

## **MINUTES FOR THE 20th DAY OF APRIL, 2021**

Be it remembered that on Tuesday, April 20, 2021 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, Matthew Dawley, Warren Anglin, Tamikia Jackson and Jennifer Seelinger being present and with no one being absent. Staff members present were Chris Henson, Brenda Jackson and Keith Tilley. Tykisha Presley, EDC Director was also in attendance.

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

Brother Richard Williams of Church of Christ 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**

Leighton Mackey gave an update on the Eagle Scout Project adding that the group had collected money to help with the project.

### **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                      March 16, 2021
- b. Approval of Waiver for Fireworks Display for 2021 Groesbeck High School Graduation under Ordinance No. 86-O-24
- c. Approval of Waiver for Fireworks Display for 2021 July 4<sup>th</sup> Celebration under Ordinance No. 86-O-24
- d. Approval of Quarterly Investment Report through March, 2021

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

### **8. Consider Approval of Ordinance No. 21-O-02, Canceling May 1, 2021 Election**

Mayor O'Docharty presented Ordinance No. 21-O-02, Canceling May 1, 2021 Election to the council for approval.

# MINUTES FOR THE 20th DAY OF APRIL, 2021 CON'T

## ORDINANCE NO. 21-O-02 ORDER OF CANCELLATION ORDEN DE CANCELACIÓN

The City Council of the City of Groesbeck hereby cancels the election scheduled to be held on May 1, 2021 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

*El Consejo de la Ciudad de Groesbeck por la presente cancela la elección que, de lo contrario, se hubiera celebrado el Mayo 1, 2021 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación.*

Candidate (Candidato) candidatura)	Office Sought (Cargo al que presenta)
Warren Anglin	Council Member (Miembro del Consejo)
Kim Harris	Council Member (Miembro del Consejo)

A copy of this order will be posted on Election Day at each polling place that would have been used in this election.

*El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.*

PASSED AND APPROVED on this the 20th day of April, 2021.

CITY OF GROESBECK

By: s/Ray O'Docharty  
Ray O'Docharty  
Mayor(Alcalde)

ATTEST:

s/Brenda Jackson  
Brenda Jackson  
City Secretary (Secretaria de la ciudad)

A motion was made by Kim Harris and seconded by Warren Anglin to approve Ordinance No. 21-O-02. Motion carried unanimously.

## **MINUTES FOR THE 20th DAY OF APRIL, 2021 CON'T**

### **9. Consider Approval of Budget Amendment Request**

A motion was made by Matthew Dawley and seconded by Warren Anglin to approve budget amendment line items to be added for the baseball \$500.00 annual fee due to City and replace \$5,000.00 for the police department overtime. Mayor O'Docharty recommended that the City gives \$500.00 to each city employee from the CRF funding. Motion carried unanimously.

### **10. Consider Approval of Resolution No. 21-R-03, Atmos Rate Increase**

Mayor O'Docharty presented Resolution No. 21-R-03, Atmos Rate Increase to the council for approval.

#### **RESOLUTION NO. 21-R-03**

**A RESOLUTION BY THE CITY OF GROESBECK, TEXAS, ("CITY") REGARDING THE APPLICATION OF ATMOS ENERGY CORPORATION – MIDTEX DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AUTHORIZING THE CITY TO CONTINUE TO PARTICIPATE IN A COALITION OF CITIES KNOWN AS THE "ATMOS TEXAS MUNICIPALITIES;" DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

#### **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 Jennifer Seelinger to approve Resolution No. 21-R-03. Motion carried unanimously.

## **MINUTES FOR THE 20th DAY OF APRIL, 2021 CON'T**

### **11. Consider Approval of Frontier Waste Solutions Rate Increase**

A motion was made by Kim Harris and seconded by Warren Anglin to approve a rate increase of 9.24% for garbage fees effective July 1, 2021. Motion carried unanimously.

### **12. Discussion/Action Concerning Brush Service and Fees**

After much discussion about possible restructuring fees and functions of brush services, the council agreed to table this item for a later date. A motion was made by Matthew Dawley and seconded by Jenny Seelinger to table. Motion carried unanimously.

### **13. Discussion Concerning Junk Vehicles and Road Creation**

There was no discussion on this item.

### **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 Chris Henson stated that the junked vehicles ordinance could not be enforced due to COVID 19 restrictions; A bust was made for illegal gambling on machines at a convenient store on North Ellis Street; Martha Stanton and Emily Freel will be retiring at the end of this month and a come and go gathering will take place at City Hall; Shelby Contreras will be filling these combined positions.

### **15. Adjournment**

A motion to adjourn was made by Matthew Dawley and seconded by Warren Anglin. There being no further business, the meeting was adjourned at 6:51 p.m.

**APPROVED:**  
**CITY OF GROESBECK**

**BY:** \_\_\_\_\_  
**Ray O'Docharty**  
*Mayor*

**ATTEST:**

\_\_\_\_\_  
**Brenda Jackson**  
*City Secretary*