

MINUTES FOR THE 27th DAY OF AUGUST 2013

BE IT REMEMBERED THAT on Tuesday, August 27, 2013, the Groesbeck City Council met in Special Public Session at 12:00 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, Rhonda Bass, Keith Tilley and Paul Fitte. A list of visitors is attached to the agenda on file.

City Administrator Jim Cox gave the invocation and Mayor Jackie Levingston led the pledge to the flags.

Mayor Jackie Levingston called the meeting to order at 12:00 p.m. Proper posting of the notice of the meeting was verified and a quorum of members was present.

6. Consider Approval for K4 Construction Company Contract for Convention Center (*City Administrator*)

A motion was made by Chris Henson and seconded by Richard Outlaw to approve the contract for the Convention Center to K4 Construction Company. Motion carried unanimously.

7. Discussion Concerning Proposed FY 2013-2014 Budget (*City Administrator*)

City Administrator Jim Cox explained that \$.0832 of the total taxes collected will go to the Library Fund instead of all of it going into the General Fund. This will drastically alter the General Fund budget but will leave the overall budget with a positive balance.

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

8. Update on Anson Aggregate Quarry (*City Administrator*)

City Administrator Jim Cox informed the Council that the closing on the Quarry will be August 28, 2013 and there will be additional cost including \$6,266.00 for the survey and \$5,000.00 for the environmental study.

9. Adjournment

Motion to adjourn was made by Ronnie Fritz and seconded by Chris Henson. There being no further business, the meeting was adjourned at 12:48 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Jackie Levingston
Mayor

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ATTEST:

Brenda Jackson
City Secretary