

MINUTES FOR THE 28th DAY OF MAY 2013

BE IT REMEMBERED THAT on Tuesday, May 28, 2013, the Groesbeck City Council met in Special 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, Richard Outlaw and Kim Harris being present and with no one being absent. Staff members present were Jim Cox, Brenda Jackson, Jerri Almy, Michelle Nance, Keith Tilley, Patsy Morton and Paul Fitte. A list of visitors is attached to the agenda on file.

Mayor Jackie Levingston gave the invocation and 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 comments from the citizens.

7. Swearing in of Newly Elected Council Member

Mayor Jackie Levingston gave the oath of office to Councilman Kim Harris as newly elected council member.

8. Consider Appointment of Mayor Pro Tem

A motion was made by Ronnie Fritz and seconded by Bob Zeman to appoint Chris Henson as Mayor Pro Tem. Motion carried unanimously

9. Consider Appointment of Deputy Mayor Pro Tem

A motion was made by Richard Outlaw and seconded by Kim Harris to appoint Ronnie Fritz as Deputy Mayor Pro Tem. Motion carried unanimously.

10. Consider Approval of Resolution No. 13-R-12, Approving Tax Abatement for Chalmers Equipment

Mayor Levingston presented Resolution No. 13-R-12, Approving Tax Abatement for Chalmers Equipment to the council for approval.

A motion was made by Bob Zeman and seconded by Chris Henson to approve Resolution No. 13-R-12. Motion carried unanimously

RESOLUTION NO. 13-R-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY OF GROESBECK, TEXAS AND CHALMERS EQUIPMENT, LLC. PROVIDING FOR TAX ABATMENT FOR NEW IMPROVEMENTS, AND AUTHORIZING ITS EXECUTION BY THE MAYOR; AND PROVIDING FOR AN EFFECTIVE DATE

MINUTES FOR THE 28th DAY OF MAY 2013 CON'T

PASSED AND APPROVED on this 28th day of May, A.D., 2013.

CITY OF GROESBECK, TEXAS

By: s/Jackie Levingston

Jackie Levingston

Mayor

ATTEST:

s/Brenda Jackson

Brenda Jackson

City Secretary

11. Consider Approval of Ordinance No. 13-O-05, Sexually Oriented Businesses

Mayor Levingston presented Ordinance No. 13-O-05, Sexually Oriented Businesses to the council for approval.

A motion was made by Chris Henson and seconded by Richard Outlaw to approve Ordinance No. 13-O-05 taking out the paragraph concerning the planning and zoning commission and setting the license fee \$500.00. Motion carried unanimously.

ORDINANCE NO. 13-O-05

AN ORDINANCE OF THE CITY OF GROESBECK, TEXAS, PROVIDING FOR THE LICENSING AND REGULATION OF SEXUALLY ORIENTED BUSINESSES IN THE CITY; PROVIDING A FINE NOT TO EXCEED THREE THOUSAND DOLLARS (\$3,000.00) FOR EACH OFFENSE AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; PROVIDING FOR INJUNCTIVE RELIEF; PROVIDING A SEVERABILITY CLAUSE; REPEALING ALL CONFLICTING ORDINANCES; DECLARING AN EMERGENCY AND PROVIDING A EFFECTIVE DATE

PASSED AND APPROVED on this 28th day of May, A.D., 2013.

CITY OF GROESBECK, TEXAS

By: s/Jackie Levingston

Jackie Levingston

Mayor

ATTEST:

s/Brenda Jackson

Brenda Jackson

City Secretary

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12. Consider Approval to Purchase Pole Banner from Hotel/Motel Funds

A motion was made by Bob Zeman and seconded by Ronnie Fritz to approve \$5,000.00 of hotel/motel funds to purchase forty five pole banners for the downtown area. Motion carried unanimously.

13. Adjournment

Motion to adjourn was made by Ronnie Fritz and seconded by Bob Zeman. There being no further business, the meeting was adjourned at 6:30 p.m.

**APPROVED:
CITY OF GROESBECK**

BY:

Jackie Levingston
Mayor

ATTEST:

Brenda Jackson
City Secretary