

MINUTES FOR THE 20th DAY OF MARCH 2018

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

Pastor Keith Collier from First 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 February 20, 2018

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

8. Consider Approval of Resolution No. 18-R-03, Designating City Official Newspaper

Mayor O'Docharty presented Resolution No. 18-R-03, Designating City Official Newspaper to the council for approval.

RESOLUTION NO. 18-R-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, ESTABLISHING A PUBLIC NEWSPAPER OF GENERAL CIRCULATION TO BE THE OFFICIAL NEWSPAPER FOR THE CITY OF GROESBECK

WHEREAS, Section 52.004, Local Government Code, requires the City Council of the City of Groesbeck, Texas to determine, by ordinance or resolution, a public newspaper to be the official newspaper for the City of Groesbeck, Texas; and

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WHEREAS, the City Council finds that *The Groesbeck Journal* is a public newspaper of general circulation.

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

SECTION 1: That the City Council of the City of Groesbeck, Texas hereby determines and establishes *The Groesbeck Journal* as the official newspaper for Groesbeck until the time that another selection is made by the City Council

SECTION 2: That this resolution shall take effect immediately upon its passage.

Duly passed and approved by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 20th day of March, 2018.

APPROVED:

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

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made by Matthew Dawley and seconded by Tamikia Jackson to approve Resolution No. 18-R-03. Motion carried unanimously.

8A. Consider Approval of City of Groesbeck Audit Report for Period Ending September 30, 2017

A motion was made by Tamikia Jackson and seconded by Matthew Dawley to approve the audit report for period ending September 30, 2017. Motion carried unanimously.

9. Discussion/Consider Approval to Award Solid Waste Collection and Disposal Contract

A motion was made by Matthew Dawley and seconded by Tamikia Jackson to award a five year solid waste collection and disposal contract to Frontier Waste Solutions. Motion carried unanimously.

10. Consider Approval of Ordinance No. 18-O-03, Adopting New RRM Tariff to Govern Future Annual Rate Filings by ATMOS MID-TEX

No action was taken on this item.

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11. Consider Approval of Resolution No. 18-R-04, Authorizing Continued Participation with the ATMOS Cities Steering Committee and Payment to Fund Regulatory Activities Related to ATMOS Energy

There was no action taken on this item.

12. Consider Approval of Resolution No. 18-R-05, Authorizing ATMOS Energy Corp., Mid-Tex to Reduce Rates

Mayor O'Docharty presented Resolution No. 18-R-05, Authorizing ATMOS Energy Corp., Mid-Tex to Reduce Rates for approval.

RESOLUTION NO. 18-R-05

A RESOLUTION BY THE CITY OF GROESBECK, TEXAS (“CITY”), APPROVING A REDUCTION IN RATES CHARGED BY ATMOS ENERGY CORPORATION, MID-TEX DIVISION (“ATMOS”) AND AUTHORIZING CONSENT TO A REDUCTION IN RATES CHARGED BY ATMOS PIPELINE TEXAS (“APT”), ALL RELATED TO THE REDUCTION IN THE FEDERAL CORPORATE TAX RATE; FINDING THE REDUCTION IN ATMOS’ RATES TO BE JUST AND REASONABLE; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY AND SPECIAL COUNSEL.

PASSED AND APPROVED this 20th day of March, 2018.

APPROVED:

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

ATTEST:

**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-05. Motion carried unanimously.

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13. Consider Approval of Memorandum of Understanding for Service between City of Groesbeck Police Department K-9 Unit and Groesbeck ISD

A motion was made by Matthew Dawley and seconded by Tamikia Jackson to approve the Memorandum of Understanding for service between City of Groesbeck Police Department K-9 Unit and Groesbeck ISD. Motion carried unanimously.

14. Consider Approval of Contract to Upgrade Utility Billing Software

A motion was made by Mike Thompson and seconded by Tamikia Jackson to approve the contract to upgrade the utility billing software. Motion carried unanimously.

15. 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

Keith Tilley, Public Works Director commented on the smell and taste of the water and reassured everyone that it is safe to continue using.

16. Adjournment

Motion to adjourn was made by Tamikia Jackson and seconded by Mike Thompson. There being no further business, the meeting was adjourned at 6:42 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary