

JACKIE LEVINGSTON Mayor

> CHRIS HENSON Mayor Pro tem

KIM HARRIS Council Member

RICHARD OUTLAW Council Member

RONNIE FRITZ 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 16th day of July, 2013, at the City Administration Building at 317 W. Navasota Street, the following subjects to be considered:

AGENDA REGULAR SESSION

- 1. Invocation Rev. Todd Tanner, First Baptist Church
- 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 Quorum
- 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. Consider Approval of Minutes: Regular Session June 18, 2013
- 8. Fiddle Festival Report (Karmen Hoffpauir)
- 9. July 4th Celebration Report (*Scooter Kennedy-Chamber of Commerce*)

- 10. Consider Approval of Additional Hotel/Motel Funding for July 4th Celebration (*City Administrator*)
- 11. Consider Approval of Stage 2 Water Conservation Plan (City Administrator)
- 12. Consider Request to Place 4-way Stop Sign at Intersection of Preston and State Street
- 13. Consider Proposal of Fire Department Building Financing (City Administrator)
- 14. Consider Appointment of Parks and Recreation Board (City Administrator)

15. EXECUTIVE SESSION: Section 551.074 – Personnel Matters

- 16. Continuation of Discussion and Update on "Hill" Area Distressed Properties (Gwen Martin)
- 17. Reports, Comments and Requests from Mayor and Council Members
- 18. City Administrator's Report
- 19. 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 3:00 p.m. on this the 11th day of July, 2013.

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.