

MINUTES FOR THE 20th DAY OF FEBRUARY, 2024

BE IT REMEMBERED THAT on Tuesday, February 20, 2024 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, Warren Anglin, Tamikia Jackson, Sonia Selvera being present and with Lee Cox being absent. Staff members present were Chris Henson, Brenda Jackson, Jamie McLean, Donna Nichols, Randall Dobson, 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 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 January 16, 2024

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

8. Consider Acceptance of Racial Profiling Report

A motion was made by Kim Harris and seconded by Warren Anglin to accept the racial profiling report. Motion carried unanimously.

9. Consider Approval of Hotel/Motel Funding to Limestone County Fair Association for Advertisement of Fairground use

A motion was made by Warren Anglin and seconded by Tamikia Jackson to approve \$3,000.00 of Hotel/Motel Funding to be given to Limestone County Fair Association for advertisement of Fairground use. Motion carried unanimously.

10. Executive Session – Under TGCS 551.071: Consultation with Attorney

Began: 6:06 p.m. Ended: 6:36 p.m.

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11. Consider Action Concerning Executive Session

A motion was made by Deputy Mayor Pro Tem Kim Harris to not give authorization to finalize the settlement with TCEQ. Voting to allow: Warren Anglin, Sonia Selvera, Tamikia Jackson. Lee Cox was absent. Motion carried.

12. 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, Chris Henson stated that there were still no applicants for the police department even with the increased hourly rate up to \$28.85 per hour.

13. Adjournment

A motion to adjourn was made by Kim Harris and seconded by Warren Anglin. There being no further business, the meeting was adjourned at 6:37 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Matthew D. Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary