

## MINUTES FOR THE 19th DAY OF FEBRUARY 2019

Be it remembered that on Tuesday, February 19, 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, Tamikia Jackson and Mike Thompson being present and with no one being absent. Staff members present were Brenda Jackson, Jamie McLean, Keith Tilley, Autumn Cox 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 January 15, 2019
- b. Approval of Quarterly Investment Report

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

### **8. Consider Acceptance of Racial Profiling Report**

A motion was made by Kim Harris and seconded by Tamikia Jackson to accept the Racial Profiling Report. Motion carried unanimously.

### **9. Consider Approval of Contract for General Election Services with Limestone County Elections Officer**

No action was taken on this item.

### **10. Consider Approval of Joint Election Agreement with Groesbeck ISD, Conducted by Limestone County for May 4, 2019 General Election**

No Action was taken on this item.

**11. 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**

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**12. Adjournment**

Motion to adjourn was made by Matthew Dawley and seconded by Tamikia Jackson. There being no further business, the meeting was adjourned at 6:03 p.m.

**APPROVED:  
CITY OF GROESBECK**

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

**ATTEST:**

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