## MINUTES FOR THE 18th DAY OF JULY 2017

Be it remembered that on Tuesday, July 18, 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, Mike Thompson and Warren Anglin being present and with no one being absent. Staff members present were Chris Henson, Keith Tilley and Karen Thompson. A list of visitors is attached to the agenda on file.

Mayor Ray O'Docharty 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

June 20, 2017

A motion was made by Mike Thompson and seconded by Warren Anglin to approve the consent agenda. Motion carried unanimously.

# 8. Consider Approval of Appointment of Housing Authority Board Members (City Administrator)

A motion was made by Kim Harris and seconded by Tamikia Jackson to accept the reappointment of Kenneth Gibson and Joe Rosas to the Housing Authority Board for a two year term expiring 8-31-19. Motion carried unanimously.

## 9. Consider Approval to Sell Trustee Lot at 105 E Angeline (City Administrator)

A motion was made by Matt Dawley and seconded by Kim Harris to sell trustee lot at 105 E Angeline to David Herod in the amount of \$1,000.00. Motion carried unanimously.

## 10. Consider Approval to Submit Name for TMLIEBP Board Member (City Administrator)

There was no action taken on this item.

## 11. Consider Approval of "National Night Out" Proclamation (Police Chief)

A motion was made by Warren Anglin and seconded by Kim Harris to approve the National Night Out Proclamation. Motion carried unanimously.

## MINUTES FOR THE 18th DAY OF JULY 2017 CON'T

### Consider Approval of "Groesbeck Youth Baseball/Softball Association" Proclamation 12. (City Administrator)

A motion was made by Warren Anglin and seconded by Matt Dawley to approve the Groesbeck Youth Baseball/Softball Association proclamation. Motion carried unanimously.

#### 13. Consider Approval of Ordinance No. 17-O-03, Juvenile Curfew (Police Chief)

Mayor O'Docharty presented Ordinance No. 17-O-03, Juvenile Curfew to the council for approval.

## **ORDINANCE NO. 17-0-03**

AN ORDINANCE OF THE CITY OF GROESBECK, TEXAS, ADOPTING A **PROCEDURES JUVENILE CURFEW: PROVIDING FOR** REGULATIONS REGARDING LAWFUL HOURS; PROVIDING FOR **ENFORCEMENT ACTION: ESTABLISHING** REPORTING REQUIREMENTS; PROVIDING FOR PENALTIES; AND PROVIDING AN **EFFECTIVE DATE** 

**PASSED AND APPROVED** by the City Council of the City of Groesbeck, Texas, this the 18<sup>th</sup> day of July, 2017.

CITY OF GROESBECK

	By:	s/Ray O'Docharty	
	·	Ray O'Docharty	
		Mayor	
ATTEST:		•	

s/Brena Jackson Brenda Jackson **City Secretary** 

## **SECTION 5. REPORTING**

- C. A curfew database will be maintained in Records.
  - The Municipal Court Clerk shall be responsible for mailing out letters on (1) citations to parents, guardians or businesses.
  - When a business establishment has been cited for violation of curfew, a letter is mailed (2) to the business establishment explaining the provisions of the curfew ordinance by the Municipal Court Clerk.

## MINUTES FOR THE 18th DAY OF JULY 2017 CON'T

A motion was made by Kim Harris and seconded by Tamikia Jackson to make changes to Section 5: C-1 & 2 and approve Ordinance No. 17-O-03, Juvenile Curfew. Motion carried unanimously.

14. 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

Chris Henson, City Administrator encouraged the City Council members to attend National Night Out.

## 15. Adjournment

Motion to adjourn was made by Mike Thompson and seconded by Tamikia Jackson adjourn the meeting. There being no further business, the meeting was adjourned at 6:30 p.m.

	APPROVED: CITY OF GROESBECK	
	BY:	
	Ray O'Docharty	
	Mayor	
ATTEST:		
Brenda Jackson		
City Secretary		