

RAY O'DOCHARTY Mayor

CHRIS HENSON Mayor Pro tem MATTHEW DAWLEY Council Member

> KIM HARRIS 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 16th day of September, 2014, at the City Council Chambers at 317 W. Navasota Street, the following subjects to be considered:

AGENDA REGULAR SESSION

- 1. Invocation -
- 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. Approval of Minutes:	Special Budget Workshop Session	August 7, 2014
	Special Budget Workshop Session	August 13, 2014
	Special Session	August 19, 2014
	Regular Session	August 19, 2014

b. Approval of City Holidays for FY 2014-2015



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- 8. Consider Approval of Street Dance for Groesbeck Ex-Student Association
- 9. Consider Approval of Resolution No. 14-R-11, Participation in ATMOS Coalition (*City Administrator*)
- 10. Consider Approval of Ordinance No. 14-O-05, Adoption of FY 2014-2015 City Budget (*City Administrator*)
- 11. Consider Approval of Ordinance No. 14-O-06, Adoption of City Tax Rate for 2014 (City Administrator)
- 12. Consider Approval of FY2014-2015 Annual Budget for Economic Development (City Administrator)
- 13. Consider Approval for Groesbeck Volunteer Fire Department to Use City Park for Fundraiser and 5K Run (*Fire Chief*)
- 14. Consider Approval of Appointments to the Groesbeck Housing Authority Board (Jana Raymond)
- 15. Consider and Vote for Candidate to Serve on the TML Intergovernmental Employee Benefits Pool Board (*City Administrator*)
- 16. Consider Approval of Limestone County Appraisal District Budget for 2014
- 17. 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
- 18. 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 10th day of September, 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.