

MINUTES FOR THE 15th DAY OF APRIL 2014

BE IT REMEMBERED THAT on Tuesday, April 15, 2014, the Groesbeck City Council met in Regular Session at 6:00 p.m. at the Groesbeck Administration Building with the Honorable Mayor Jackie Levingston presiding and with Ronnie Fritz, Chris Henson, Bob Zeman, David Hernandez and Kim Harris being present and with no one being absent. Staff members present were Jim Cox, Brenda Jackson, Jerri Almy and Paul Fitte. A list of visitors is attached to the agenda on file.

Pastor John Karvin of Assembly of God Church gave the invocation and Mayor Jackie Levingston led the pledge to the flags.

Mayor Jackie Levingston called the meeting to order at 6:00 p.m. Proper posting of the notice of the meeting was verified and a quorum of members was present.

6. Citizen's Comments

There were no citizen comments.

7. Consent Agenda

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion.)

- a. Approval of Minutes: Regular Session April 15, 2014
- b. Consider Approval of Waiver for 2014 Groesbeck High School Graduation Fireworks Display Under Ordinance No. 86-O-24
- c. Consider Approval of Waiver for July 4, 2014 Fireworks Display Under Ordinance No. 86-O-24

A motion was made by Chris Henson and seconded by Bob Zeman to approve the consent agenda. Motion carried unanimously.

8. Consider Approval of Six Month Audit for Fiscal Year April 1, 2013 through September 30, 2013 (City Administrator)

A motion was made by Ronnie Fritz and seconded by Kim Harris to approve the six month audit for Fiscal Year April 1, 2013 through September 30, 2013. Motion carried unanimously.

9. Consider Approval of Changing Operation Hours for Library (Librarian)

A motion was made by Chris Henson and seconded by Bob Zeman to approval the changing of operation hours for the Library. Motion carried unanimously.

10. Consider Approval of Setting Fees for Library Building Use (Librarian)

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A motion was made by David Hernandez and seconded by Chris Henson to approve setting fees for Library Building Use. Motion carried unanimously.

11. Consider Approval of Appointment for fill Vacancy on Parks and Recreation Board (City Administrator)

A motion was made by Kim Harris and seconded by David Hernandez to appoint Jill Harryman to fill a vacancy on the Parks and Recreation Board. Motion carried unanimously.

12. Consider Approval to Sell Trustee Lot (City Administrator)

A motion was made by Chris Henson and seconded by Kim Harris to sell a trustee lot located at 515 N Dallas to Stanley Gibson in the amount of \$600.00. Motion carried unanimously.

13. Consider Approval of Resolution No. 14-R-10, Adopting Limestone County Hazard Mitigation Plan (Matt Groveton)

Mayor Levingston presented **Resolution No. 14-R-10**, Adopting Limestone County Hazard Mitigation Plan to the council for approval.

A motion was made by Chris Henson and seconded by David Hernandez to approve Resolution No. 14-R-10. Motion carried unanimously.

RESOLUTION NO. 14-R-10

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, ADOPTING THE LIMESTONE COUNTY HAZARD MITIGATION PLAN

Duly passed and approved by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 15th day of April, 2014.

**APPROVED:
CITY OF GROESBECK**

By: s/Jackie Levingston
Jackie Levingston
Mayor

ATTEST:

s/Brena Jackson
Brenda Jackson
City Secretary

15. Consider Approval of Street Paving List (Public Works Director)

Glenda Davis and Joe Phillips requested that West Cypress Street be paved and Ricky McCoy requested the same for Colorado & Parker Streets in the Frost Creek Trailer Park.

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Councilman Chris Henson requested to include the 200 block of West Cypress also. This would begin at North Highway 14.

A motion was made by Chris Henson and seconded by David Hernandez to approve the street paving list adding West Cypress Street and Colorado-Parker Streets to the list. Motion carried unanimously.

14. Consider Approval of Request to Pave West Cypress Street (*Neighborhood Group*)

A motion was made by Chris Henson and seconded by Ronnie Fritz to asphalt West Cypress beginning at North Ellis and Dallas Street to Jacinto Street. Motion carried unanimously.

16. Consider Approval of Request for Hotel/Motel Funding for Wild West Championship Event (*Bobby Joe Hill*)

A motion was made by David Hernandez and seconded by Chris Henson to approve the request for hotel/motel funding for Wild West Championship Event in the amount of \$2,500.00. Motion carried unanimously.

17. Consider Approval for Street Dance (*LARAS HOUSE Group*)

A motion was made by Chris Henson and seconded by Kim Harris to approve the street dance for LARAS HOUSE. Motion carried unanimously.

18. 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

19. Adjournment

Motion to adjourn was made by Ronnie Fritz and seconded by David Hernandez. There being no further business, the meeting was adjourned at 6:56 p.m.

**APPROVED:
CITY OF GROESBECK**

BY:

Jackie Levingston
Mayor

ATTEST:

Brenda Jackson
City Secretary