

## MINUTES FOR THE 16th DAY OF JANUARY 2018

Be it remembered that on Tuesday, January 16, 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, Mike Thompson and Warren Anglin being present and with Tamikia Jackson being absent. Staff members present were Chris Henson, Brenda Jackson, Paul Fitte, Tyrell Hobbs and Joshua Bell. A list of visitors is attached to the agenda on file.

Pastor Darren Killingsworth from 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 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 December 19, 2017

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

### **8. Consider Approval to Accept Donation for Funding K9 Ballistic Vest for Opal**

A motion was made by Mike Thompson and seconded by Kim Harris to accept a donation from First United Methodist Church for funding K9 ballistic vest for Opal in the police department. Motion carried unanimously.

### **9. Consider Approval to Publish Request for Sanitation Contract Proposals**

A motion was made by Kim Harris and seconded by Warren Anglin to approve the publishing of request for sanitation contract proposals. Motion carried unanimously.

### **10. Consider Approval of Resolution No. 18-R-01, Ordering City Officers' Election**

Mayor O'Docharty presented Resolution No. 18-R-01, Ordering City Officer's Election to the council for approval.

**MINUTES FOR THE 16th DAY OF JANUARY 2018 CON'T**

**RESOLUTION NO. 18-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 COUNCIL MEMBERS OF THE CITY OF GROESBECK AND ORDERING AN ELECTION REAUTHORIZING A LOCAL SALES AND USE TAX IN THE CITY OF GROESBECK, TEXAS AT THE RATE OF ONE-FOURTH OF ONE PERCENT TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS, 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**

**PASSED AND APPROVED** this 16th day of January, A.D., 2018.

**CITY OF GROESBECK**

**APPROVED:**

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

**ATTEST:**

**By: s/Brenda Jackson  
Brenda Jackson  
City Secretary**

A motion was made by Mike Thompson and seconded by Warren Anglin to approve Resolution No. 18-R-01. Motion carried unanimously.

**11. 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**

Comments were made by the Mayor and City Administrator concerning the electric and gas situation in the City.

**MINUTES FOR THE 16th DAY OF JANUARY 2018 CON'T**

**12. Adjournment**

Motion to adjourn was made by Matt Dawley and seconded by Warren Anglin. There being no further business, the meeting was adjourned at 6:11 p.m.

**APPROVED:  
CITY OF GROESBECK**

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

**ATTEST:**

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