

MINUTES FOR THE 19th DAY OF JANUARY, 2021

Be it remembered that on Tuesday, January 19, 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 and Tamikia Jackson being present and with no one being absent. Staff members present were Chris Henson, Brenda Jackson, Josh Bell and Keith Tilley.

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

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 December 15, 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. 21-R-01, Ordering City Officers' Election

Mayor O'Docharty presented Resolution No. 20-R-16, Ordering City Officers' Election to the council for approval.

RESOLUTION NO. 21-R-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, ORDERING AN ELECTION FOR CITY OFFICERS OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS FOR THE ELECTION OF TWO CITY COUNCIL MEMBERS OF THE CITY OF GROESBECK, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; SETTING THE HOURS, DATES AND LOCATION OF EARLY VOTING BY PERSONAL APPEARANCE AND PROVIDING CERTAIN INFORMATION REGARDING EARLY VOTING BY MAIL.

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WHEREAS, Election Code Chapter 3, Section 3.004 requires that the City Council of the City of Groesbeck order an election for City officers to be held on the first Saturday in May 2021 and to provide certain other information relevant to the election as required by Election Code Section 3.005 and Section 3.006; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, THAT:

SECTION 1 The City of Groesbeck City Officers' Election will be held on May 1, 2021 for the purpose of electing two (2) Aldermen (Council Members).

SECTION 2 Early voting by personal appearance will be conducted each weekday at the Groesbeck Convention Center, 106 East Navasota Street, City of Groesbeck, Texas, between the hours of 8:00 a.m. and 5:00 p.m. on Monday through Friday, April 19, 20, 21, 22, 23; and between 7:00 a.m. and 7:00 p.m. on Monday and Tuesday, April 26 and 27, 2021.

SECTION 3 Applications for ballot by mail shall be mailed to:

Brenda Jackson
Early Voting Clerk
P. O. Box 227
Groesbeck, Texas 76642-0227

The first day to accept an application for a mail ballot is March 3, 2021. The first day to mail an early voting ballot is March 17, 2021. The Early Voting clerk must receive applications for ballots by mail no later than the close of business on April 16, 2021.

Duly passed and approved by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 19th day of January, 2021

PASSED AND APPROVED this 19th day of January, 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 Tamikia Jackson to approve Resolution No. 21-R-01. Motion carried unanimously.

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9. Executive Session – Under TGCS 551.074: Personnel Matters – Deliberation on Appointing Council Member for Unexpired Term

IN: 6:07 p.m.

OUT: 6:27 p.m.

10. Consider Action Concerning Personnel

A motion was made by Matthew Dawley and seconded by Warren Anglin to appoint Jennifer Seelinger to complete the unexpired term of Mike Thompson through May, 2022. Motion carried unanimously.

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

Chris Henson, City Administrator: Should hear from CRF funding soon, new street lights will be placed on different streets inside city, future consideration to require applications for H/M funding request, Tajas will be here at Brookshires parking lot every Tuesday beginning February 2, 2021, Covid vaccines will be given at the Convention Center on January 21, 2021.

12. Adjournment

Motion to adjourn was made by Matthew Dawley and seconded by Warren Anglin. 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