

RAY O'DOCHARTY Mayor

CHRIS HENSON Mayor Pro tem KIM HARRIS Council Member

MATTHEW DAWLEY

Council Member

DAVID HERNANDEZ Deputy Mayor Pro tem BOB ZEMAN Council Member

NOTICE OF CITY COUNCIL MEETING

THE STATE OF TEXAS § COUNTY OF LIMESTONE §

TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN in accordance with V.T.C.A. Government Code, Chapter 551, that the City Council of the City of Groesbeck, Texas, will meet in a Regular Public Meeting to be held at 6:00 p.m., Tuesday, the 15th day of July, 2014, at the City Administration Building at 317 W. Navasota Street, the following subjects to be considered:

AGENDA REGULAR SESSION

- 1. Invocation Brother Richard Williams Church of Christ
- 2. Pledge to the United States and Texas Flags
- 3. Call to Order
- 4. Proof of Posting of Notice of Meeting (*City Secretary*)
- 5. Verification of Ouorum
- 6. Citizen's Comments

(The public is invited to address the Council on any topic. However, the Council is unable to discuss or take action on any topic not listed on this agenda. Please complete a "Public Comments Form" and Present it to the City Secretary prior to the meeting.)

7. Consent Agenda

(Items placed on the consent Agenda are considered routine in nature and are considered noncontroversial. The consent Agenda can be acted upon in one motion. A majority vote of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

a. Approval of Minutes: Regular Session June 17, 2014 Special Session June 17, 2014

8. Consider Approval of Agreement with Donald L. Allman, CPA for FY2014 Audit (*City Administrator*)



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- 9. Consider Approval to Increase Monthly Contribution to Senior Services Project(*Theresa Tilotta*)
- 10. Consider Approval of Interlocal Agreement with Texas Municipal League MultiSate Intergovernmental Employee Benefits Pool(*City Administrator*)
- 11. Consider Approval of Interlocal Agreement with Texas Municipal League for (COBRA) Continuation of Coverage Renewal (*City Administrator*)
- 12. Consider Approval to Submit Name for TMLIEBP Board Member (*City Administrator*)
- 13. Consider Approval of Ordinance No. 14-O-04, Requirements for Occupancy Permits (City Administrator)
- 14. Consider Approval of Revised Septic System Waste Disposal Permit Contract and Fee Increase (*Public Works Director*)
- 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
- 16. Adjournment

The City Council of the City of Groesbeck reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above that are eligible to be discussed in execution session, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personnel Matters).

I, Brenda Jackson, hereby certify that the above agenda is publicly posted at 2:00 p.m. on this the 9th day of July, 2014.

Brenda Jackson City Secretary

THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL 254.729.3293 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.