

MINUTES FOR THE 16th DAY OF AUGUST, 2022

BE IT REMEMBERED THAT on Tuesday, August 16, 2022 the Groesbeck City Council met in Regular Session at 6:00 p.m. at the Groesbeck Council Chambers with the Honorable Mayor Matthew Dawley presiding and with Warren Anglin, Tamikia Jackson, Sonia Selvera and Lee Cox being present and with Kim Harris being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley, Jamie McLean, Tyrell Hobbs. Tykisha Presley, EDC Director was also in attendance. A list of visitors is attached to the agenda on file.

Brother Richard Williams 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 citizen's comments.

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 July 19, 2022

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

8. Consider Approval of Engagement with Donald Allman, CPA for FY 2022-2023 Audit

A motion was made by Lee Cox and seconded by Warren Anglin to approve the engagement with Donald Allman, CPA for FY 2022-2023 Audit. Motion carried unanimously.

9. Consider Approval of Expenditures of ARPA Funds for the Purchase of Sewer Plant Equipment

A motion was made by Tamikia Jackson and seconded by Lee Cox to approve the expenditures of ARPA Funds for the purchase of sewer plant equipment. Motion carried unanimously.

10. Workshop Concerning City Budget for FY 2022-2023

Started: 6:05 p.m. Ended: 6:25 p.m.

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11. Consider Approval of Proposed Tax Rate

A motion was made by Lee Cox and seconded by Tamikia Jackson to approve the proposed tax rate of \$.5722/\$100. Motion carried unanimously.

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

Mayor Dawley and Council Members commented on what a good job the departments are doing.

City Administrator, Chris Henson: Stage #3 of the restricted water usage started July 25 and will continue until further notice.

13. Adjournment

A motion to adjourn was made by Warren Anglin and seconded by Tamikia Jackson. There being no further business, the meeting was adjourned at 6:40 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____
Matthew Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary