

MATTHEW DAWLEY Mayor

WARREN ANGLIN Mayor Pro Tem

KIM HARRIS Deputy Mayor Pro Tem Council Member SONIA SELVERA Council Member

TAMIKIA JACKSON

LEE COX Council Member

NOTICE OF CITY COUNCIL MEETING

THE STATE OF TEXAS§COUNTY OF LIMESTONE§

TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN in accordance with V.T.C.A. Government Code, Chapter 551, that the City Council of the City of Groesbeck, Texas, will meet in a Regular Meeting to be held at 6:00 p.m., Tuesday, the 16th day of January, 2024 the City Council Chambers at 317 W. Navasota Street, the following subjects to be considered:

AGENDA

REGULAR SESSION

- 1. Invocation
- 2. Pledge to the United States and Texas Flags
- 3. Call to Order
- 4. Proof of Posting of Notice of Meeting City Secretary
- 5. Verification of Quorum
- 6. Citizen's Comments

(The public is invited to address the Council on any topic. However, the Council is unable to discuss or take action on any topic not listed on this agenda. Please complete a "Public Comments Form "and present it to the City Secretary prior to the meeting.)

7. Consent Agenda

(Items placed on the consent Agenda are considered routine in nature and are considered noncontroversial. The consent Agenda can be acted upon in one motion. A majority vote of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

a. Approval of Minutes: Regular Session December 19, 2023

b. Approval of Quarterly Investment Report through December, 2023

- 8. Consider Approval of Resolution No. 24-R-01, Ordering City Officers' Election
- 9. Consider Approval of Joint Election Agreement with Groesbeck ISD, Conducted by Limestone County Elections Officer for May 4, 2024 General Election
- 10. Consider Approval of Election Services Contract with the Limestone County Elections Officer
- 11. Consider Approval of Sale of Water and Sewer Outside City Limits Gary Holder and Taylor Towns
- 12. Consider Approval to Purchase Generators for Police and Public Works Buildings
- 13. Consider Approval of Police Department Salary Adjustment
- 14. Consider Approval to Sell Surplus Equipment
- 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
- 16. Adjournment

The City Council of the City of Groesbeck reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personnel Matters).

I, Brenda Jackson, hereby certify that the above agenda is publicly posted at 3:00 p.m. on this the 12th day of January, 2024.

Brenda Jackson City Secretary