

MINUTES FOR THE 20th DAY OF FEBRUARY 2018

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

Pastor Nathaniel Bedford from Lone Star Baptist 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 January 16, 2017
- b. Approval of Quarterly Investment Report

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

8. Consider Acceptance of Racial Profiling Report

A motion was made by Matthew Dawley and seconded by Kim Harris to accept the racial profiling report as presented by Police Chief Chris Henson. Motion carried unanimously.

9. Consider Approval to Lease Election Equipment from Limestone County for May 5, 2018 City Election

A motion was made by Mike Thompson and seconded by Tamikia Jackson to approve the leasing of election equipment from Limestone County for the May 5, 2018 City Election. Motion carried unanimously.

10. Consider Approval of Joint Election Agreement with Groesbeck ISD for May 5, 2018 School Board Election

A motion was made by Matthew Dawley and seconded by Tamikia Jackson to approve the joint election agreement with Groesbeck ISD for the May 5, 2018 School Board Election. Motion carried unanimously.

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11. Consider Approval of Resolution No. 18-R-02, Appointment of Election Judges and Clerks

Mayor O'Docharty presented Resolution No. 18-R-02, Appointment of Election Judges and Clerks to the council for approval.

RESOLUTION NO. 18-R-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, APPOINTING THE ELECTION OFFICIALS FOR THE MAY 5, 2018 CITY COUNCIL ELECTION; SETTING THE RATE OF PAY FOR THE ELECTION OFFICIALS, THE MAXIMUM NUMBER OF ELECTION CLERKS, AND DESIGNATION OF THE EARLY VOTING BALLOT BOARD.

WHEREAS, on February 20, 2018, the City Council of the City of Groesbeck, Limestone County, State of Texas, ordered an election to be held on Saturday, May 5, 2018, for the purpose of electing three (3) Council Members of the City of Groesbeck and ordering an election reauthorizing a local sales 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.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, THAT:

SECTION 1 The Election Judges to serve at the polling place of such election shall be and are hereby appointed as follows:

Polling Place: Groesbeck Convention Center

Election Judge: _____ Lemmie Asberry _____

Alternate Judge: _____ Tom Hawkins _____

SECTION 2 In accordance with Section 32.091 of the Texas Election Code, the judges and clerks shall be paid at the rate of \$9.00 per hour and the election judge shall receive an additional \$25.00 for delivery of the returns of the election.

SECTION 3 There shall be a minimum of two (2) and a maximum of four (4) clerks at the designated polling place, if needed, which includes the alternate election judge.

SECTION 4 In accordance with Section 87.004 of the Texas Election Code, the presiding election judge at the Groesbeck Convention Center and at least two (2) election clerks shall also serve as the Early Voting Ballot Board to count the ballots received in Early Voting by Personal Appearance and Early Voting by Mail.

DULY PASSED AND APPROVED by the City Council of the City of Groesbeck, Limestone County, State of Texas, on the 20th day of February, 2018.

A motion was made by Mike Thompson and seconded by Kim Harris to approve Resolution No. 18-R-02. Motion carried unanimously.

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12. Executive Session - Under TGCS 551.072: Deliberations about Real Property

IN: 6:11 p.m.

OUT: 6:59 p.m.

A motion was made by Mike Thompson and seconded by Matthew Dawley to allow Chris Henson, City Administrator to negotiate concerning this matter on behalf of the council.

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

City Administrator, Chris Henson stated that a workshop would be set up to discuss solid waste proposals. Emily Freel will be contacting everyone when a date is decided.

14. Adjournment

Motion to adjourn was made by Tamikia Jackson and seconded by Matthew Dawley. There being no further business, the meeting was adjourned at 7:03 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary