

## **MINUTES FOR THE 21st DAY OF NOVEMBER, 2023**

**BE IT REMEMBERED THAT** on Tuesday, November 21, 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 Lee Cox, Warren Anglin, Tamikia Jackson, Sonia Selvera being present and with Kim Harris being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley, Autumn Cox, Randall Dobson. A list of visitors is attached to the agenda on file.

Pastor Nathaniel Bedford of Lone Star Baptist Church gave the invocation and the pledge to the United States and Texas Flag was repeated in unity.

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 October 17, 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 Resolution No. 23-R-06, Authorizing the Issuance of City Warrant for Police Department/Municipal Court Buildings and Old School Property on West Trinity Street**

#### **RESOLUTION NO. 23-R-06**

**WHEREAS**, the City Council of the City of Groesbeck, Texas, met in a Regular Session, this 21st day of November, 2023, and

**WHEREAS**, it was brought to the attention of this body that funds for payment of obligations on the construction of the Police Department/Municipal Court Building are needed to make payment of these obligations, and

**WHEREAS**, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

## **MINUTES FOR THE 21st DAY OF NOVEMBER, 2023 CON”T**

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS,** that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$129,190.31, said Warrant to bear simple interest at the beginning rate of (7.5%) per annum for a period of six months,(rate to be set at Wall Street Journal Prime minus 50 basis points with a minimum rate of 4%) to be due on or before the 22nd day of November, 2024. Monthly payment to be paid is the amount of \$800.00.00 as a principal and interest payment.

**PASSED AND APPROVED** this 21st day of November, 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 Sonia Selvera to approve Resolution No. 23-R-06. Motion carried unanimously.

### **9. Consider Approval of Resolution No. 23-R-07, Authorizing the Issuance of City Warrant for Fire Department Building**

#### **RESOLUTION NO. 23-R-07**

**WHEREAS,** it was brought to the attention of this body that funds for payment of obligations on the construction of the Fire Department Building are needed to make payment of these obligations, and

**WHEREAS,** it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS,** that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$149,632.69, said Warrant to bear simple interest at the beginning rate of (7.5%) per annum for a period of six months,(rate to be set at Wall Street Journal Prime minus 50 basis points with a minimum rate of 4%) to be due on or before the 22nd day of November, 2024. Monthly payment to be paid in the amount of \$1,273.00 as a principal and interest payment.

## MINUTES FOR THE 21st DAY OF NOVEMBER, 2023 CONT

**PASSED AND APPROVED** this 21st day of November, 2023.

### CITY OF GROESBECK

By: s/Matthew Dawley  
Matthew Dawley  
Mayor

### ATTEST:

s/Brenda Jackson  
Brenda Jackson  
City Secretary

A motion was made by Sonia Selvera and seconded by Lee Cox to approve Resolution No. 23-R-07. Motion carried unanimously.

### 10. Consider Approval of Resolution No. 23-R-08, Nominating Candidates to serve on Limestone County Appraisal District Board of Directors

#### RESOLUTION NO. 23-R-08

#### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, REQUESTING TO NOMINATE CANDIDATES 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 66<sup>th</sup> Legislature, Regular Session, 1079, and as revised by Subsequent Legislation, a Board of Directors will be elected by the taxing jurisdictions of the Central Appraisal District of Limestone County to serve a two year term;

**WHEREAS**, it is necessary that a list of nominees be submitted to the Chief Appraiser on or before November 23rd, 2023;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS**, acknowledges the desire to nominate the following candidates for membership on the Board of Directors of the Limestone County Central Appraisal District Board:

Nominees(s) Joslyn Anglin

**PASSED AND APPROVED** by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 21st day of November, 2023 at Groesbeck, Texas.

## **MINUTES FOR THE 21st DAY OF NOVEMBER, 2023 CONT**

**PASSED AND APPROVED** this 21st day of November, 2023.

### **CITY OF GROESBECK**

By: s/Matthew Dawley  
**Matthew Dawley**  
**Mayor**

**ATTEST:**

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

A motion was made by Warren Anglin and seconded by Lee Cox to approve Resolution No. 23-R-08. Motion carried unanimously.

#### **11. Consider Approval of New Credit Card Processing Account**

A motion was made by Lee Cox and seconded by Warren Anglin to change credit card company to Hamer Enterprises. Motion carried unanimously.

#### **12. Consider Approval to Pay off Unused Vacation Time for Police Employees Due to Department Staffing Shortage**

A motion was made by Tamikia Jackson and seconded by Lee Cox to approve to pay off unused vacation time for police employees due to department staffing shortage. Motion carried unanimously.

#### **13. Consider Approval to Terminate Recycling Center Service Agreement with Limestone County Adult Probation Department**

A motion was made by Lee Cox and seconded by Tamikia Jackson to terminate recycling center service agreement with Limestone County Adult Probation Department. 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**

Mayor Dawley: Thank You card from Keith Tilley Family

City Administrator: City Wide Christmas Event-December 2, moving back to noon for city employees annual meal

Public Works: Working on street to new clinic, still in stage 3 water, need sewer jetter & zipper

## **MINUTES FOR THE 21st DAY OF NOVEMBER, 2023 CONT**

### **15. 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 6:25 p.m.

**APPROVED:**  
**CITY OF GROESBECK**

**BY:** \_\_\_\_\_  
**Matthew D. Dawley**  
*Mayor*

**ATTEST:**

\_\_\_\_\_  
**Brenda Jackson**  
*City Secretary*