

MINUTES FOR THE 16th DAY OF MARCH, 2021

Be it remembered that on Tuesday, March 16, 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, Tamikia Jackson and Jennifer Seelinger being present and with Warren Anglin being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley, and Tyell Hobbs. Tykisha Presley, EDC Director was also in attendance.

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 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 February 23, 2021

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

8. Consider Approval of City of Groesbeck Audit Report for Period Ending September 30, 2020

A motion was made by Matthew Dawley and seconded by Kim Harris to approve the City of Groesbeck Audit Report for Period Ending September 30, 2020. Motion carried unanimously.

9. Consider Approval to Compensate Accrued Leave Time with CRF Funding

A motion was made by Kim Harris and seconded by Tamikia Jackson to approve compensating accrued leave time with CRF funding. Motion carried unanimously.

10. Consider Approval to Designate City Bank Depository

A motion was made by Matthew Dawley and seconded by Kim Harris to designate the Farmers State Bank as the City Bank Depository for one year ending March, 2022. Motion carried unanimously.

11. Consider Approval of Resolution No. 21-R-01, Designating City Official Newspaper

Mayor O'Docharty presented Resolution No. 21-R-01, Designating City Official Newspaper 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,
ESTABLISHING A PUBLIC NEWSPAPER OF GENERAL
CIRCULATION TO BE THE OFFICIAL NEWSPAPER FOR THE CITY
OF GROESBECK**

WHEREAS, Section 52.004, Local Government Code, requires the City Council of the City of Groesbeck, Texas to determine, by ordinance or resolution, a public newspaper to be the official newspaper for the City of Groesbeck, Texas; and

WHEREAS, the City Council finds that *The Groesbeck Journal* is a public newspaper of general circulation.

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

SECTION 1: That the City Council of the City of Groesbeck, Texas hereby determines and establishes *The Groesbeck Journal* as the official newspaper for Groesbeck until the time that another selection is made by the City Council

SECTION 2: That this resolution shall take effect immediately upon its passage.

Duly passed and approved by the City of Groesbeck, Limestone County, State of Texas on the 16th day of March, 2021.

CITY OF GROESBECK

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

ATTEST:

s/Brenda Jackson
City Secretary

A motion was made by Jennifer Seelinger and seconded by Kim Harris to approve Resolution No. 21-R-03. Motion carried unanimously.

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

12. Consider Approval of Appointment of Library Board Members

A motion was made by Jennifer Seelinger and seconded by Kim Harris to approve the appointment of Alice Jones, Pricilla Lopez and April Mills to serve on the Library Board for a two year term expiring March 31, 2023. Motion carried unanimously.

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

A motion was made by Kim Harris and seconded by Jennifer Seelinger to approve an additional \$600.00 for Heritage Festival expense. Motion carried unanimously.

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

Mayor O'Docharty read a thank you note from the Youth Marine Group for the support the City has given.

City Administrator Chris Henson stated that the AC unit in the City Hall building had to be replaced.

15. Adjournment

Pastor Nathaniel Bedford gave a closing prayer after which a 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