

MINUTES FOR THE 19th DAY OF DECEMBER, 2023

BE IT REMEMBERED THAT on Tuesday, December 19, 2023 the Groesbeck City Council met in Regular Session/Public Hearing at 6:00 p.m. at the Groesbeck Council Chambers with the Honorable Mayor Matthew D. Dawley presiding and with Kim Harris, Lee Cox, Warren Anglin, Tamikia Jackson, Sonia Selvera being present and with none being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley, Josh Bell. A list of visitors is attached to the agenda on file.

City Council Member Kim Harris gave the invocation and the pledge to the United States and Texas Flag was led by the Young Marine Group.

Mayor Dawley 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 comments from the citizens.

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, 2023.

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

8. Consider Approval of Ordinance No. 23-O-10, Adopting City of Groesbeck Investment Policy

ORDINANCE NO. 23-O-10

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

MINUTES FOR THE 19th DAY OF DECEMBER, 2023 CON'T

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, 2023.

PASSED AND APPROVED this 19th day of December, A.D., 2023.

CITY OF GROESBECK

By: s/Matthew Dawley
Matthew Dawley

Mayor

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made by Lee Cox and seconded by Warren Anglin to approve Resolution No. 23-R-10. Motion carried unanimously.

9. Consider Approval of Resolution No. 23-R-09, Casting Ballot for Limestone County Central Appraisal District Board of Directors

RESOLUTION NO. 23-R-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, CAST THEIR VOTE(S) FOR SUBMISSION OF CANDIDATE(S) 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

MINUTES FOR THE 19th DAY OF DECEMBER, 2023 CON'T

of Directors will be elected by the taxing jurisdictions of the Central Appraisal District of Limestone County;
WHEREAS, it is necessary that a ballot of candidates be submitted to the Chief Appraiser on or before December 20, 2023;

WHEREAS, the City of Groesbeck wishes to vote for candidates(s) currently residing within Limestone County;

WHEREAS, the City of Groesbeck has 95 votes to cast toward the 7 nominee(s);

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, places the following name(s) nominated as candidates for membership on the Board of Directors of the Limestone County Central Appraisal District Board: Sonny Adams, Joslyn Anglin, Todd Freeman, Louis Garner, Carl Haddick, Waylon Levels, Corey Pharris:

Joslyn Anglin

PASSED AND APPROVED by the City Council of the City of Groesbeck, Limestone County, State of Texas
on the 19th day of December, 2023 at Groesbeck, Texas.

CITY OF GROESBECK

APPROVED:

BY: s/Matthew D. Dawley
Matthew D. Dawley
Mayor

ATTEST:

By: s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made by Kim Harris and seconded by Tamikia Jackson to approve Resolution No. 23-R-09. Motion carried unanimously.

10. Consider Approval of Resolution No. 23-R-10, Authorizing Submission of Hazard Mitigation Assistance Grant Application, Appointing the Mayor as the Chief Executive Officer and Authorized Representative to Act in All Matters in Connection with the FEMA Mitigation Grant and Complete the FEMA Mitigation Grant

RESOLUTION NO. 23-R-10

A RESOLUTION OF CITY OF GROESBECK, LIMESTONE COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A HAZARD MITIGATION ASSISTANCE GRANT AAPPLICATION ,

MINUTES FOR THE 19th DAY OF DECEMBER, 2023 CONT

APPOINTING THE MAYOR AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THE FEMA MITIGATION GRANT AND COMMITTING THE CITY TO PROVIDE LOCAL MATCHING FUNDS TO SECURE AND COMPLETE THE FEMA MITIGATION GRANT.

WHEREAS, the City of Groesbeck is considering the submission of FEMA Hazard Mitigation Assistance grant application; and

WHEREAS, FEMA Mitigation Fund applicants are required to appoint an official to act as the Authorized Representative in all matters in connection with the Mitigation Grant; and

WHEREAS, FEMA Mitigation Fund applicants are required to commit 10% local matching funds to secure and complete the FEMA Mitigation Grant.

NOW, THEREFORE, BE IT RESOLVED:

- Section 1. That City of Groesbeck is authorizing the submission of an application for FEMA's Hazard Mitigation Assistance Grant Program; and
- Section 2. That the Mayor Matthew D. Dawley will be appointed the Chief Executive Officer and Authorized Representative to act on behalf of the City in all matters in connection with the FEMA Mitigation Grant; and
- Section 3. The City is committing to provide local matching funds contribution no greater than 25% to FEMA Mitigation Projects.

PASSED AND APPROVED ON DECEMBER 19th, 2023.

ATTEST:

s/Matthew D. Dawley
MATTHEW D. DAWLEY
MAYOR

s/Brenda Jackson
BRENDA JACKSON
CITY SECRETARY

A motion was made by Lee Cox and seconded by Warren Anglin to approve Resolution No. 23-R-10. Motion carried unanimously.

MINUTES FOR THE 19th DAY OF DECEMBER, 2023 CONT

11. Consider Approval of Resolution No. 23-R-11, Authorizing the Execution of Financing Contract with Government Capital for the Purchase of a Sewer Jet Truck

RESOLUTION NO. 23-R-11

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A "Sewer Jet Truck"

WHEREAS the City of Groesbeck (the "Issuer") desires to enter into that certain Finance Contract, by and between Issuer and Government Capital Corporation, for the purpose of financing a "**Sewer Jet Truck**". The Issuer desires to designate this Finance Contract as a "qualified tax-exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF GROESBECK:

Section 1. That the Issuer enters into a Finance Contract with Government Capital Corporation for the purpose of financing a "**Sewer Jet Truck**".

Section 2. That the Finance Contract by and between the City of Groesbeck and Government Capital Corporation is designated by the Issuer as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the City of Groesbeck will designate the City Administrator, or designee, as an authorized signer of the Finance Contract by and between the City of Groesbeck and Government Capital Corporation as well as any other ancillary exhibit, certificate, or documentation needed for the Contract.

Section 4. The Issuer will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

This Resolution has been **PASSED** upon Motion made by Board Member Lee Cox, seconded by Board Member Warren Anglin by a vote of 5 Ayes to 0 Nays and is effective this 19th day of December, 2023.

Issuer: City of Groesbeck

Witness of Signature

s/Matthew Dawley
Matthew Dawley, Mayor

s/Brenda Jackson
Brenda Jackson, City Secretary

MINUTES FOR THE 19th DAY OF DECEMBER, 2023 CON'T

12. Consider Approval of ARPA Fund use to Upgrade Police Department Security Camera System

A motion was made by Tamikia Jackson and seconded by Warren Anglin to upgrade Police Department Security Camera System. Motion carried unanimously.

13. Public Hearing Regarding Building Permit Fees

Started - 6:14 p.m.

Ended – 6:15 p.m.

(There were no comments)

14. Consider Approval of Public Works Building Permit Fees

A motion was made by Kim Harris and seconded by Lee Cox to approve public works building permits fees. Motion carried unanimously.

15. 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: Requested to purchase generator for City Hall; Still in stage 3.

16. Adjournment

A motion to adjourn was made by Warren Anglin and seconded by Sonia Selvera. There being no further business, the meeting was adjourned at 6:18 p.m.

**APPROVED:
CITY OF GROESBECK**

BY:

Matthew D. Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary