

## MINUTES FOR THE 17th DAY OF DECEMBER 2019

Be it remembered that on Tuesday, December 17, 2019 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 being present and with Mike Thompson being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley.

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

Brother Cliff Fox of Church of Christ gave the invocation and everyone repeated the pledge to the flags 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 November 19, 2019

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

### 8. Consider Approval of Ordinance No. 19-O-04, Adopting City of Groesbeck Investment Policy

Mayor O'Docharty presented Ordinance No. 19-O-04, Adopting City of Groesbeck Investment Policy to the council for approval.

## ORDINANCE NO. 19-O-04

### AN ORDINANCE ADOPTING AN AMENDED CITY OF GROESBECK INVESTMENT POLICY.

**WHEREAS**, the Legislature of the State of Texas enacted House Bill 2459 amending the Public Funds Investment Act; and

**WHEREAS**, the Public Funds Investment Act, as amended, requires the city to adopt an investment policy by rule, order, ordinance or resolution; and

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**WHEREAS**, the attached investment policy complies with the Public Funds Investment Act, as amended, and authorizes the investment of City funds in safe and prudent investments; and

**WHEREAS**, the Public Funds Investment Act, as amended, requires the City to designate by rule, order, ordinance or resolution, one or more officers or employees of the City as investment officers to be responsible for the investment of its funds:

**WHEREAS**, the City is required to review the City's investment policy annually; and

**WHEREAS**, this review is authorized by the Public Funds Investment Act, as amended.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Groesbeck, Texas:

That the City of Groesbeck Investment Policy, as amended, attached hereto as "Exhibit A" is hereby adopted as the investment policy of the City of Groesbeck effective December 17, 2019.

**PASSED AND APPROVED** this 17th day of December, A.D., 2019.

**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 Warren Anglin to approve Ordinance No. 19-O-04. Motion carried unanimously.

### **9. Consider Approval of Eight Feet Variance of 1201 Donna Street – Jered Stone**

A motion was made by Kim Harris and seconded by Tamikia Jackson to approve the Eight Feet Variance of 1201 Donna Street to Jered Stone. Motion carried unanimously.

### **10. Consider Approval to Have Martin Luther King Parade – Lisa Stewart**

A motion was made by Matthew Dawley and seconded by Warren Anglin to approve to have Dr. Martin Luther King Jr. parade. Motion carried unanimously.

### **11. Executive Session – Under TGCS 551.072: Deliberations about Real Property**

IN: 6:10 p.m.

OUT: 6:35 p.m.

### **12. Consider Action Concerning Executive Session – No action was taken.**

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**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**

**14. Adjournment**

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*