

MINUTES FOR THE 19th DAY OF JUNE 2018

Be it remembered that on Tuesday, June 19, 2018 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, Warren Anglin and Mike Thompson being present and with Tamikia Jackson being absent. Staff members present were Chris Henson, Keith Tilley and Paul Fitte. T. K. 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 6:03 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 comments from citizens.

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 15, 2018

A motion was made by Matthew Dawley and seconded by Warren Anglin to approve the consent agenda. Motion carried unanimously.

8. Fiddle Festival Report

A plaque was presented to the City of Groesbeck by the Southwest Fiddle Championship Group.

9. Consider Appointment of Council Members to Serve on EDC Board

A motion was made by Matthew Dawley and seconded by Warren Anglin to re-appoint Council Members Tamikia Jackson and Michael Thompson to serve on the EDC Board. Motion carried unanimously.

10. Consider Appointment of Citizens to Serve on EDC Board

A motion was made by Mike Thompson and seconded by Matthew Dawley to re-appoint Cynthia Farmer and appoint Whitney Moore to serve as citizen members on the EDC Board. Motion carried unanimously.

11. Consider Approval of Resolution No. 18-R-08, Amending 17-R-11, W3 Services LLC Tax Abatement

Mayor O'Docharty presented Resolution No. 18-R-08, Amending 17-R-11, W3 Services LLC Tax Abatement to the council for approval.

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**RESOLUTION 18 - R- 8
AMENDING 17- R- 11**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, APPROVING THE TERMS AND CONDITIONS AN AGREEMENT BY AND BETWEEN THE CITY OF GROESBECK, TEXAS AND W3 SERVICES SELF STORAGE LLC PROVIDING FOR '11\X ABMEMENT FOR IMPROVEMENTS, AND AUTHORIZING ITS EXECUTION BY THE MAYOR; AND PROVIDING FOR AN EFFECTIVE DME

This Agreement is signed by the below listed parties as so indicated.

APPROVED:

s/Ray O'Docharty

A/TTEST:

s/Brenda Jackson

City Secretary

David Winn

W3 Services Self Storage, LLC - Owner

A motion was made by Mike Thompson and seconded by Warren Anglin to approve Resolution No. 18-R-08. Motion carried unanimously.

12. Consider Approval of Resolution No. 18-R-09, Suspension of ATMOS Energy's Proposed Increase in Rates

Mayor O'Docharty presented Resolution No. 18-R-09, Suspension of ATMOS Energy's Proposed Increase in Rates to the council for approval.

RESOLUTION NO. 18-R-09

RESOLUTION BY THE CITY OF GROESBECK, TEXAS ("CITY") SUSPENDING THE EFFECTIVE DATE FOR NINETY DAYS IN CONNECTION WITH THE RATE INCREASE FILING MADE ON ABOUT ON JUNE 1, 2018 BY ATMOS ENERGY FOR ITS MIDTEX DIVISION; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

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Section 10. This resolution shall become effective from and after its passage.

PASSED AND APPROVED this 19th day of June, 2018.

s/Ray O'Docharty

Mayor

ATTEST:

s/Brenda Jackson

City Secretary

A motion was made by Kim Harris and seconded by Matthew Dawley to approve Resolution No. 18-R-09. Motion carried unanimously.

13. Discussion/Approval of Street Paving Projects

After an update/discussion on the ongoing paving project, a motion was made by Warren Anglin and seconded by Kim Harris to continue existing list as is. Motion carried unanimously.

14. 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

15. Adjournment

Motion to adjourn was made by Matthew Dawley and seconded by Warren Anglin. 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