

MINUTES FOR THE 17th DAY OF OCTOBER 2017

Be it remembered that on Tuesday, October 17, 2017 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 Matthew Dawley, Kim Harris, Tamikia Jackson and Warren Anglin being present and with Mike Thompson being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley, Jamie McLean, Paul Fite and Daniel Pantalici. A list of visitors is attached to the agenda on file.

Pastor John Carabin from Living Proof 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 September 19, 2017
- b. Approval of One Year Recycling Center Contract Renewal between Limestone County and City of Groesbeck, October 1, 2017 Through September 30, 2018
- c. Approval of One Year Service Agreement between Limestone County and Groesbeck Volunteer Fire Department, October 1, 2017 Through September 30, 2018
- d. Approval of One Year Contract/Agreement between Limestone County and Groesbeck Moffett Memorial Library, October 1, 2017 Through September 30, 2018

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

8. Consider Approval of Request for Hotel/Motel Funding for Advertising for Limestone County Show Barn Event

A motion was made by Matt Dawley and seconded by Warren Anglin to approve the request for Hotel/Motel funding for advertising for Limestone County Show Barn event in the amount of \$500.00. Motion carried unanimously.

9. Consider Approval of Resolution NO. 17-R-12, Nominating Candidates to serve on Limestone County Appraisal District Board of Directors (City Administrator)

Mayor O'Docharty presented Resolution NO. 17-R-12, Nominating Candidates to serve on Limestone County Appraisal District Board of Directors to the council for approval.

MINUTES FOR THE 17th DAY OF OCTOBER 2017 CON'T

RESOLUTION NO. 17-R-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, NOMINATING CANDIDATES TO SERVE AS DIRECTORS OF THE LIMESTONE COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

WHEREAS, according to the terms of S.B. 621 passed and approved by the 66th Legislature, Regular Session, 1079, and as revised by Subsequent Legislation, a Board of Directors will be elected by the taxing jurisdictions of the Central Appraisal District of Limestone County;

WHEREAS, it is necessary that a list of nominees be submitted to the Chief Appraiser on or before October 15, 2017;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, places the following names in nomination as candidates for membership on the Board of Directors of the Limestone County Central Appraisal District Board: Mack Jones, Ron Franks, Rene Turner, John McCarver, Troy Miller.

PASSED AND APPROVED by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 17th day of October, 2017 at Groesbeck, Texas.

CITY OF GROESBECK

APPROVED:

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

ATTEST:

**By: s/Brenda Jackson
Brenda Jackson
City Secretary**

A motion was made by Matt Dawley and seconded by Warren Anglin to approve Resloution No. 17-R-12. Motion carried unanimously.

10. Consider Approval of 2017 Tax Roll (City Administrator)

A motion was made by Warren Anglin and seconded by Kim Harris to approve the 2017 City Tax Roll. Motion carried unanimously.

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11. Consider Approval of Appointment of Library Board Member (City Administrator)

A motion was made by Tamekia Jackson and seconded by Matt Dawley to approve the appointment of Elizabeth McDaniel to serve on the Library board. Motion carried unanimously.

12. Council and City Administrator comments relating to items of public interest: announcements regarding local or regional civic and charitable events, 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

13. Adjournment

Motion to adjourn was made by Mike Thompson and seconded by Kim Harris. There being no further business, the meeting was adjourned at 6:17 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary