MINUTES FOR THE 10th DAY OF SEPTEMBER 2013

BE IT REMEMBERED THAT on Tuesday, September 10, 2013, the Groesbeck City Council met in Special/Public Hearing 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, Kim Harris and Richard Outlaw being present and no one being absent. Staff members present were Jim Cox, Brenda Jackson, Keith Tilley, Jerri Almy, 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. Public Hearing on 2013-2014 Proposed Tax Rate (City Administrator)

Mayor Levingston announced that this is a public hearing on the 2013-2014 proposed tax rate and the next one will be held September 17, 2013 at 6:00 p.m. at 317 W. Navasota Street.

Opened: 6:00 p.m. Closed: 6:02 p.m.

7. Consider Approval of Request for Groesbeck Ex-Students Street Dance (City Administrator)

A motion was made by Chris Henson and seconded by Ronnie Fritz to approve the request for Groesbeck Ex-Students Street Dance. Motion carried unanimously.

8. Consider Approval for Purchase of Pole Banners from Hotel/Motel Fund (City Administrator)

A motion was made by Richard Outlaw and seconded by Bob Zeman to approve the purchasing of 45 pole banners in the amount of \$1,800.00 from the hotel/motel fund. Motion carried unanimously.

9. Consider Approval for Purchase of Rack Card from Hotel/Motel Fund (City Administrator)

A motion was made by Richard Outlaw and seconded by Bob Zeman to approve the purchasing of 2500 rack cards in the amount of \$132.00 from the hotel/motel fund. Motion carried unanimously.

10. Consider Approval of Fire Department Design Builder (City Administrator)

A motion was made by Kim Harris and seconded by Chris Henson to approve K4 Construction as the design builder for the fire department building. Motion carried unanimously.

11. Adjournment

Motion to adjourn was made by Ronnie Fritz and seconded by Kim Harris. There being no further business, the meeting was adjourned at 6:25 p.m.

APPROVED:

CITY OF GROESBECK

MINUTES FOR THE 10th DAY OF SEPTEMBER 2013

s/Jackie Levingston
BY: Jackie Levingston Mayor

ATTEST:

s/Brenda Jackson

Brenda Jackson City Secretary