MINUTES FOR THE 16th DAY OF FEBRUARY 2016

BE IT REMEMBERED THAT on Tuesday, February 16, 2016, the Groesbeck City Council met in Regular Session at 6:00 p.m. at the Groesbeck Council Chambers with the Honorable Mayor Ray O'Docharty presiding and with Bob Zeman, Matthew Dawley, Arleen Taveras and Kim Harris being present and with David Hernandez being absent. Staff members present were Chris Henson, Brenda Jackson, Rhonda Bass, Randall Dobson, Keith Tilley and Paul Fitte. A list of visitors is attached to the agenda on file.

Pastor Steve Nance of First United Methodist Church gave the invocation and the pledge to the flags was repeated in unity.

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 comments from the citizens.

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 - January 19, 2016

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

8. Consider Approval to Accept Resignation of Groesbeck Housing Authority Board Member (City Administrator)

A motion was made by Kim Harris and seconded by Bob Zeman to accept Johnny Mack Wilson's resignation from the Groesbeck Housing Authority Board. Motion carried unanimously.

9. Consider Approval of Ordinance No. 16-O-01, Texting While Driving (Jimmy Rincker)

Mayor O'Docharty presented Ordinance No. 16-O-01, Texting While Driving to the council for approval.

A motion was made by Arleen Taveras and seconded by Kim Harris to approve Ordinance No. 16-O-01. Motion carried unanimously.

ORDINANCE NO. 16-O-01

AN ORDINANCE OF THE CITY OF GROESBECK, TEXAS, FOR THE REGULATION OF THE USE OF WIRELESS OR CELLULAR COMMUNICATION DEVICES WHILE DRIVING; MAKING IT UNLAWFUL TO

MINUTES FOR THE 16th DAY OF FEBRUARY 2016 CON'T

READ, WRITE OR SEND A TEXT-BASED COMMUNICATION USING A WIRELESS OR CELLULAR COMMUNICATION DEVICE WHILE OPERTING A VEHICLE WITHIN THE CITY LIMITS; PROVIDING AFFIRMATIVE DEFENSES TO THE ORDINANCE; DEFERRING TO STATE LAW REGULATING CERTAIN CONDUCT WITH RESPECT TO THE USE OF WIRELESS OR CELLULAR COMMUNICATION DEVICES TO THE EXTENT OF ANY CONFLICT; PROVIDING A PENALTY FOR VIOLATION OF THE ORDINANCE OF UP TO \$200.00; PROVIDING FOR SEVERABILITY; AND DECLARING AN EFFECTIVE DATE

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	APPROVED:
	BY: s/Ray O'Docharty
	Ray O'Docharty
	Mayor
ATTEST:	
s/Brenda Jackson	
Brenda Jackson	
City Secretary	

10. Discussion/Action Concerning Changing Library Hours of Operation (Library Director)

A motion was made by Arleen Taveras and seconded by Kim Harris change library hours from being open on Mondays and close on Fridays. Motion carried unanimously.

11. 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.

Mayor O'Docharty requested that consideration to purchase a defibrillator for the city be put on the March, 2016 agenda.

12. Adjournment

Motion to adjourn was made by Matt Dawley and seconded by Bob Zeman to adjourn the meeting. There being no further business, the meeting was adjourned at 6:40 p.m.

APPROVED: CITY OF GROESBECK

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	BY: Ray O'Docharty Mayor	
ATTEST:		
Brenda Jackson City Secretary	<u> </u>	