

MINUTES FOR THE 19th DAY OF APRIL, 2022

BE IT REMEMBERED THAT on Tuesday, April 19, 2022 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, Matthew Dawley, Kim Harris, Tamikia Jackson, Warren Anglin, Sonia Selvera being present and with no one being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley, Josh Bell. Tykesha Presley, EDC Director was also in attendance.

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

Pastor Nathaniel Bedford 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 March 15, 2022
- b. Approval of Waiver for Fireworks Display for 2022 Groesbeck High School Graduation under Ordinance No. 86-O-24
- c. Approval of Waiver for Fireworks Display for 2022 July 4th Celebration under Ordinance No. 86-O-24
- d. Approval of Quarterly Investment Report through March, 2022

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

8. Consider Approval of Expenditures from ARP Funds

A motion was made by Matthew Dawley and seconded by Warren Anglin to approve expenditures from the American Rescue Plan Act funds to replace pipelines from the Church on the Rock building on Highway 14 North to the water treatment plant located off LCR 404. The cost will range between \$109,000.00 to \$115,000.00. Motion carried unanimously.

MINUTES FOR THE 19th DAY OF APRIL, 2022 CON'T

9. Consider Approval of Resolution No. 22-R-03, Financing Vehicles and Equipment for Public Works

Mayor O'Docharty presented Resolution No. 22-R-03, Financing Vehicles and Equipment for Public Works to the council for approval.

RESOLUTION NO. 22-R-03

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING "VEHICLES & EQUIPMENT".

WHEREAS, contingent upon the approval of the Attorney of the City of Groesbeck (the "Issuer"), the Issuer desires to enter into that certain Finance Contract by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing "Vehicles & Equipment". The Issuer desires to designate this Finance Contract as a "qualified tax exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF GROESBECK:

Section 1. That the Issuer will enter into a Finance Contract with GCC for the purpose of financing "Vehicles & Equipment".

Section 2. That the Finance Contract by and between the City of Groesbeck and GCC is designated by the Issuer as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Issuer will designate the City Administrator as an authorized signer of the Finance Contract by and between the City of Groesbeck and GCC.

PASSED AND APPROVED by the Council of the City of Groesbeck in a meeting held on the 19th day of April, 2022.

Issuer: City of Groesbeck

Witness Signature

s/Ray O'Docharty, Mayor
Ray O'Docharty, Mayor

s/Brenda Jackson, City Secretary
Brenda Jackson, City Secretary

A motion was made by Warren Anglin and seconded by Kim Harris to approve Resolution No. 22-R-03 to finance 3 trucks . Motion carried unanimously.

10. Executive Session – Under TGCS 551.072: Deliberations about Real Property

In: 6:10 p.m.

Out: 6:27 p.m.

11. Consider Action Concerning Real Property

A motion was made by Kim Harris and seconded by Warren Anglin to approve purchasing property as discussed, granting City Administrator Henson permission to finalize negotiations and paperwork. Motion carried unanimously.

12. 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: Birthday acknowledgement- Administrator Henson and Mayor O'Docharty, Paul Fitte retired March 31 and a plaque will be awarded at a later date, the Police /Municipal Court building is in bad shape and will need to be assessed for repair or replacement, parking on street near Convention Center will be worked out with residents living in the area, grant will be available for generators by June, complaint about lights at the ball complex was due to a timer adjustment and has been taken care of.

13. Adjournment

A motion to adjourn was made by Warren Anglin and seconded by Matthew Dawley. There being no further business, the meeting was adjourned at 6:43 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary