

MINUTES FOR THE 19th DAY OF JULY, 2022

BE IT REMEMBERED THAT on Tuesday, July 19, 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, Kim Harris being present and with Sonia Selvera and Lee Cox being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley, Josh Bell, Donna Nichols, Jamie McLean. A list of visitors is attached to the agenda on file.

Pastor Nathaniel Bedford 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 June 21, 2022
- b. Approval of Quarterly Investment Report through June, 2022

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

8. Discussion/Action Concerning Sanitation Services and Fees

After a brief discussion and explanation given by Frontier Waste Solutions representative Tim Henderson, a motion was made by Warren Anglin and seconded by Kim Harris to approve the new sanitation services and fees changes as presented. Voting for: Warren Anglin, Kim Harris. Voting against: Tamikia Jackson. Motion carried.

9. Consider Approval of Resolution No. 22-R-07, Authorizing the Issuance of City Warrant for Fire Truck Payment

Mayor Dawley presented Resolution No. 22-R-07, Authorizing the Issuance of City Warrant for Fire Truck Payment to the council for approval.

MINUTES FOR THE 19th DAY OF JULY, 2022

RESOLUTION NO. 22-R-07

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the purchase of a 2016 Spartan fire truck for the Fire Department are needed to make payment of these obligations, and

WHEREAS, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$245,294.05 said Warrant to bear simple interest at the beginning rate not to exceed three and one-half percent (4.25%) per annum for a period of twelve (12) months, to be due on or before the 21st day of July, 2023. An Annual payment of as a principal and interest payment based upon a fifteen (15) year amortization for the amount of the loan will be due on or before the 21st day of July, 2023.

PASSED AND APPROVED this 19th day of July, 2022.

CITY OF GROESBECK

s/Matthew Dawley

Mayor

ATTEST:

s/Brenda Jackson

City Secretary

A motion was made by Warren Anglin and seconded by Tamikia Jackson to approve Resolution No. 22-R-07. Motion carried unanimously.

10. Consider Approval of “National Night Out” Proclamation

A motion was made by Warren Anglin and seconded by Kim Harris to approve the “National Night Out” Proclamation. Motion carried unanimously.

11. Consider Approval of Resolution No. 22-R-08, Authorizing the Submission of 2022 TCDBG Application for FAST Grant Program

Mayor Dawley presented Resolution No. 22-R-08, Authorizing the Submission of 2022 TCDBG Application for FAST Grant Program to the council for approval.

MINUTES FOR THE 19th DAY OF JULY, 2022 CON'T

RESOLUTION No. 22-R-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE FIRE, AMBULANCE AND SERVICES TRUCK FUND; AND AUTHORIZING THE MAYOR AND MAYOR PRO TEM TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

PASSED AND APPROVED this 19th day of July, 2022.

CITY OF GROESBECK

s/Matthew Dawley
Mayor

ATTEST:

s/Brenda Jackson
City Secretary

A motion was made by Tamikia Jackson and seconded by Warren Anglin to approve Resolution No. 22-R-08. 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

City Administrator, Chris Henson: Stage #2 of the restricted water usage will begin July 25 until further notice, National Night Out will be held August 2.

13. Adjournment

A motion to adjourn was made by Tamikia Jackson and seconded by Warren Anglin. There being no further business, the meeting was adjourned at 6:21 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: Matthew Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary