

MINUTES FOR THE 23th DAY OF FEBRUARY, 2021

Be it remembered that on Tuesday, February 23, 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, Warren Anglin, Matthew Dawley, Tamikia Jackson and Jennifer Seelinger being present and with no one being absent. Staff members present were Chris Henson, Brenda Jackson and Daniel Pantalici.

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

Mayor Ray O'Docharty gave the invocation and the pledge to the United States and Texas Flag repeated in unity.

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 19, 2021

b. Approval of Quarterly Investment Report through December, 2020

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

8. Consider Approval of Ordinance No. 21-O-01, City of Groesbeck Investment Policy

Mayor O'Docharty presented Ordinance No. 21-O-01, City of Groesbeck Investment Policy to the council for approval.

ORDINANCE NO. 21-O-01

AN ORDINANCE ADOPTING AN AMENDED CITY OF GROESBECK INVESTMENT POLICY.

WHEREAS, the Legislature of the State of Texas enacted House Bill 2459 amending the Public Funds Investment Act; and

WHEREAS, the Public Funds Investment Act, as amended, requires the city to adopt an investment policy by rule, order, ordinance or resolution; and

MINUTES FOR THE 23th DAY OF FEBRUARY, 2021 CON'T

WHEREAS, the attached investment policy complies with the Public Funds Investment Act, as amended, and authorizes the investment of City funds in safe and prudent investments; and

WHEREAS, the Public Funds Investment Act, as amended, requires the City to designate by rule, order, ordinance or resolution, one or more officers or employees of the City as investment officers to be responsible for the investment of its funds:

WHEREAS, the City is required to review the City's investment policy annually; and

WHEREAS, this review is authorized by the Public Funds Investment Act, as amended.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Groesbeck, Texas:

That the City of Groesbeck Investment Policy, as amended, attached hereto as "Exhibit A" is hereby adopted as the investment policy of the City of Groesbeck effective December, 2020.

PASSED AND APPROVED this 23rd day of February, A.D., 2021.

CITY OF GROESBECK

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

ATTEST:

s/Brenda Jackson
City Secretary

A motion was made by Matthew Dawley and seconded by Warren Anglin to approve Ordinance No. 21-O-01. Motion carried unanimously.

9. Consider Approval of Racial Profiling Report

A motion was made by Kim Harris and seconded by Tamikia Jackson to approve the racial profiling report. Motion carried unanimously.

10. Consider Approval of Joint Election Agreement with Groesbeck ISD, Conducted by Limestone County Elections Officer for May 1, 2021 General Election

This item was canceled. There will not be an election due to unopposed candidates.

11. Consider Approval of Election services Contract with the Limestone County Elections Officer

This item was canceled. There will not be an election due to unopposed candidates.

MINUTES FOR THE 23th DAY OF FEBRUARY, 2021 CON'T

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

A motion was made by Jennifer Seelinger and seconded by Matthew Dawley to approve \$2000.00 for the Heritage Festival advertisement out of the Hotel/Motel Fund line fund a City Beautification Project with a possibility of more at a later date up to an additional \$3000.00. Motion carried unanimously.

13. Consider Approval to Permit Cynthia Ann Garden Club to Fund City Beautification Project

A motion was made by Warren Anglin and seconded by Kim Harris to give the Cynthia Ann Garden Club permission to fund a City Beautification Project which consist of placing 2x2 and 4x2 potted plants on Ellis Street for decoration. The club would be completely responsible for all care and maintenance, including water with the understanding that the City may choose to discontinue the project as see fit. Motion carried unanimously.

14. Consider Approval of Eagle Scout Project

A motion was made to approve the Eagle Scout Project to renovate the old elementary school building on Trinity Street as described by the young scout. This is being used as their meeting place at the present time.

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

Mayor O'Docharty read a thank you note from Officer Josh Bell's family for the plant sent during their loss.

City Administrator Chris Henson announced that the City Park will be opened back up tomorrow after the cleanup from the snow storm and the ground storage is almost at full capacity and looking good. Mr. Henson highly praised the public works department for everything they did during the storm.

16. Adjournment

Motion to adjourn was made by Warren Anglin and seconded by Tamikia Jackson. There being no further business, the meeting was adjourned at 6:38 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary