

MINUTES FOR THE 18th DAY OF JUNE 2019

Be it remembered that on Tuesday, June 18th, 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, Mike Thompson being present and with no one 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.

Pastor John Carabin with Living Proof Church gave the invocation and the pledge to the flags was repeated in unity.

Mayor Pro Tem Matthew Dawley 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 May 21, 2019

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

8. Consider Approval to Sell Water Outside City Limits – Stanley LeNoir

A motion was made by Warren Anglin and seconded by Tamikia Jackson to approve the sell of water outside the city limits on FM 1245 West to Stanley LeNoir. Motion carried unanimously.

9. Consider Approval to Amend Building Permit Fee Schedule

A motion was made by Mike Thompson and seconded by Tamikia Jackson to amend the building permit fee schedule as presented by Public Works Director, Keith Tilley. Motion carried unanimously.

10. Consider Approval to Appoint Council Members to Serve on EDC Board

A motion was made by Warren Anglin and seconded by Kim Harris to appoint Council Members Tamikia Jackson and Mike Thompson to serve another term on the EDC Board. Motion carried unanimously.

MINUTES FOR THE 18th DAY OF JUNE 2019 CON'T

11. Consider Approval of At-Large Member to Serve on the Old Fort Parker Board

A motion was made by Kim Harris and seconded by Warren Anglin to approve William Reagan to serve another term as At-Large member on the Old Fort Parker board. Motion carried unanimously.

12. Consider Approval to Accept Funds from HOTCOG for Collection Event

A motion was made by Warren Anglin and seconded by Mike Thompson to accept funds from HOTCOG to use toward collecting old tires on July 13 and 20th. Motion carried unanimously.

13. Consider Approval of Budget Amendment for National Night Out

A motion was made by Mike Thompson and seconded by Tamikia Jackson to approve to move funds to the National Night Out budget line for this year's event. Motion carried unanimously.

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

Mayor O'Docharty commented on the condition of the streets. Council Member Mike Thompson asked about the plans for the old tennis court at the city park. Council Member Kim Harris asked about the recycle center operation. Police Chief, Chris Henson invited everyone to National Night Out event on August 6, 2019 at the city park.

15. Adjournment

Motion to adjourn was made by Tamikia Jackson and seconded by Warren Anglin. There being no further business, the meeting was adjourned at 6:29 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary