

MINUTES FOR THE 16th DAY OF AUGUST 2016

BE IT REMEMBERED THAT on Tuesday, August 16, 2016, the Groesbeck City Council met in Regular Session at 6:03 p.m. at the Groesbeck Council Chambers with the Honorable Mayor Ray O'Docharty presiding and with, Matthew Dawley, Arleen Taveras, Tamikia Jackson, Kim Harris and Mike Thompson being present and with no one being absent. Staff members present were Chris Henson, Brenda Jackson, Rhonda Bass, Randall Dobson and Keith Tilley. Tykisha Presley, EDC Director was also in attendance. A list of visitors is attached to the agenda on file.

Pastor Steve Nance, 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 citizen's 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.)

- a. Approval of Minutes: Regular Session - July 19, 2016

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

8. Consider Approval of Hotel/Motel Tax Funding for Groesbeck Rebuilds America Advertising (Jan Bohls)

A motion was made by Kim Harris and seconded by Arleen Taveras to approve \$500.00 for Groesbeck Rebuilds America Advertising out of the Hotel/Motel tax fund. Motion carried unanimously.

9. Consider Approval for Additional Financial Support for Limestone County Historical Museum (Mayor)

A motion was made by Matt Dawley and seconded by Tamikia Jackson to table this item. Motion carried unanimously.

10. Consider Approval of Proposed Tax Rate (City Administrator)

A motion was made by Arleen Taveras and seconded by Kim Harris to approve the effective tax rate of \$0.7698. Motion carried unanimously.

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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,

12. Adjournment

Motion to adjourn was made by Matt Dawley and seconded by Mike Thompson to adjourn the meeting. There being no further business, the meeting was adjourned at 6:21 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary