



RAY O'DOCHARTY
Mayor

WARREN ANGLIN
Council Member

MATTHEW DAWLEY
Mayor Pro tem

TAMIKIA JACKSON
Council Member

KIM HARRIS
Deputy Mayor Pro tem

MICHAEL THOMPSON
Council Member

NOTICE OF CITY COUNCIL MEETING

THE STATE OF TEXAS §
COUNTY OF LIMESTONE §

TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN in accordance with V.T.C.A. Government Code, Chapter 551, that the City Council of the City of Groesbeck, Texas, will meet in a Regular Public Meeting to be held at 6:00 p.m., Tuesday, the 16th day of April, 2019 at the City Council Chambers at 317 W. Navasota Street, the following subjects to be considered:

AGENDA REGULAR SESSION

1. Invocation – John Carabin, Living Proof Church
2. Pledge to the United States and Texas Flags
3. Call to Order
4. Proof of Posting of Notice of Meeting – *City Secretary*
5. Verification of Quorum
6. Citizen's Comments
(The public is invited to address the Council on any topic. However, the Council is unable to discuss or take action on any topic not listed on this agenda. Please complete a "Public Comments Form" and present it to the City Secretary prior to the meeting.)
7. Consent Agenda
(Items placed on the consent Agenda are considered routine in nature and are considered noncontroversial. The consent Agenda can be acted upon in one motion. A majority vote of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)
 - a. Approval of Minutes: Regular Session March 19, 2019
 - b. Approval of Quarterly Investment Report

c. Approval of Waiver for Fireworks Display for 2019 Groesbeck High School Graduation under Ordinance No. 86-O-24

d. Approval of Waiver for Fireworks Display for 2019 July 4th Celebration under Ordinance No. 86-O-24

8. Consider Approval of Property Line Variance – 110 Meadow Lane
9. Consider Approval of City of Groesbeck Audit Report for Period Ending September 30, 2018
10. Consider Approval of Budget Amendment
11. Consider Approval of Ordinance No. 19-O-01, Canceling May 4, 2019 General Election
12. Discussion Concerning City Park
13. Executive Session – Under TGCS 551.072: Deliberations about Real Property
14. Consider Action Concerning Executive Session
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
16. Adjournment

The City Council of the City of Groesbeck reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personnel Matters).

I, Brenda Jackson, hereby certify that the above agenda is publicly posted at 11:00 a.m. on this the 11th day of April, 2019.

Brenda Jackson
City Secretary

THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL 254.729.3293 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING