

MINUTES FOR THE 17th DAY OF MAY, 2022

BE IT REMEMBERED THAT on Tuesday, May 17, 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.

Brother Cliff Fox 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

Michael Graves voiced his concerns about the condition of properties on the Hill area and request for refund on the upkeep of lots near him. The mayor asked that he go by City Hall and request to be put on the next agenda for discussion due to the time restrictions on this item.

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 April 19, 2022

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

8. Consider Approval of Adjusting Business Hours for Public Works Administration

A motion was made by Matthew Dawley and seconded by Warren Anglin to approve the business hours for Public Works Administration to be set to close at 4:30 p.m. Motion carried unanimously.

9. Consider Approval of Request from Groesbeck Volunteer Fire Department for City to Apply for Grant

No Action.

11. Consider Approval of Limestone County Interlocal Agreement for ARP Funds Distributions

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A motion was made by Kim Harris and seconded by Tamikia Jackson to approve the interlocal agreement for ARP Funds from the County in the amount of \$150,000.00. These funds are to be used for water infrastructure in the city. Motion carried unanimously.

12. Consider Approval of Resolution No. 22-R-05, Warrant to Purchase Police Department Body-Worn Camera Equipment

Mayor O'Docharty presented Resolution No. 22-R-05, Warrant to Purchase Police Department Body-Worn Camera Equipment to the council for approval.

RESOLUTION NO. 22-R-05

WHEREAS, it was brought to the attention of this body that funds for the purchase of Police Department body-worn camera equipment are needed to make payment of these obligations, and

WHEREAS, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$26,000.00, said Warrant to bear simple interest at the beginning rate of (4.00%) per annum for a period of six months,(rate to be set at Wall Street Journal Prime minus 50 basis points with a minimum rate of 4%) to be due on or before the 20th day of May, 2023.

Monthly payments of \$400.00 are to be paid as principal and interest.

PASSED AND APPROVED this 17th day of May, 2022.

CITY OF GROESBECK

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

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

Warrant #203

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A motion was made by Matthew Dawley and seconded by Tamikia Jackson to approve Resolution No. 22-R-05. Motion carried unanimously.

10. Presentation of Economic Development Interlocal Agreement for ARP Funds Distributions

Kathy Trimmer, who had previously presented a report to the council, reiterating on the EDC's operation and how TK Presley, the director has interacted allowing the city to continue growing in a positive way.

13. Consider Approval of Resolution No. 22-R-04, Canvassing and Declaring 2022 Election Results

Mayor O'Docharty presented Resolution No. 22-R-04, Canvassing and Declaring 2022 Election Results to the council for approval.

RESOLUTION NO. 22-R-04

A RESOLUTION DECLARING RESULTS OF CITY OF GROESBECK GENERAL ELECTION

There came to be considered the returns of an election held on the 7th day of May, 2022, for the purpose of electing the hereinafter named officials, and it appearing from said returns, duly and legally made, that there were cast at said election the following votes:

“UNOPPOSED CANDIDATES DECLARED ELECTED”
“LOS CANDIDATOS ELEGIDOS SIN OPOSICION”

FOR MAYOR: Two year term
POR ALCALDE: De termino de dos anos

MATTHEW D DAWLEY

FOR COUNCILMEMBER: Two year term
POR CONSEJO MEIMBRO: De termino de dos anos

LEE R COX
TAMIKIA JACKSON
SONIA SELVERA

Proposition

FOR
AGAINST

	<u>62</u>
	<u>12</u>

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That said election was duly called; that notice of said election was given in accordance with law, and that Matthew D Dawley was unopposed as Mayor and Lee R Cox, Tamikia Jackson and Sonia Selvera were unopposed as Aldermen of the City of Groesbeck and the Proposition for the reauthorization of the 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 at said election, and that said above named parties are hereby declared duly elected to said representative offices, subject to the taking of their oaths as provided by laws of the State of Texas.

It is further found and determined that in accordance with the order of this governing body the City Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located in City Hall, a place convenient and accessible readily to the general public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.

PASSED AND APPROVED this the 17th day of May, 2022.

CITY OF GROESBECK

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 Warren Anglin to approve Resolution No. 22-R-04. Motion carried unanimously.

14. Swearing in of Newly Elected Officials

The swearing in of newly elected officials were done by Mayor Ray O'Docharty.

15. Consider Appointment of Mayor Pro Tem

A motion was made by Tamikia Jackson and seconded by Sonia Selvera to appoint Warren Anglin to serve as Mayor Pro Tem. Motion carried unanimously.

16. Consider Appointment of Deputy Mayor Pro Tem

A motion was made by Warren Anglin and seconded by Tamikia Jackson to appoint Kim Harris to serve as Deputy Mayor Pro Tem. Motion carried unanimously.

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17. 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

Newly elected Mayor Matthew Dawley presented former Mayor Ray O'Docharty a proclamation to Lodge #354 who is celebrating their 150 year anniversary.

Mayor Dawley presented Mr. O'Docharty a plaque in honor of his service to the city.

House Representative District 12, Kyle Kacal presented Mr. O'Docharty with a flag that flew over the Capitol today and stated that a resolution will be given at a later date.

18. Adjournment

A motion to adjourn was made by Sonia Selvera and seconded by Tamikia Jackson. There being no further business, the meeting was adjourned at 6:50 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary