

MINUTES FOR THE 15th DAY OF DECEMBER, 2020

Be it remembered that on Tuesday, December 15, 2020 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, Kim Harris, Warren Anglin, Matthew Dawley being present and with Tamikia Jackson being absent (Illness). Staff members present were Chris Henson, Brenda Jackson and Keith Tilley. T.K. Presley, EDC Director was also in attendance.

A list of visitors is attached to the agenda on file.

Pastor Keith Collier of First Baptist Church gave the invocation and the pledge to the United States and Texas Flag was led by the Young Marine Group.

Mayor Ray 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 citizen's comments.

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 November 20, 2020

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

8. Consider Approval of Resolution No. 20-R-16, Authorizing CRF to Groesbeck Independent School District

Mayor O'Docharty presented Resolution No. 20-R-16, Authorizing CRF to Groesbeck Independent School District to the council for approval.

RESOLUTION NO. 20-R-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS AUTHORIZING THE DISBURSEMENT OF MONIES FROM THE CITY'S CORONAVIRUS RELIEF FUND ('CRF') ALLOCATION IN SUPPORT OF THE ACQUISITION OF DISTANCE LEARNING INFORMATION TECHNOLOGY EQUIPMENT FOR THE GROESBECK INDEPENDENT SCHOOL DISTRICT ('GISD')

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WHEREAS, the City has previously accepted receipt of an allocation from the CRF and further that such federal monies were provided to the City to offset qualifying expenses of the City, and expenses of supporting stakeholders, pursuant to implementation of Coronavirus mitigating strategies.

WHEREAS, the City finds it in the best interest of the citizens of Groesbeck, and those students who are supported by the GISD, to disburse monies from the City's Coronavirus Relief Fund allocation in support of the GISD; and

WHEREAS, the City is satisfied the GISD has exercised due diligence in the acquisition of certain Information Technology equipment, including internet reception devices ('hotspots'), for the direct use of GISD students, to enable an off-campus learning environment which is part of the GISD's Coronavirus mitigation strategy; and

WHEREAS, the City's authorized disbursement of funds represents a portion of the total acquisition cost of the aforementioned Information Technology equipment and the City has received adequate assurances that the full cost of acquisition of the aforesaid equipment has previously been secured by the GISD; and

WHEREAS, The City of Groesbeck designates City Administrator Chris Henson as the City's authorized official who is hereby authorized to administer the funds allotted for disbursement as described herein;

NOW THEREFORE, BE IT RESOLVED that the City of Groesbeck approves the disbursement of \$26,125.00, from the City's CRF allocation, in support of the acquisition described herein, as part of the City's and the GISD's Coronavirus mitigation effort.

PASSED AND APPROVED this 15th day of December, 2020.

CITY OF GROESBECK

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

ATTEST:

s/Brenda Jackson
City Secretary

A motion was made by Kim Harris and seconded by Warren Anglin to approve Resolution No. 20-R-16. Motion carried unanimously.

9. 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

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City Administrator Chris Henson announced that the City was eligible to apply for the \$213,000.00 which is the remainder of the CRF funds that was left after the \$26,000.00 that was given to the Groesbeck ISD in October. These funds may be used for anything.

Mayor O'Docharty congratulated Emily Freel, Jamie McLean, John Blanco and Chief Chris Henson for their five years of service with the City.

Council Member Kim Harris asked questions concerning water disinfectant. Keith Tilley, Public Works Director explained as well as updating the council on the Kleen-Air building, new washateria and new donut shop projects that are all in progress.

10. Adjournment

Motion to adjourn was made by Kim Harris and seconded by Warren Anglin. There being no further business, the meeting was adjourned at 6:15 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary