

MINUTES FOR THE 21st DAY OF MAY 2019

Be it remembered that on Tuesday, May 21, 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, Warren Anglin, Mike Thompson being present and with Tamikia Jackson being absent. Staff members present were Chris Henson, Brenda Jackson, Jamie McLean and Keith Tilley.

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

Pastor Nathaniel Bedford with Lone Star Baptist Church 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 April 16, 2019
- b. Approval of Revised Quarterly Investment Report

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

8. Consider Approval of Resolution No. 19-R-05, Denial of Application for Approval of a Rate Change Submitted by ONCOR Electric Delivery Company LLC and Authorization to Participate in Proceedings at the Public Utility Commission of Texas

Mayor O'Docharty presented Resolution No. 19-R-05, Denial of Application for Approval of a Rate Change Submitted by ONCOR Electric Delivery Company LLC and Authorization to Participate in Proceedings at the Public Utility Commission of Texas to the council for approval.

RESOLUTION NO. 19-R-05

**RESOLUTION BY THE CITY OF GROESBECK, TEXAS ("CITY")
DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE
REQUEST OF ONCOR ELECTRIC DELIVERY COMPANY LLC MADE
ON OR ABOUT APRIL 8, 2019; AUTHORIZING PARTICIPATION IN A
COALITION OF SIMILARLY SITUATED CITIES; AUTHORIZING
PARTICIPATION IN RELATED RATE PROCEEDINGS; REQUIRING**

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9. Consider Approval to Accept Donated Property

A motion was made by Warren Anglin and seconded by Kim Harris to accept two portable buildings from Groesbeck ISD located behind the old Elementary School building at 819 West Trinity. Motion carried unanimously.

10. Consider Approval to Sell City Property

A motion was made by Mike Thompson and seconded by Matt Dawley to approve the selling of the two portable buildings donated from Groesbeck ISD located behind the old Elementary School building at 819 West Trinity. Motion carried unanimously.

11. Consider Approval to Offer a 457 Plan to City Employees

A motion was made by Matthew Dawley and seconded by Warren Anglin to offer a 457 Plan to City Employees. Motion carried unanimously.

12. Swearing in of Newly Elected Officials

Mayor O'Docharty swore Council Members Warren Anglin and Kim Harris to serve on the council for a two year term expiring May, 2021. Motion carried unanimously.

13. Consider Appointment of Mayor Pro Tem

A motion was made by Mike Thompson and seconded by Warren Anglin to appoint Matthew Dawley as Mayor Pro Tem. Motion carried unanimously.

14. Consider Appointment of Deputy Mayor Pro Tem

15. 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

City Administrator, Chris Henson commented on how the closing of the County Juvenile Detention Center would affect the housing of juveniles. different cities worked together during the stormy weather and how much he appreciated it. Mr. Henson also mentioned that the Oliver Park cleanup is looking good as well as the additional work being done at the Sports Complex in the City Park.

16. Adjournment

Motion to adjourn was made by Matthew Dawley and seconded by Warren Anglin. There being no further business, the meeting was adjourned at 6:40 p.m.

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**APPROVED:
CITY OF GROESBECK**

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary