

RAY O'DOCHARTY Mayor

MATTHEW DAWLEY Mayor Pro tem DAVID HERNANDEZ Council Member

ARLEEN TAVERAS Council Member

KIM HARRIS 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 September, 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 Groesbeck Assembly of God 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.	Approval of Minutes: Special Budget Workshop Session	August 11, 2015
	Special Session	August 17, 2015
	Special Proposed Budget Workshop	August 18, 2015
	Regular Session	August 18, 2015

- b. Approval of City Holidays for FY 2015-2016
- 8. Consider Approval of Street Dance for Groesbeck Ex-Student Association
- 9. Discussion/Action Concerning Property Clearance on Washington Street (Bernadette Boldware)

- 10. Consider Approval to Remove \$5.00/Month Water Plant Upgrade Fee from Utility Bills Effective October 1, 2015 (*City Administrator*)
- 11. Consider Approval of Ordinance No. 15-O-05, Abandoned Vehicles (Police Chief)
- 12. Consider Approval of Ordinance No. 15-O-06, Manufactured Homes (City Administrator)
- 13. Consider Approval of Budget Amendment for Economic Development (EDC Director)
- 14. Consider Approval of Ordinance No. 15-O-07, Adoption of FY 2015-2016 City Budget (*City Administrator*)
- 15. Consider Approval of Ordinance No. 15-O-08, Adoption of City Tax Rate for 2015 (City Administrator)
- 16. Consider Approval Annual Budget for Economic Development for FY 2015-2016 (City Administrator)
- 17. Consider Approval of Appointments to the Groesbeck Housing Authority Board (Jana Raymond)
- 18. Consider Approval of Appointment to the Fort Parker Board (City Administrator)
- 19. Consider Approval of Resolution No. 15-R-14, Nominating Candidates to Serve as Directors of the Limestone County Central Appraisal District Board of Directors
- 20. Consider Approval Waiver for Relay for Life to Solicit Contributions under Ordinance No. 09-O-02 at Intersection of Yeagua and Hwy 14 (*Lisa Stewart*)
- 21. Consider Approval of Budget Amendment for Police Department (Police Chief)
- 22. 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
- 23. 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 10th day of September, 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.