

MINUTES FOR THE 20th DAY OF JUNE 2017

Be it remembered that on Tuesday, June 20, 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, Tamikia Jackson, Mike Thompson and Warren Anglin being present and with Kim Harris being absent. Staff members present were Chris Henson, Keith Tilley, Karen Thompson and Paul Fitte. Tykisha Presley, EDC Director was also in attendance. A list of visitors is attached to the agenda on file.

Pastor Darron Killingsworth with 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 6:00 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

May 16, 2017

A motion was made by Matthew Dawley and seconded by Warren Anglin to approve the consent agenda after item #15 is corrected to show Matthew Dawley as Mayor Pro Tem. Motion carried unanimously.

8. Fiddle Festival Report (Karmen Hoffpauir)

Karmen Hoffpauir gave a very informative report on the Fiddle Festival.

9. Consider Approval to Appoint Council Member to Serve on EDC Board

A motion was made by Mike Thompson and seconded by Matt Dawley to appoint Tamikia Jackson to serve on the EDC Board. Motion carried unanimously.

10. Consider Approval to Appoint Senior Citizen Board Member

A motion was made by Matt Dawley and seconded by Warren Anglin to appoint Sara Rodriquez as a board member for a two year expiring May, 2019. Motion carried unanimously.

11. Consider Approval of Resolution No. 17-R-08, ATMOS Steering Committee Participation

Mayor O'Docharty presented Resolution No. 17-R-08, ATMOS Steering Committee Participation to the council for approval.

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RESOLUTION NO. 17-R-08

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF TWO CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION

PRESENTED AND PASSED on this the 20th day of June, 2017, by a vote of 4 ayes and 0 nays at a regular meeting of the City Council of the City of Groesbeck, Texas.

s/Ray O'Docharty
Signature
Mayor

ATTEST:

s/Brenda Jackson
Signature
City Secretary

APPROVED AS TO FORM:
City Attorney

BYs/Charlie Boenger

A motion was made by Tamikia Jackson and seconded by Warren Anglin to approve Resolution No. 17-R-08. Motion carried unanimously.

12. Consider Approval of Financing for Fire Department Truck

A motion was made by Matt Dawley and seconded by Warren Anglin to approve financing for a fire truck through Farmers State Bank. Motion carried unanimously.

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

Chris Henson, City Administrator stated that the paving on Navasota Street is complete and McClintic Drive is three-fourth of the way completed, concerns about the Police/Court building was discussed, 4th of July parade and placing the Juvenile Curfew back on the July agenda.

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14. Adjournment

Motion to adjourn was made by Tamikia Jackson and seconded by Mike Thompson adjourn the meeting. There being no further business, the meeting was adjourned at 6:30 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary