

MINUTES FOR THE 18th DAY OF JANUARY, 2022

BE IT REMEMBERED THAT on Tuesday, January 18, 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, Warren Anglin, Tamikia Jackson, Sonia Selvera being present and with no one being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley, Josh Bell. T.K. Presley, EDC Director was also in attendance.

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

Pastor Keith Collier of First Baptist Church 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

The Young Marine Group gave an update of things the group had done in the last year and improvements made on the building.

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 21, 2021

b. Approval of Quarterly Investment Report through December, 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 Sale of Water Outside City Limits – Mark Ralls

A motion was made by Warren Anglin and seconded by Kim Harris to approve the sale of water outside city limits to Mark Ralls located on LCR 419. Motion carried unanimously.

9. Consider Approval of Resolution No. 22-R-01, Ordering City Officers' Election

Mayor O'Docharty presented Resolution No. 22-R-01, Ordering City Officers' Election to the council for approval.

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RESOLUTION NO. 22-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 COUNCIL MEMBERS OF THE CITY OF GROESBECK AND ORDERING AN ELECTION REAUTHORIZING A LOCAL SALES AND USE TAX IN THE CITY OF GROESBECK, TEXAS AT THE RATE OF ONE-FOURTH OF ONE PERCENT TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS, 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

PASSED AND APPROVED this 18th day of January, A.D., 2022.

**APPROVED:
CITY OF GROESBECK**

**By: s/Melvin O'Docharty
Melvin R. O'Docharty
Mayor**

ATTEST:

**s/Brenda Jackson
Brenda Jackson
City Secretary**

A motion was made by Matthew Dawley and seconded by Warren Anglin to approve Resolution No. 22-R-01. Motion carried unanimously.

10. Consider Approval of Joint Election Agreement with Groesbeck ISD, Conducted by Limestone County Elections officer for May 7, 2022 General Election

A motion was made by Warren Anglin and seconded by Kim Harris to approve the Joint Election Agreement with Groesbeck ISD, Conducted by Limestone County Elections officer for May 7, 2022 General Election. Motion carried unanimously.

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

A motion was made by Kim Harris and seconded by Tamikia Jackson to approve the Election Services Contract with the Limestone County Elections Officer. Motion carried unanimously.

12. Consider Approval to Amend Rules for Alcohol Events at Convention Center

A motion was made by Warren Anglin and seconded by Kim Harris to amend rules for alcohol events at the convention center including Tamikia Jackson's recommendation to follow the TABC rules concerning minors. Motion carried unanimously.

13. 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 commented on how nice Former Mayor Jackie Levingston and Mr. Lee Hobbs's celebration of life was.

Mayor, O'Docharty read thank you notes from the families of Alton Steelman, former city employee and Ms. Minchew, former city council member.

14. Adjournment

A motion to adjourn was made by Matthew Dawley and seconded by Tamikia Jackson. There being no further business, the meeting was adjourned at 6:40 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary