

RAY O'DOCHARTY Mayor

DAVID HERNANDEZ Mayor Pro tem ARLEEN TAVERAS Council Member

KIM HARRIS

Council Member

MATTHEW DAWLEY
Council Member Co

BOB ZEMAN Council Member

NOTICE OF CITY COUNCIL MEETING

THE STATE OF TEXAS
COUNTY OF LIMESTONE

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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 17th day of March, 2015, at the City Council Chambers at 317 W. Navasota Street, the following subjects to be considered:

AGENDA REGULAR SESSION

- 1. Invocation Pastor John Carabin, Living Proof Church
- 2. Pledge to the United States and Texas Flags
- 3. Call to Order
- 4. Proof of Posting of Notice of Meeting City Secretary
- 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: Regular Session – February 17, 2015

- 8. Consider Approval of Resolution No. 15-R-07, Designating City Official Newspaper
- 9. Consider Approval of Depository Bid
- 10. Consider Approval for Placement of Manufactured Home at 709A East Navasota (Cheryl McReynolds)

- 11. Discussion/Action Regarding Manufactured Homes Ordinance No. 06-O-31 and No. 97-O-09 (Code Enforcement)
- 12. Consider Approval to Renew Contract between City of Groesbeck and Chamber of Commerce for Operation of Groesbeck Convention Center (*Sharon Fredriksson*)
- 13. Consider Approval of Resolution No. 15-R-08, Hotel/Motel Funding to Chamber of Commerce for Groesbeck Convention Center Operation (*Sharon Fredriksson*)
- 14. Consider Approval of Budget Amendment for Economic Development Corporation (EDC Executive Director)
- 15. Consider Approval to Sell Trustee Lot at 711 West Jacinto (R7086)
- 16. Discussion/Action Concerning Request to Terminate a Commercial Water Billing (*Michelle Latray*)
- 17. Discussion/Action Concerning Drainage Issues on Frost Creek (*Debbie Williams*)
- 18. Consider Approval of Ordinance No. 15-O-01, Canceling May 9, 2015 City Council Election (City Secretary)
- 19. Consider Approval of Sewer Charge Adjustment Due to Water Leak (County Judge)
- 20. Consider Approval of Appointment of Library Board Committee Members (Librarian)
- 21. 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
- 22. 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 11:00 a.m. on this the 11th day of March, 2015.

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.