

MINUTES FOR THE 9th DAY OF SEPTEMBER 2015

BE IT REMEMBERED THAT on Wednesday, September 9, 2015, the Groesbeck City Council met in a Special Workshop Session at 6:00 p.m. at the City Council Chambers with the Honorable Mayor Ray O'Docharty presiding and with David Hernandez, Kim Harris, Bob Zeman, Arleen Taveras and Matthew Dawley being present and with no one being absent. Staff members present were Jim Cox, Brenda Jackson, Chris Henson, Michelle Nance, Rhonda Bass, Paul Fitte and Charlie Boenger the City Attorney. Tykisha Presley – EDC Director also attended. A list of visitors is attached to the agenda on file.

The Lord's prayer and the pledge to the flags were 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. Executive Session – Under TGCS 551.074: Personnel Matters – City Secretary and City Administrator

IN: 6:04 p.m. Out: 7:40 p.m.

7. Consider Action Concerning Executive Session

There was no action taken on this item.

8. Discussion/Action Concerning Review of Personnel Policy and Procedure Manual – Visions and Structure

David Hernandez state that everyone was very comfortable with the different department set ups and there were no changes needed at this time.

A motion was made by Arleen Taveras and seconded by Bob Zeman to leave the personnel policy and procedure manual and structure as is. Motion carried unanimously.

9. Discussion Concerning Code Enforcement Ordinance.

Ron Franks thanked everyone for the service they rendered in cleaning up yards, streets, etc. inside the city.

Jim Cox, City Administrator read his letter of resignation to the council, effective September 30, 2015

Mayor O'Docharty stated that he had his support since he had been here and hated to see him leave.

10. Adjournment

Motion to adjourn was made by David Hernandez and seconded by Bob Zeman. There being no further business, the meeting was adjourned at 7:56 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary