

MINUTES FOR THE 19th DAY OF SEPTEMBER, 2023

BE IT REMEMBERED THAT on Tuesday, September 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, Tamikia Jackson, Sonia Selvera, Lee Cox being present and with Warren Anglin being absent. Staff members present were Chris Henson, Brenda Jackson, Donna Nichols, Josh Bell. T.K. Presley, EDC Director was also in attendance. 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/Workshop August 15, 2023
- b. Approval of City Holidays for FY 2023-2024

A motion was made by Kim Harris and seconded by Lee Cox to approve the consent agenda. Motion carried unanimously.

8. Discussion from Groesbeck I.S.D. Concerning November VATRE Election

This item was tabled.

9. Consider Approval of Ordinance No. 23-O-07, Budget Amendments

Mayor Dawley presented Ordinance No. 23-O-07, Budget Amendments to the council for approval.

ORDINANCE NO. 23-O-07 AMENDING ORDINANCE NO. 22-O-02

***AN ORDINANCE AMENDING ORDINANCE 22-O-02 ADOPTING
THE ANNUAL BUDGET OF THE CITY OF GROESBECK, TEXAS
FOR THE FISCAL YEAR OCTOBER 1, 2022 TO SEPTEMBER 30, 2023***

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Whereas, a Budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023, for the City of Groesbeck, Texas was duly filed with the City Secretary and was duly presented to the City Council by Mayor Ray O'Docharty, and

Whereas, on September 20, 2022 Mayor Matthew D. Dawley introduced the proposed Ordinance No. 22-O-02 to the City Council and the City Council approved the ordinance, and

Whereas, the Ordinance was passed, approved and adopted on September 20, 2022 and filed at the Limestone County Clerk's office in October, 2022.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS:

SECTION 1. Amendment.

The City of Groesbeck hereby amends its 2022/2023 annual city budget as presented in amendment "1" of this ordinance.

SECTION 2. Open Meetings.

It is hereby officially found and determined that this meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by the Open Meetings Act, Chapter 551, Texas Government Code.

SECTION 3. Effective Date.

This Ordinance shall be in force and effect from and after its passage on the date shown below.
PASSED AND APPROVED this 19th day of September, 2023.

CITY OF GROESBECK

By: s/Matthew D Dawley
Matthew D Dawley
Mayor

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

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A motion was made by Lee Cox and seconded by Tamikia Jackson Ordinance No. 23-O-07. Motion carried unanimously.

10. Consider Approval to Accept Annual Budget for Economic Development for FY 2023-2024

A motion was made by Lee Cox and seconded by Sonia Selvera to accept the annual budget for Economic Development for FY 2023-2024. Motion carried unanimously.

11. Public Hearing for FY 2023-2024 City Budget

Began: 6:06 p.m. End: 6:07

12. Consider Approval of Ordinance No. 23-O-08, Adoption of FY 2023-2024 City Budget

Mayor Dawley presented Ordinance No. 23-O-08, Adoption of FY 2023-2024 City Budget to the council for approval.

ORDINANCE NO. 23-O-08

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF GROESBECK, TEXAS FOR THE FISCAL YEAR OCTOBER 1, 2023 TO SEPTEMBER 30, 2024

WHEREAS, Public Notice of a public hearing upon this budget has been duly and legally made as required by law; and

WHEREAS, FURTHER, after a full and final consideration, the public hearing has been held upon said budget and it is the consensus of opinion that the budget as filed should be approved. The financial condition and comparative expenditures as filed were duly considered.

NOW THEREFORE BE IT ORDAINED that the City Council of the City of Groesbeck, Texas, ratify, report, adopt and approve the budget for Fiscal Year October 1, 2023 through September 30, 2024.

PASSED AND APPROVED this 19th day of September, 2023.

By: s/Matthew D Dawley
Matthew D Dawley
Mayor

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

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A motion was made by Kim Harris and seconded by Lee Cox to approve Ordinance No. 23-O-08. Motion carried unanimously.

13. Consider Approval of Ordinance No. 23-O-09, Adoption of City Tax Rate for 2023

Mayor Dawley presented Ordinance No. 23-O-09, Adoption of City Tax Rate for 2023 to the council for approval.

ORDINANCE NO. 23-O-09

AN ORDINANCE OF THE CITY OF GROESBECK, TEXAS LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF GROESBECK, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND TERMINATING SEPTEMBER 30, 2024; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES, AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID.

WHEREAS, the City Council of the City of Groesbeck, Texas approved the municipal budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024; and

WHEREAS, it is necessary that an ordinance be passed levying an ad valorem tax on all property, both real and personal, within the corporate limits of the City of Groesbeck, Texas in accordance with such budget and the Texas Tax Code;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS:

SECTION 1. That there is levied and shall be collected for the use and support of the municipal government of the City of Groesbeck, Texas, for the Fiscal Year 2023-2024, Tax Year 2023, upon all property, real, personal and mixed, within the corporate limits of said City subject to taxation, a tax of \$0.5119 on each One Hundred Dollars (\$100.00) valuation of property, said tax being so levied and apportioned to the specific purposes herein set forth.

- (1) For the maintenance and support of the General Government (General Fund), (\$0.4862) on each One Hundred Dollars (\$100.00) valuation of property.
- (2) For the debt service bonded indebtedness (\$0.0257) on each One Hundred Dollars (\$100.00) valuation of property.

SECTION 2. There is hereby levied and there shall be collected from every person, firm, association or corporation pursuing an occupation which is taxed by the General Laws of the State of Texas, annual occupation tax equal in each instance to one-half (½) of the State Occupation Tax, which said taxes shall be paid annually in advance except

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where otherwise provided by the State Laws, in which event, the same may be paid as is provided by the State Law.

SECTION 3. All receipts for the City of Groesbeck not specifically appointed by this Ordinance are hereby made payable to the General Fund of the City of Groesbeck unless specifically authorized for other operational purposes.

SECTION 4. All monies collected under this Ordinance for specific items therein named be and the same are hereby appropriated and set apart for the specific purpose indicated in each item and that the City Secretary shall keep these accounts so as to readily and distinctly show the amounts collected, the amounts expended and the amounts on hand at any time belonging to such funds. It is hereby made the duty of every person collecting money for the City of Groesbeck, Texas to deliver to the City Secretary at the time of depositing any monies, a statement showing to what fund such deposit should be made and from what source received.

SECTION 5. That taxes levied under this ordinance shall be due October 1, 2023 and if not paid on or before January, 2024 shall immediately become delinquent.

SECTION 6. That this Ordinance shall take effect and be in force from and after its passage.

DULY PASSED AND APPROVED THIS THE 19th DAY OF SEPTEMBER, 2023, by the following motion, "I move for the adoption of a tax rate of \$0.5119/\$100 which is effectively a zero percent increase in the tax rate." Motion was made by Council Member Kim Harris and seconded by Council Member Tamekia Jackson to approve this ordinance. Voting for: Kim Harris, Tamekia Jackson, Warren Anglin, Sonia Selvera, Lee Cox. Voting Against: None. Abstaining: None. Absent: None

PASSED AND APPROVED this 19th day of September, 2023.

By: s/Matthew D Dawley
Matthew D Dawley
Mayor

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made by Lee Cox and seconded by Tamikia Jackson to approve Ordinance No. 23-O-09. 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

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15. Adjournment

A motion to adjourn was made by Lee Cox and seconded by Tamikia Jackson. There being no further business, the meeting was adjourned at 6:12 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Matthew D. Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary