

MINUTES FOR THE 15th DAY OF JULY 2014

BE IT REMEMBERED THAT on Tuesday, July 15, 2014, the Groesbeck City Council met in Regular Session at 6:00 p.m. at the Groesbeck Administration Building with the Honorable Mayor Ray O'Docharty presiding and with Chris Henson, Bob Zeman, David Hernandez and Matthew Dawley being present and with Kim Harris being absent. Staff members present were Jim Cox, Brenda Jackson, Jerri Almy, Rhonda Bass, Keith Tilley and Paul Fitte. A list of visitors is attached to the agenda on file.

Brother Richard Williams of Church of Christ gave the invocation and Mayor Pro Tem Chris Henson led the pledge to the flags.

Mayor O'Docharty 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.)

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| a. | Approval of Minutes: | Regular Session | June 17, 2014 |
| | | Special Session | June 17, 2014 |

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

8. Consider Approval of Agreement with Donald L. Allman, CPA for FY 2014 Audit (City Administrator)

A motion was made by Matthew Dawley and seconded by Bob Zeman to approve the agreement between the City of Groesbeck and Donald L. Allman, CPA for the FY 2014 audit. Motion carried unanimously.

9. Consider Approval to Increase Monthly Contribution to Senior Services Project (Theresa Tilotta)

A motion was made by Chris Henson and seconded by David Hernandez to table this item. Motion carried unanimously.

10. Consider Approval of Interlocal Agreement with Texas Municipal League MultiState Intergovernmental Employee Benefits Pool (City Administrator)

A motion was made by David Hernandez and seconded by Matthew Dawley to approve the interlocal agreement with Texas Municipal League MultiState Intergovernmental Employee Benefits Pool. Motion carried unanimously.

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11. Consider Approval of Interlocal Agreement with Texas Municipal League for (COBRA) Continuation of Coverage Renewal (*City Administrator*)

A motion was made by Chris Henson and seconded by Matthew Dawley to approve the interlocal agreement with Texas Municipal League for (COBRA) Continuation of Coverage Renewal. Motion carried unanimously.

12. Consider Approval to Submit Name for TMLIEBP Board Member (*City Administrator*)

A motion was made by David Hernandez and seconded by Chris Henson to submit Jim Cox name as a candidate for nomination of TMLIEBP board member. Motion carried unanimously.

13. Consider Approval of Ordinance No. 14-O-04, Requirements for Occupancy Permits (*City Administrator*)

Mayor O'Docharty presented Ordinance No. 14-O-04, Requirements for Occupancy Permits to the council for approval.

ORDINANCE 14-O-04

AN ORDINANCE OF THE CITY OF GROESBECK, TEXAS, REGARDING THE REQUIREMENT OF OCCUPANCY PERMITS WHERE RESIDENTIAL CUSTOMERS HAVE CHANGED UTILITY SERVICE, PROVIDING FOR SEVERABILITY, PROVIDING A PENALTY AND DECLARING AN EMERGENCY

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, DOES ORDAIN AS FOLLOWS:

Where water, gas or electrical service to a residential property is changed from one customer to another, the new customer, within ten days of the change in name on the utility account, shall have the property inspected and obtain a new certificate of occupancy.

Should any section, paragraph, sentence, clause, or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance be pre-empted by State or

federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.

It is found that an emergency and urgent public necessity exist which requires the immediate passage of this ordinance.

Any person violating any provision of this Ordinance within the corporate limits of the City of Groesbeck, Texas shall be guilty of a misdemeanor, and upon conviction shall be

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fined an amount not exceeding five hundred dollars (\$500.00). Each day that such violation continues shall be a separate offense.

PASSED AND APPROVED this the 15th day of July 2014.

APPROVED:

CITY OF GROESBECK, TEXAS

**BY: s/Ray O'Docharty
Mayor**

ATTEST:

**s/Brenda Jackson
City Secretary**

14. Consider Approval of Revised Septic System Waste Disposal Permit Contract and Fee Increase (*Public Works Director*)

A motion was made by David Hernandez and seconded by Matthew Dawley to revise the septic system waste disposal permit contract and increase the fees. Motion carried unanimously.

15. Council and City Administrator Comments Relating to Items of Public Interest: Announcements Regarding Local or Regional Civic and Charitable Evens, 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

16. Adjournment

Motion to adjourn was made by Chris Henson and seconded by Matthew Dawley . There being no further business, the meeting was adjourned after a closing prayer by Pastor Steve Nance at 6:45 p.m.

**APPROVED:
CITY OF GROESBECK**

**BY: _____
Ray O'Docharty
Mayor**

ATTEST:

**Brenda Jackson
City Secretary**