

MINUTES FOR THE 19th DAY OF NOVEMBER 2019

Be it remembered that on Tuesday, November 19th, 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 and 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.

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

Pastor Keith Collier of First Baptist Church gave the invocation and everyone repeated the pledge to the flags 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

Michelle Mullinnix introduced a new "Young Marine" program for boys and girls ages 8 through completion of high school to the council and asked that everyone support and assist them with things they might know of in the community needing their assistance.

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 October 15, 2019
- b. Approval of Quarterly Investment Report through September, 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 Resolution No. 19-R-11, Nominating Candidates to serve on Limestone County Appraisal District Board of Directors

Mayor O'Docharty presented Resolution No. 19-R-11, Nominating Candidates to serve on Limestone County Appraisal District Board of Directors to the council for approval.

RESOLUTION NO. 19-R-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, NOMINATING CANDIDATES TO SERVE AS DIRECTORS OF THE LIMESTONE COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

MINUTES FOR THE 19th DAY OF NOVEMBER 2019 CON'T

PASSED AND APPROVED by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 19th day of November, 2019 at Groesbeck, Texas.

CITY OF GROESBECK

APPROVED:

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

ATTEST:

By: s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made by Kim Harris and seconded by Warren Anglin to approve Resolution No. 19-R-11. Motion carried unanimously.

9. Consider Approval of Interlocal Participation Agreement with GoodBuy Purchasing Cooperative

A motion was made by Mike Thompson and seconded by Tamikia Jackson to approve the Interlocal Participation Agreement with GoodBuy Purchasing Cooperative. Motion carried unanimously.

10. Consider Approval to Accept Donation of WIFI Services for City of Groesbeck-Hawkins Park

A motion was made by Warren Anglin and seconded by Kim Harris to accept donation of WIFI services for Hawkins Park to be paid for by Farmers State Bank. Motion carried unanimously.

11. Consider Approval of Resolution No. 19-R-08, Authorizing the Issuance of City Warrant for Police Department/Municipal Court Buildings and Old School Property on Trinity Street

Mayor O'Docharty presented Resolution No. 19-R-08, Authorizing the Issuance of City Warrant for Police Department/Municipal Court Buildings and Old School Property on Trinity Street to the council for approval.

MINUTES FOR THE 19th DAY OF NOVEMBER 2019 CON'T

RESOLUTION NO. 19-R-08

WHEREAS, the City Council of the City of Groesbeck, Texas, met in a Regular Session, this 19th day of November, 2019, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the construction of the Police Department/Municipal Court Building 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,

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 \$141,556.55, said Warrant to bear simple interest at the beginning rate of (4.25%) per annum for a period of six months,(rate to be set at Wall Street Journal Prime minus 50 basis points with a minimum rate of 4%) to be due on or before the 20th day of November, 2020. Monthly payment to be paid in the amount of \$800.00 as a principal and interest payment.

PASSED AND APPROVED this 19th day of November, 2019.

CITY OF GROESBECK

APPROVED:

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

ATTEST:

By: s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made by Kim Harris and seconded by Mike Thompson to approve Resolution No. 19-R-08. Motion carried unanimously.

12. Consider Approval of Resolution No. 19-R-09, Authorizing the Issuance of City Warrant for Fire Department Building

Mayor O'Docharty presented Resolution No. 19-R-09, Authorizing the Issuance of City Warrant for Fire Department Building to the council for approval.

MINUTES FOR THE 19th DAY OF NOVEMBER 2019 CON'T

RESOLUTION NO. 18-R-09

WHEREAS, the City Council of the City of Groesbeck, Texas met in aa Regular Session, this 19th day of November, 2019, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the construction of the Fire Department Building 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,

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 \$178,002.73, said Warrant to bear simple interest at the beginning rate of (4.25%) per annum for a period of six months,(rate to be set at Wall Street Journal Prime minus 50 basis points with a minimum rate of 4%) to be due on or before the 20th day of November, 2020. Monthly payment to be paid in the amount of \$1,273.00 as a principal and interest payment.

PASSED AND APPROVED this 19th day of November, 2019.

CITY OF GROESBECK

APPROVED:

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

ATTEST:

By: s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made by Mike Thompson and seconded by Tamikia Jackson to approve Resolution No. 19-R-09. Motion carried unanimously.

13. Consider Approval of Resolution No. 19-R-10, Authorizing the Issuance of City Warrant for Public Works/Police Vehicles and Equipment

Mayor O'Docharty presented Resolution No. 19-R-10, Authorizing the Issuance of City Warrant for Public Works/Police Vehicles and Equipment to the council for approval.

MINUTES FOR THE 19th DAY OF NOVEMBER 2019 CON'T

RESOLUTION NO. 19-R-10

WHEREAS, the City Council of the City of Groesbeck, Texas, met in a Regular Session, this 19th day of November, 2019, and

WHEREAS, it was brought to the attention of this body that funds for the purchase of Public Works/Police Vehicles and Equipment 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,

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 \$160,000.00, said Warrant to bear simple interest at the beginning rate of (4.25%) per annum for a period of six months,(rate to be set at Wall Street Journal Prime minus 50 basis points with a minimum rate of 4%) to be due on or before the 20th day of November, 2020.

PASSED AND APPROVED this 19th day of November, 2019.

A motion was made by Warren Anglin and seconded by Mike Thompson to approve Resolution No. 19-R-10. Motion carried unanimously.

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

In- 6:25 Out- 6:29

There was no action taken.

- 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 announced there will be no gifts given out at the City Christmas gathering this year and asked if the council would rather have it during the day or evening. The council preferred to leave it in the evening and not during the workday.

Mr. Henson also announced that December 3, 2019 at 6:00 p.m. will be the annual bridge lighting.

16. Adjournment

Motion to adjourn was made by Warren Anglin and seconded by Matthew Dawley. There being no further business, the meeting was adjourned at 6:35 p.m.

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**APPROVED:
CITY OF GROESBECK**

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary