

## MINUTES FOR THE 19th DAY OF DECEMBER 2017

Be it remembered that on Tuesday, December 19, 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, Brenda Jackson, Keith Tilley, Jamie McLean and Brad Martin. A list of visitors is attached to the agenda on file.

Pastor Keith Collier from First Baptist 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**

Francis Rhoden invited everyone to attend the Dr. Martin Luther King program and breakfast held on January 15, 2018 at the Enge-Washington campus.

Jackie Levingston, in behalf of Pastor Nathaniel Bedford of Lone Star Baptist Church, presented a \$500.00 donation to the Groesbeck Volunteer Fire Department and \$400.00 to the City of Groesbeck Police Department for a bullet proof vest. City Administrator accepted with great appreciation.

### **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 November 21, 2017

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

### **8. Consider Approval to Sell Water Outside City Limits (David Hughes)**

A motion was made by Matt Dawley and seconded by Kim Harris to approve the sell of water outside the city limits at FM 1245 and County Road 401 to David Hughes. Motion carried unanimously.

### **9. Consider Approval of Hotel/Motel Tax Funding for the Multi-County Youth Invitational 4H Horse Show (Annette McCloskey)**

A motion was made by Tamikia Jackson and seconded by Warren Anglin to approve \$500.00 to be taken out of the Hotel/Motel tax fund for the Multi-County Youth Invitational 4H Horse Show advertisement. Motion carried unanimously.

## MINUTES FOR THE 19th DAY OF DECEMBER 2017 CON'T

### 10. Consider Approval to Change Hours of Operation at Library (Library Director)

A motion was made by Warren Anglin and seconded by Tamekia Jackson to accept the approval of changes of operation at the Library agreed upon by the Library board. Motion carried unanimously.

### 11. Consider Approval of Ordinance No. 17-O-05, Adopting/Amending Investment Policy (City Administrator)

Mayor O'Docharty presented Ordinance No. 17-O-05, Adopting/Amending Investment Policy to the council for approval.

#### ORDINANCE NO. 17-O-05

#### AN ORDINANCE ADOPTING AN AMENDED CITY OF GROESBECK INVESTMENT POLICY.

**WHEREAS**, the Legislature of the State of Texas enacted House Bill 2459 amending the Public Funds Investment Act; and

**WHEREAS**, the Public Funds Investment Act, as amended, requires the city to adopt an investment policy by rule, order, ordinance or resolution; and

**WHEREAS**, the attached investment policy complies with the Public Funds Investment Act, as amended, and authorizes the investment of City funds in safe and prudent investments; and

**WHEREAS**, the Public Funds Investment Act, as amended, requires the City to designate by rule, order, ordinance or resolution, one or more officers or employees of the City as investment officers to be responsible for the investment of its funds:

**WHEREAS**, the City is required to review the City's investment policy annually; and

**WHEREAS**, this review is authorized by the Public Funds Investment Act, as amended.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Groesbeck, Texas:

That the City of Groesbeck Investment Policy, as amended, attached hereto as "Exhibit A" is hereby adopted as the investment policy of the City of Groesbeck effective December 19, 2017.

**PASSED AND APPROVED** this 19th day of December, A.D., 2017.

**CITY OF GROESBECK**

**APPROVED:**

**MINUTES FOR THE 19th DAY OF DECEMBER 2017 CON'T**

**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 Ordinance NO. 17-O-05. 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**

**City Administrator, Chris Henson reported that it was a good turnout for the Christmas Parade, information about a cop map and another water leak inside the city.**

**13. Adjournment**

Motion to adjourn was made by Mike Thompson and seconded by Tamikia Jackson. 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**