

MINUTES FOR THE 21st DAY OF FEBRUARY 2017

Be it remembered that on Tuesday, February 21, 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, Paul Fitte, Autumn Cox, David Alvarado and Keith Tilley. A list of visitors is attached to the agenda on file.

Mayor Ray O'Docharty 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.)

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|-------------------------|-----------------|------------------|
| a. Approval of Minutes: | Regular Session | January 17, 2017 |
| | Special Session | January 10, 2017 |

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

8. Consider Approval to Adopt Ordinance No. 17-O-01, Authorizing the Issuance and Sale of City of Groesbeck, Texas General Obligation Refunding Bond, Series 2017, Levying and Annual Ad Valorem Tax for the Payment of Said Bond and Enacting other Provisions Relating to the Subject *(City Administrator)*

Mayor Ray O'Docharty presented Ordinance No. 17-O-01, Authorizing the Issuance and Sale of City of Groesbeck, Texas General Obligation Refunding Bond, Series 2017, Levying and Annual Ad Valorem Tax for the Payment of Said Bond and Enacting other Provisions Relating to the Subject to the council for approval.

A motion was made by Kim Harris and seconded by Tamikia Jackson Ordinance No. 17-O-01. Motion carried unanimously.

ORDINANCE No. 17-O-01

Authorizing the Issuance and Sale of City of Groesbeck, Texas General Obligation Refunding Bond, Series 2017, Levying and Annual Ad Valorem Tax for the Payment of Said Bond and Enacting other Provisions Relating to the Subject

DULY PASSED AND APPROVED by the City Council of the City of Groesbeck, Limestone County, State of Texas, on the 21st day of February, 2017.

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**APPROVED:
CITY OF GROESBECK**

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

ATTEST:

**s/Brenda Jackson
Brenda Jackson
City Secretary**

9. Consider Acceptance of Racial Profiling Report (Police Chief)

A motion was made by Matthew Dawley and seconded by Tamikia Jackson to accept the racial profiling report. Motion carried unanimously.

10. Consider Approval to Sell Water Outside City Limits on LCR 407 (Greg Truett)

A motion was made by Matthew Dawley and seconded Tamikia Jackson to sell water outside city limits on LCR 407 to Greg Truett. Motion carried unanimously.

11. Consider Approval of Agreement between Cordova Construction Company and City of Groesbeck for Building Storage Space (City Administrator)

A motion was made by Mike Thompson and seconded by Warren Anglin to approve the agreement between Cordova Construction Company and City of Groesbeck to rent the city building at 819 W Trinity to store material for renovating Housing Authority for \$600.00 per month through December, 2017. Motion carried unanimously.

12. Consider Approval of Interlocal Agreement between Limestone County and City of Groesbeck for Chipper Useage (City Administrator)

A motion was made by Mike Thompson and seconded by Warren Anglin to enter into an interlocal agreement between Limestone County and City of Groesbeck for chipper useage. Motion carried unanimously.

13. Consider Approval to Lease Election Equipment from Limestone County for May 6, 2017 City Election (City Secretary)

A motion was made by Mike Thompson and seconded by Warren Anglin to lease election equipment from Limestone County for May 6, 2017 City election. Motion carried unanimously.

14. Consider Approval of Joint Election Agreement with Groesbeck ISD for May 6, 2017 School Election (City Secretary)

A motion was made by Kim Harris and seconded by Tamikia Jackson to approve a joint election agreement with Groesbeck ISD for May 6, 2017 School Election. Motion carried unanimously.

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15. Consider Approval of Budget Amendment (City Administrator)

A motion was made by Tamikia Jackson and seconded by Kim Harris to approve a budget amendment in the Revenue Fund to cover debt service expense. Motion carried unanimously.

16. Consider Approval for Placement of Manufactured Home inside City Limits (City Administrator)

A motion was made by Mike Thompson and seconded by Matthew Dawley to approve placement of a manufactured home at 1013 McClintic Drive to MaIsidra Sanchez. Motion carried.

Voting for: Mike Thompson, Matthew Dawley, Tamikia Jackson, Warren Anglin.

Opposed: Kim Harris.

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

Police Chief, Chris Henson introduced Officer David Alvarado to the Council.

City Administrator, Chris Henson announced that LARA's House is offering a discount for citizens desiring to have their animals spayed at the vet.

18. 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 6:50 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary