

## MINUTES FOR THE 16th DAY OF JULY 2019

Be it remembered that on Tuesday, July 16th, 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, Jamie McLean, Josh Bell and Keith Tilley. Tykesha Presley, EDC Director was also in attendance.

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

Brother Cliff Fox with the Church of Christ gave the invocation and the pledge to the flags 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 June 18, 2019
- b. Approval of Quarterly Investment Report through June, 2019

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

### **8. Consider Approval of "National Night Out" Proclamation – Police Chief**

A motion was made by Warren Anglin and seconded by Kim Harris to approve "National Night Out" Proclamation. Motion carried unanimously.

### **9. Consider Approval of Resolution No. 19-R-06, Suspending for 45 days the effective date proposed by Atmos Energy, Corporation – MidTex Division ("Atmos Energy") in its application filed on or about March 28, 2019 pursuant to section 104.301 of the Gas Utility Regulatory Act, sometimes also referred to as the "GRIP" statute**

Mayor O'Docharty presented Resolution No. 19-R-06, Suspending for 45 days the effective date proposed by Atmos Energy, Corporation – MidTex Division ("Atmos Energy") in its application filed on or about March 28, 2019 pursuant to section 104.301 of the Gas Utility Regulatory Act, sometimes also referred to as the "GRIP" statute to the council for approval.

# MINUTES FOR THE 16th DAY OF JULY 2019 CON'T

## RESOLUTION NO. 19-R-06

A RESOLUTION BY THE CITY OF GROESBECK, TEXAS, ("CITY") RESPONDING TO THE APPLICATION OF ATMOS ENERGY CORPORATION – MIDTEX DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AUTHORIZING THE CITY TO CONTINUE TO PARTICIPATE IN A COALITION OF CITIES KNOWN AS THE "ATMOS TEXAS MUNICIPALITIES;" DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

PASSED AND APPROVED this 16th day of July, 2019.

s/Ray  
O'Docharty  
\_\_\_\_\_  
MAYOR

ATTEST:

s/Brenda Jackson  
\_\_\_\_\_  
CITY SECRETARY

A motion was made by Kim Harris and seconded by Warren Anglin to approve Resolution No. 19-R-06. Motion carried unanimously.

### **10. Consider Approval of Resolution No. 19-R-07, Authorizing the Issuance of City Warrant for Fire Truck Payment – City Administrator**

Mayor O'Docharty presented Resolution No. 19-R-07, Authorizing the Issuance of City Warrant for Fire Truck Payment to the council for approval.

## RESOLUTION NO. 19-R-07

Chapter 1: **WHEREAS**, the City Council of the City of Groesbeck, Texas, met in a Regular Session, this 16th day of July, 2019, and

**WHEREAS**, it was brought to the attention of this body that funds for payment of obligations on the purchase of a fire truck for the Fire Department 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,

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**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 \$303,192.87, said Warrant to bear simple interest at the beginning rate not to exceed three and one-half percent (3.5%) per annum for a period of twelve (12) months, to be due on or before the 18<sup>th</sup> day of July, 2019. An Annual payment of \$29,409.20 as a principal and interest payment based upon a fifteen (15) year amortization for the amount of the loan will be due on or before the 18<sup>th</sup> day of July, 2019.

**PASSED AND APPROVED** this 16th day of July, 2019.

**CITY OF GROESBECK**

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

**ATTEST:**

s/Brenda Jackson  
Brenda Jackson  
City Secretary

**Warrant #190**

A motion was made by Kim Harris and seconded by Warren Anglin to approve Resolution No. 19-R-07. Motion carried unanimously.

### **11. Consider Approval of Appointment of Housing Authority Board Members**

A motion was made by Tamikia Jackson and seconded by Matthew Dawley to approve the appointment of Kenneth Gibson and Joe Rosas to serve another two year term on the housing authority board. Motion carried unanimously.

### **12. Consider Approval to Abandon Richland Street in Div. 13-XIII, Lot (55x180') #R47887 –Bobby Reed**

No action was needed on this item.

### **13. Consider Approval to Upgrade Internet and Phone Services**

A motion was made by Matthew Dawley and seconded by Warren Anglin to go with a forty-eight month contract with Northland Cable for the city's internet and phone service. Motion carried unanimously.

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**14. 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**

Chris Henson, City Administrator shared with the Council that the water will be cut off all over town for one hour on July 30 and will be under a boil water notice until the results are back from TCEQ for release.

### **15. Adjournment**

Motion to adjourn was made by Tamikia Jackson and seconded by Matthew Dawley. There being no further business, the meeting was adjourned at 6:37 p.m.

**APPROVED:  
CITY OF GROESBECK**

**BY:** \_\_\_\_\_  
**Ray O'Docharty**  
*Mayor*

**ATTEST:**

\_\_\_\_\_  
**Brenda Jackson**  
*City Secretary*