

RAY O'DOCHARTY Mayor

MATTHEW DAWLEY Mayor Pro tem WARREN ANGLIN Council Member

TAMIKIA JACKSON Council Member

KIM HARRIS Council Member MICHAEL THOMPSON 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 21st day of February, 2017, at the City Council Chambers at 317 W. Navasota Street, the following subjects to be considered:

AGENDA REGULAR SESSION

- 1. Invocation Pastor Cliff Fox 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 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 Session	January 10, 2017
		Regular Session	January 17, 2017

- 8. Consider Approval to Adopt Ordinance No. 17-O-01, Authorizing the Issuance and Sale of City of Groesbeck, Texas General Obligation Refunding Bond, Series 2017, Levying an Annual Ad Valorem Tax for the Payment of Said Bond, and Enacting other Provisions Relating to the Subject (*City Administrator*)
- 9. Consider Acceptance of Racial Profiling Report (*Police Chief*)
- 10. Consider Approval to Sell Water Outside City Limits on LCR 407 (Greg Truett)
- 11. Consider Approval of Agreement between Cordova Construction Company and City of Groesbeck for Building Storage Space (*City Administrator*)
- 12. Consider Approval of Interlocal Agreement between Limestone County and City of Groesbeck for Chipper Useage (*City Administrator*)
- 13. Consider Approval to Lease Election Equipment from Limestone County for May 6, 2017 City Election (*City Secretary*)
- 14. Consider Approval of Joint Election Agreement with Groesbeck ISD for May 6, 2017 School Election (*City Secretary*)
- 15. Consider Approval of Budget Amendment (*City Administrator*)
- 16. Consider Approval for Placement of Manufactured Home inside City Limits (City Administrator)
- 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 executive 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 15th day of February, 2017.

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