

MINUTES FOR THE 21st DAY OF JUNE, 2022

BE IT REMEMBERED THAT on Tuesday, June 21, 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, Sonia Selvera, Lee Cox being present and with Tamikia Jackson and Kim Harris being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley, Josh Bell. Tykesha Presley, EDC Director was also in attendance.

A list of visitors is attached to the agenda on file.

Pastor John Carabin gave the invocation and the pledge to the United States and Texas Flag was led by the Young Marine Group.

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

Jana Raymond, representing Stone County Conservative Coalition, whose mission and goal is to note whatever can be done to influence our city governments and county to help the citizens. Mr. Raymond express her gratitude for low tax rates in the past and hopes for this to be repeated for this year.

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 May 18, 2022

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

8. Discussion/Action Concerning 2022 Tax Rate – Kirk Raymond

No action was taken on this item. This was presented on Item 7.

9. Consider Approval of Resolution No. 22-R-06, ONCOR Rate Change

Mayor Dawley presented Resolution No. 22-R-06, ONCOR Rate Change to the council for approval.

RESOLUTION NO. 22-R-06

RESOLUTION BY THE CITY OF GROESBECK SUSPENDING ONCOR ELECTRIC DELIVERY COMPANY LLC'S PROPOSED EFFECTIVE DATE OF JUNE 17, 2022, FOR NINETY DAYS IN CONNECTION WITH ONCOR'S STATEMENT OF INTENT TO INCREASE RATES FILED ON

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OR ABOUT MAY 13, 2022; REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; AUTHORIZING PARTICIPATION IN THE COALITION OF SIMILARLY SITUATED CITIES; AUTHORIZING INTERVENTION AND PARTICIPATION IN RELATED RATE PROCEEDINGS; AUTHORIZING THE RETENTION OF SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

PASSED AND APPROVED this 21st day of June, 2022.

s/Matthew Dawley

Mayor

ATTEST:

s/Brenda Jackson

City Secretary

A motion was made by Lee Cox and seconded by Warren Anglin to approve Resolution No. 22-R-06. Motion carried unanimously.

10. Consider Approval to Appoint Council Members to Serve on EDC Board

A motion was made by Warren Anglin and seconded by Lee Cox to appoint council member Sonia Selvera to serve on EDC Board. Motion carried unanimously.

11. 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: The Waco Street boring is complete and in service; The pool is getting large crowds of swimmers requiring the limit capacity to be used by the guards.

12. Adjournment

A motion to adjourn was made by Warren Anglin and seconded by Lee Cox. There being no further business, the meeting was adjourned at 6:15 p.m.

**APPROVED:
CITY OF GROESBECK**

BY:

Matthew Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary