

MINUTES FOR THE 17th DAY OF AUGUST, 2021

BE IT REMEMBERED THAT on Tuesday, July 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, Josh Bell.

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

Brother Cliff Fox 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

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.)

Approval of Minutes: Regular Session July 21, 2021

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

8. Consider Approval of Engagement with Donald Allman, CPA for FY 2021-2022

A motion was made by Kim Harris and seconded by Warren Anglin to approve the engagement with Donald Allman, CPA for FY 2021-2022. Motion carried unanimously.

9. Consider Approval of Proposed Tax

A motion was made by Kim Harris and seconded by Warren Anglin to approve the proposed tax rate of \$0.6248. Motion carried unanimously.

10. Consider Approval to Accept Donation from MAG Inc. for Bullet-Resistance Windshields

A motion was made by Jennifer Seelinger and seconded by Warren Anglin to accept a donation of \$17,500.00 from MAG Inc. to purchase bullet-resistance windshields for the police department vehicles. Motion carried unanimously.

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

11. 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 – The pool did very good this year and street work is in process on both North Grayson and West Angeline.

12. Adjournment

A motion to adjourn was made by Matthew Dawley and seconded by Jennifer Seelinger. There being no further business, the meeting was adjourned at 6:20 p.m.

**APPROVED:
CITY OF GROESBECK**

BY:

Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary