

MINUTES FOR THE 15th DAY OF MARCH, 2022

BE IT REMEMBERED THAT on Tuesday, March 15, 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, Jamie McLean, 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 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 February 15, 2022

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

8. Consider Approval to Extend the Designated City Bank Depository Order

A motion was made by Kim Harris and seconded by Warren Anglin to approve to extend the designated city bank depository order for Farmers State Bank for an additional year through March 31, 2023. Motion carried unanimously.

9. Consider Approval of Resolution No. 22-R-02, Designating City Official Newspaper

Mayor O'Docharty presented Resolution No. 22-R-02, Designating City Official Newspaper to the council for approval.

RESOLUTION NO. 22-R-02

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

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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 Council of the City of Groesbeck, Limestone County, State of Texas on the 15th day of March, 2022.

APPROVED:

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

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made by Matthew Dawley and seconded by Sonia Selvera to approve Resolution No. 22-R-02. Motion carried unanimously.

10. Consider Approval of Appointment of Library Board Members

A motion was made by Kim Harris and seconded by Tamikia Jackson to approve the appointment of Charles Nance, Michael Graves, Nettie Willett and Liz McDaniel-(County Member) to the Library Board for a two year term expiring 03-31-24. Motion carried unanimously.

11. Consider Approval of Funding for Intellisense Contract for Public Wi-Fi, Security and Traffic Analysis Project

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A motion was made by Matthew Dawley and seconded by Warren Anglin to approve funding for Intellisense Contract for Public Wi-Fi, Security and Traffic Analysis Project which will be set up at the EDC Parkett. The City will pay \$750.00 which is half of the \$1500.00 per month fee. Voting for: Matthew Dawley, Tamikia Jackson, Warren Anglin, Sonia Selvera. Opposed: Kim Harris. Motion carried.

12. Consider Approval of Expenditures from ARPA Funds

A motion was made by Kim Harris and seconded by Warren Anglin to approve expenditures from ARPA Funds. Motion carried unanimously.

13. Executive Session – Under TGCS 551.074: Personnel Matters Under TGCS 551.072: Deliberations about Real Property

In: 6:37 Out: 6:57

14. Consider Action Concerning Personnel

There was no action taken.

15. Consider Action Concerning Real Property

There was no action taken.

16. 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; Abandoned vehicles starting back up, scheduling street work for Frost Creek Trailer Park area, Donna Nichols is doing great job with animal control, city pool will open May 31 being managed by Macey Wilson and Hollie Black as last hear.

17. 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 7:05 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary