

MINUTES FOR THE 15th DAY OF JANUARY 2019

Be it remembered that on Tuesday, January 15, 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, Warren Anglin, Kim Harris and Tamikia Jackson present and with Mike Thompson being absent. Staff members present were Chris Henson, Brenda Jackson, Jamie McLean, Keith Tilley and Joshua Bell.

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

Brother Cliff Fox with Church of Christ gave the invocation and the pledge to the flags was repeated in unity.

Mayor 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 December 18, 2018

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

8. Consider Approval of Resolution No. 19-R-01, Groesbeck Youth Baseball/Softball Association Agreement with City

Mayor O'Docharty presented Resolution No. 19-R-01, Groesbeck Youth Baseball/Softball Association Agreement with City to the council for approval.

RESOLUTION NO. 19-R-01

AGREEMENT BETWEEN THE CITY OF GROESBECK AND THE GROESBECK YOUTH BASEBALL/SOFTBALL ASSOCIATION REGARDING THE USE OF DESIGNATED BASEBALL AND SOFTBALL FACILITIES

PASSED AND APPROVED this 15th day of January, 2019.

CITY OF GROESBECK

MINUTES FOR THE 15th DAY OF JANUARY 2019 CON'T

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

By: s/Chris Henson
Chris Henson, City Administrator

ATTEST:

s/Brenda Jackson
Brenda Jackson, City Secretary

GROESBECK YOUTH BASEBALL/
SOFTBALL ASSOCIATION

By: _____
President

ATTEST:

Association Secretary

APPROVED AS TO FORM:

CHARLIE BUENGER, CITY ATTORNEY

A motion was made by Warren Anglin and seconded by Kim Harris to approve Resolution No. 19-R-01. Motion carried unanimously.

9. Consider Approval of Groesbeck Soccer Association Agreement with City

A motion was made by Matthew Dawley and seconded by Tamikia Jackson to allow the Soccer Association to oversee, coordinate scheduling and maintain the soccer fields and have the city attorney to draw up an official agreement to visit at a later date. Motion carried unanimously.

10. Consider Approval of Resolution No. 19-R-02, Ordering City Officers' Election

Mayor O'Docharty presented Resolution No. 19-R-02, Ordering City Officers' Election to the council for approval.

MINUTES FOR THE 15th DAY OF JANUARY 2019 CON'T

RESOLUTION NO. 19-R-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, ORDERING AN ELECTION FOR CITY OFFICERS OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS FOR THE ELECTION OF TWO CITY COUNCIL MEMBERS OF THE CITY OF GROESBECK, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; SETTING THE HOURS, DATES AND LOCATION OF EARLY VOTING BY PERSONAL APPEARANCE AND PROVIDING CERTAIN INFORMATION REGARDING EARLY VOTING BY MAIL.

PASSED AND APPROVED this 15th day of January, 2019.

CITY OF GROESBECK

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

ATTEST:

s/Brenda Jackson
City Secretary

A motion was made by Tamikia Jackson and seconded by Matthew Dawley to approve Resolution No. 19-R-02. Motion carried unanimously.

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

IN: 6:20 p.m. OUT: 6:55 p.m.

12. Consider Action Concerning Executive Session

No action was taken on this item.

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

With Mayor O'Docharty's permission, Ms. Francis Rhoden approached the podium to invite everyone to the Dr. Martin Luther King breakfast and Commemoration program being held January 21, 2019. Brother Cliff Fox left a word of appreciation to the Groesbeck Police Department for providing car seats to families in need at no cost. City Administrator Chris Henson announced that HOTCOG has awarded the City a 16 foot trailer to be used for litter abatement and illegal dumping.

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14. Adjournment

Motion to adjourn was made by Matthew Dawley and seconded by Warren Anglin. 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