MINUTES FOR THE 18th DAY OF FEBRUARY 2020

Be it remembered that on Tuesday, February 18th, 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 Matthew Dawley, Kim Harris, Tamikia Jackson, Warren Anglin and Mike Thompson being present and with no one being absent. Staff members present were Chris Henson, Brenda Jackson, Jamie McLean, Keith Tilley and Josh Bell. Tykesha Presley, EDC Director was also in attendance.

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

Brother Cliff Fox of Church of Christ gave the invocation and the Navasota Valley Young Marines lead the pledge to the flags.

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

January 21, 2020

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

8. Consider Approval for Limestone County Fair Association Parade

A motion was made by Mike Thompson and seconded by Warren Anglin to approve the Limestone County Fair Association parade. Motion carried unanimously.

9. Consider Approval of Hotel/Motel Funding to Purchase Equipment for Limestone County Fairground

A motion was made by Kim Harris and seconded by Warren Anglin to approve \$3000.00 of Hotel/Motel funding to purchase equipment for Limestone County Fairground. Motion carried unanimously.

10. Consider Approval of Hotel/Motel Funding for Heritage Festival

A motion was made by Kim Harris and seconded by Matthew Dawley to approve \$500.00 of Hotel/Motel funds, for advertising only, for the Heritage Festival. Motion carried unanimously.

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11. Consider Approval to allow Navasota Valley Young Marines to use Portable Building on Old Police Department property on Trinity Street

A motion was made by Mike Thompson and seconded by Tamikia Jackson to allow Navasota Valley Young Marines to use portable building on Old Police Department property on Trinity Street. Motion carried unanimously.

12. Consider Approval of Joint Election Agreement with Groesbeck ISD and Limestone Medical Center, Conducted by Limestone County for May 2, 2020 General Election

There was no action taken on this item.

13. Discussion/Action Concerning Railroad Property – Arnold Gray

Arnold Gray is requesting the City to ask the railroad company to give the 1/3 ac. strip of land behind the post office to the city. He stated that this property could be used during the Heritage Festival event.

Mayor O'Docharty mentioned that him, Keith Tilley and Jim Cox met with representatives a few years ago and were told that they were not interested in getting rid of it. The mayor asked that a letter be sent to them again to see if anything has changed.

Council members Mike Thompson and Kim Harris requested to give Chris Henson, City Administrator authorization to see if there are any options for the City to become owners.

Mr. Henson stated that he will also check prices if they are willing to sell.

14. 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/Police Chief, Chris Henson announced that the playground at the city park has been moved to the old tennis courts area at the park and is ready for use.

15. Adjournment

Motion to adjourn was made by Warren Anglin and seconded by Matthew Dawley. There being no further business, the meeting was adjourned at 6:43 p.m.

	APPROVED: CITY OF GROESBECK	
ATTEST:	Ray O'Docharty Mayor	
Brenda Jackson City Secretary		