SEPTEMBER 30, 2018**

**WHEREAS**, Public Notice of a public hearing upon this budget has been duly and legally made as required by law; and

**WHEREAS, FURTHER**, after a full and final consideration, the public hearing has been held upon said budget and it is the consensus of opinion that the budget as filed should be approved. The financial condition and comparative expenditures as filed were duly considered.

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**NOW THEREFORE BE IT ORDAINED** that the City Council of the City of Groesbeck, Texas, ratify, report, adopt and approve the budget for Fiscal Year October 1, 2017 through September 30, 2018.

**PASSED AND APPROVED** this 19<sup>th</sup> day of September, 2017.

**APPROVED:**

**CITY OF GROESBECK**

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

**ATTEST:**

s/Brenda Jackson  
Brenda Jackson  
City Secretary

A motion was made by Kim Harris and seconded by Tamikia Jackson to approve Ordinance No. 17-O-03A. Motion carried unanimously.

**13. Consider Approval of Ordinance No. 17-O-04, Adoption of City Tax Rate for 2017 (City Administrator)**

Mayor O'Docharty presented Ordinance No. 17-O-03A, Adoption of FY 2017-2018 City Budget to the council for approval.

**ORDINANCE NO. 17-O-04**

**AN ORDINANCE OF THE CITY OF GROESBECK, TEXAS LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF GROESBECK, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND TERMINATING SEPTEMBER 30, 2018; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES, AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID.**

**WHEREAS**, the City Council of the City of Groesbeck, Texas approved the municipal budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018; and

**WHEREAS**, it is necessary that an ordinance be passed levying an ad valorem tax on all property, both real and personal, within the corporate limits of the City of Groesbeck, Texas in accordance with such budget and the Texas Tax Code;

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**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS:**

**SECTION 1.** That there is levied and shall be collected for the use and support of the municipal government of the City of Groesbeck, Texas, for the Fiscal Year 2017-2018, Tax Year 2017, upon all property, real, personal and mixed, within the corporate limits of said City subject to taxation, a tax of \$0.7411 on each One Hundred Dollars (\$100.00) valuation of property, said tax being so levied and apportioned to the specific purposes herein set forth.

- (1) For the maintenance and support of the General Government (General Fund), (\$0.7023) on each One Hundred Dollars (\$100.00) valuation of property.
- (2) For the debt service bonded indebtedness (\$0.0388) on each One Hundred Dollars (\$100.00) valuation of property.

**SECTION 2. (A) THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

**(B) THE TAX RATE WILL EFFECTIVELY BE RAISED BY 0.00 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$67.50.**

**SECTION 3.** There is hereby levied and there shall be collected from every person, firm, association or corporation pursuing an occupation which is taxed by the General Laws of the State of Texas, annual occupation tax equal in each instance to one-half (½) of the State Occupation Tax, which said taxes shall be paid annually in advance except where otherwise provided by the State Laws, in which event, the same may be paid as is provided by the State Law.

**SECTION 4.** All receipts for the City of Groesbeck not specifically apportioned by this Ordinance are hereby made payable to the General Fund of the City of Groesbeck unless specifically authorized for other operational purposes.

**SECTION 5.** All monies collected under this Ordinance for specific items therein named be and the same are hereby appropriated and set apart for the specific purpose indicated in each item and that the City Secretary shall keep these accounts so as to readily and distinctly show the amounts collected, the amounts expended and the amounts on hand at any time belonging to such funds. It is hereby made the duty of every person collecting money for the City of Groesbeck, Texas to deliver to the City Secretary at the time of depositing any monies, a statement showing to what fund such deposit should be made and from what source received.

**SECTION 6.** That taxes levied under this ordinance shall be due October 1, 2017 and if not paid on or before January 31, 2018 shall immediately become delinquent.

**SECTION 7.** That this Ordinance shall take effect and be in force from and after its passage.

**DULY PASSED AND APPROVED THIS THE 19th DAY OF SEPTEMBER, 2017,** by the following motion, "I move that the adoption of a tax rate of \$0.7411/\$100" which in effectively a 0.00 percent increase in the tax rates which was made by Council Member Mike Thompson

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and seconded by Council Member Matthew Dawley to approve this ordinance. Voting for were: Mike Thompson, Matthew Dawley, Tamikia Jackson, Kim Harris, Warren Anglin. Voting against were none. Abstaining: None. Absent: None.

A motion was made Mike Thompson and seconded by Matt Dawley to approve Ordinance No. 17-O-04. Motion carried unanimously.

### **14. Consider Approval to Accept Annual Budget for Economic Development for FY 2017-2018 (City Administrator)**

A motion was made by Warren Anglin and seconded by Mike Thompson to accept the annual budget for Economic Development for FY 2017-2018. Motion carried unanimously.

**15. 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**

### **16. Adjournment**

Motion to adjourn was made by Mike Thompson and seconded by Kim Harris. There being no further business, the meeting was adjourned at 6:24 p.m.

**APPROVED:  
CITY OF GROESBECK**

**BY:** \_\_\_\_\_  
**Ray O'Docharty**  
*Mayor*

**ATTEST:**

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