

MINUTES FOR THE 20th DAY OF DECEMBER, 2022

BE IT REMEMBERED THAT on Tuesday, December 20, 2022 the Groesbeck City Council met in Regular Session at 6:00 p.m. at the Groesbeck Council Chambers with the Honorable Mayor Matthew D. Dawley presiding and with Warren Anglin, Kim Harris, Sonia Selvera, Lee Cox being present and with Tamikia Jackson being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley, Jamie McLean, Josh Bell, Autumn Cox. A list of visitors is attached to the agenda on file.

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 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 November 15, 2022

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

8. Consider Approval of Ordinance No. 22-O-04, Adopting City of Groesbeck Investment Policy

Mayor Dawley presented Ordinance No. 22-O-04, Adopting City of Groesbeck Investment Policy to the council for approval.

ORDINANCE NO. 22-O-04

AN ORDINANCE ADOPTING AN AMENDED CITY OF GROESBECK INVESTMENT POLICY.

WHEREAS, the Legislature of the State of Texas enacted House Bill 2459 amending the Public Funds Investment Act; and

WHEREAS, the Public Funds Investment Act, as amended, requires the city to adopt an investment policy by rule, order, ordinance or resolution; and

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WHEREAS, the attached investment policy complies with the Public Funds Investment Act, as amended, and authorizes the investment of City funds in safe and prudent investments; and

WHEREAS, the Public Funds Investment Act, as amended, requires the City to designate by rule, order, ordinance or resolution, one or more officers or employees of the City as investment officers to be responsible for the investment of its funds:

WHEREAS, the City is required to review the City's investment policy annually; and

WHEREAS, this review is authorized by the Public Funds Investment Act, as amended.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Groesbeck, Texas:

That the City of Groesbeck Investment Policy, as amended, attached hereto as "Exhibit A" is hereby adopted as the investment policy of the City of Groesbeck effective December, 2022.

PASSED AND APPROVED this 20th day of December, A.D., 2022.

CITY OF GROESBECK

s/Mathew D. Dawley

Mayor

ATTEST:

s/Brenda Jackson

City Secretary

A motion was made by Kim Harris and seconded by Warren Anglin to approve Ordinance No. 22-O-04. Motion carried unanimously.

9. Consider Approval of Ordinance No. 22-O-05, Transfer of Property from City to EDC

Mayor Dawley presented Ordinance No. 22-O-05, Transfer of Property from City to EDC to the council for approval.

ORDINANCE NO. 22-O-05

CONSIDER AN ORDINANCE TRANSFERRING OWNERSHIP OF SPECIFIED PROPERTY FROM THE CITY OF GROESBECK TO THE GROESBECK ECONOMIC DEVELOPMENT CORPORATION FOR THE PURPOSE OF SUPPORTING BUSINESS GROWTH AND ECONOMIC DEVELOPMENT IN THE CITY OF GROESBECK PURSUANT TO SECTION 253.012 OF THE TEXAS LOCAL GOVERNMENT CODE, PROVIDING FOR A REVERSIONARY CLAUSE, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE DOCUMENTS EFFECTUATING THE TRANSFER OF PROPERTY, PROVIDING AN EFFECTIVE DATE.

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WHEREAS, the City of Groesbeck "City" purchased the land located at 314 W. Navasota Street "Property", located in the corporate limits of the City of Groesbeck, Texas, more particularly described as follows:

BEING the West one-half (1/2) of Lot Eight (8), and all of Lot Seven (7), Block 103, City of Groesbeck, Texas, according to the map of record in Vol. 2, page 44, Plat Records of Limestone County, Texas, and being the same tract of land conveyed to the City of Groesbeck recorded in Document no. 2022-0003364, Official Public Records, Limestone County, Texas.

WHEREAS, supporting business growth and economic development including the development of new and expanded business enterprises that create or retain primary jobs is a public purpose of the municipality; and

WHEREAS, the Groesbeck Economic Development Corporation "EDC" is a Type B economic development corporation Chartered in 1997 by the Groesbeck Mayor and City Council to support business growth and economic development in the city of Groesbeck; and

WHEREAS, the City desires to transfer the Property to the EDC pursuant to Texas Local Government Code, Section 253.012 in consideration for the EDC's agreement to use the Property in a manner that primarily promotes a public purpose of the municipality; and

WHEREAS, the EDC has agreed to use the Property in a manner that primarily supports a public purpose; and

WHEREAS, the use of the Property by the EDC supports a public purpose of the City and is sufficient consideration for the transfer of the Property to the EDC; and

WHEREAS, the transfer of the Property from the City to the EDC is in the best interest of the City and citizens of Groesbeck, Texas.

WHEREAS, if at any time, the EDC fails to use the Property in a manner that promotes a public purpose of the municipality, ownership of the subject property shall automatically revert to the City.

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

All of the above premises are hereby found to be true and correct legislative and factual findings of the Groesbeck City Council, and hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

The City Council hereby authorizes the sale, transfer, and conveyance of the subject Property to the Groesbeck Economic Development Corporation pursuant to Section 253.012 of the Texas Local Government Code.

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The Groesbeck City Administrator is hereby authorized to take appropriate action to effectuate this transfer of the Property, including execution of the conveyance, from the City to the EDC.

A reversionary clause shall be incorporated into the deed stating that if at any time, the EDC fails to use the Property in a manner that promotes a public purpose of the municipality, ownership of the subject Property automatically reverts to the City.

This Ordinance shall be effective immediately upon passage and publication as provided by law.

PASSED AND APPROVED this 20th day of December, A.D., 2022.

**APPROVED:
CITY OF GROESBECK**

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 Warren Anglin to approve Ordinance No. 22-O-05. Motion carried unanimously.

10. Consider Approval of Roof Repair for Police and Court Building

A motion was made by Sonia Selvera and seconded by Lee Cox to repair roof for the Police and Court Building. Motion carried unanimously.

11. Consider Approval to use ARPA Funds

A motion was made by Warren Anglin and seconded by Lee Cox to approve the use of ARPA funds. Motion carried unanimously.

12. Consider Approval to Auction City Vehicles

A motion was made by Lee Cox and seconded by Kim Harris to auction ten city vehicles. Motion carried unanimously.

13. 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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Mayor Matthew D. Dawley: Thank you note from Henson Family. City Administrator : Preparing for freezing weather.

14. 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 6:22 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Matthew D. Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary