MINUTES FOR THE 9th DAY OF JUNE 2015

BE IT REMEMBERED THAT on Tuesday, June 9, 2015, the Groesbeck City Council met in a Special Public Hearing Session at 6:00 p.m. at the City Council Chambers with the Honorable Mayor Ray O'Docharty presiding and with Arleen Taveras, David Hernandez Kim Harris, Bob Zeman and Matthew Dawley being present and with no one being absent. Staff members present were Jim Cox, Brenda Jackson, Chris Henson, Keith Tilley and Paul Fitte. A list of visitors is attached to the agenda on file.

Mayor O'Docharty gave the invocation and everyone repeated the pledge to the flags 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.   Public Hearing – Annexation of Properties *(City Administrator)*

Mayor O'Docharty announced that the public hearing was now open and commented on how important the Harrison property could be for the City. This property is to the west of the new baseball/softball complex. There being no other comments, the public hearing session was closed.

Opened: 6:02 p.m.   Closed: 6:05 p.m.

7.   Consider Approval of Request for Hotel/Motel Funding for (a) Lions Club – Car Show (b) Chamber of Commerce – 4th of July Celebration

A motion was made by Arlene Taveras and seconded by David Hernandez to approve Hotel/Motel funding in the amount of $5000.00 for 4th of July celebration and $2500.00 for Lions Club Car Show. Motion carried unanimously.

8.   Consider Approval fo Resolution No. 15-R-13, Interlocal Agreement with City of Mexia Police Department (Police Chief)

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

9.   Adjournment

Motion to adjourn was made by Matt Dawley and seconded by Kim Harris. There being no further business, the meeting was adjourned at 6:06 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____

        Ray O'Docharty
        Mayor

ATTEST:

_____
Brenda Jackson
City Secretary