

MINUTES FOR THE 15th DAY OF NOVEMBER, 2022

BE IT REMEMBERED THAT on Tuesday, November 15, 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, Kim Harris, Tamikia Jackson, Sonia Selvera, Lee Cox being present and with none being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley, Jamie McLean, Shelby Contreras, Jamie Vaughn, Josh Bell. A list of visitors is attached to the agenda on file.

Pastor Nathaniel Bedford of Lone Star Baptist Church 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 October 18, 2022

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

8. Consider Approval of Resolution No. 22-R-12, Authorizing the Issuance of City Warrant for Police Department/Municipal Court Buildings and Old School Property on West Trinity Street

Mayor Dawley presented Resolution No. 22-R-12, Authorizing the Issuance of City Warrant for Police Department/Municipal Court Buildings and Old School Property on West Trinity Street to the council for approval.

RESOLUTION NO. 22-R-12

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the construction of the Police Department/Municipal Court Building 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,

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

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RESOLUTION NO. 22-R-12

WHEREAS, the City Council of the City of Groesbeck, Texas, met in a Regular Session, this 15th day of November, 2022, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the construction of the Police Department/Municipal Court Building 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 \$130,297.03, said Warrant to bear simple interest at the beginning rate of (5.75%) per annum for a period of six months,(rate to be set at Wall Street Journal Prime minus 50 basis points with a minimum rate of 4%) to be due on or before the 16th day of November, 2023. Monthly payment to be paid is the amount of \$800.00 as a principal and interest payment.

PASSED AND APPROVED this 15th day of November, 2022.

CITY OF GROESBECK

s/Mathew D. 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-12. Motion carried unanimously.

9. Consider Approval of Resolution No. 22-R-13, Authorizing the Issuance of City Warrant for Fire Department Building

Mayor Dawley presented Resolution No. 22-R-13, Authorizing the Issuance of City Warrant for Fire Department Building to the council for approval.

RESOLUTION NO. 22-R-13

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the construction of the Fire Department Building are needed to make payment of these obligations, and

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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 \$154,564.14, said Warrant to bear simple interest at the beginning rate of (5.75%) per annum for a period of six months,(rate to be set at Wall Street Journal Prime minus 50 basis points with a minimum rate of 4%) to be due on or before the 16th day of November, 2023. Monthly payment to be paid in the amount of \$1,273.00 as a principal and interest payment.

PASSED AND APPROVED this 15th day of November, 2022.

CITY OF GROESBECK

s/Mathew D. Dawley

Mayor

ATTEST:

s/Brenda Jackson

City Secretary

A motion was made by Lee Cox and seconded by Sonia Selvera to approve Resolution No. 22-R-13. Motion carried unanimously.

10. Consider Approval of Resolution No. 22-R-14, Designating a Management Service Provider for the Texas Hazard Mitigation Assistance Program Application and Project Implementation

Mayor Dawley presented Resolution No. 22-R-14, Designating a Management Service Provider for the Texas Hazard Mitigation Assistance Program Application and Project Implementation to the council for approval.

RESOLUTION NO. 22-R-14

A RESOLUTION OF THE CITY OF GROESBECK, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR HAZARD MITIGATION ASSISTANCE PROGRAM(S) FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) AND/OR TEXAS WATER DEVELOPMENT BOARD (TWDB).

WHEREAS, participation in HMA program(s) requires implementation by professionals experienced in the administration of federally-funded projects;

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WHEREAS, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for management services has been completed in accordance with the federal requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources

NOW, THEREFORE, BE IT RESOLVED:

Section 1.	That <u>Grant Works</u> is selected to provide application and project-related management services for HMA program(s).
Section 2.	That any and all project-related services contracts or commitments made with the above-named service provider(s) are dependent on the successful negotiation of a contract with the service provider(s).

PASSED AND APPROVED this 15th day of November, 2022.

CITY OF GROESBECK

BY: s/Matthew D Dawley

Matthew Dawley

Mayor

ATTEST:

s/Brenda Jackson

Brenda Jackson

City Secretary

A motion was made by Lee Cox and seconded by Sonia Selvera to approve Resolution No. 22-R-14. Motion carried unanimously.

11. Consider Approval of Resolution No. 22-R-15, Selecting Engineering/Architectural Service Provider(s) to Complete Application and Project Implementation for the Hazard Mitigation Assistance(HMA) Funding Administered by the Texas Division of Emergency Management and/or Texas Water Development

Mayor Dawley presented Resolution No. 22-R-15, Selecting Engineering/Architectural Service Provider(s) to Complete Application and Project Implementation for the Hazard Mitigation Assistance(HMA) Funding Administered by the Texas Division of Emergency Management and/or Texas Water Development to the council for approval.

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RESOLUTION NO. 22-R-15

A RESOLUTION OF THE CITY OF GROESBECK, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR HAZARD MITIGATION ASSISTANCE PROGRAM(S) FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) AND/OR TEXAS WATER DEVELOPMENT BOARD (TWDB).

WHEREAS, participation in HMA program(s) requires implementation by professionals experienced in the administration of federally-funded projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for Engineering/Architectural services has been completed in accordance with the federal requirements;

WHEREAS, the Statement of Qualifications received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources.

NOW, THEREFORE, BE IT RESOLVED:

Section 1.	That <u>KSA</u> is selected to provide application and project-related Engineering/Architectural services for HMA program(s).
Section 2.	That any and all project-related services contracts or commitments made with the above-named service provider(s) are dependent on the successful negotiation of a contract with the service provider(s).

PASSED AND APPROVED this 15th day of November, 2022.

CITY OF GROESBECK

BY:s/ Matthew D Dawley

Matthew Dawley

Mayor

ATTEST:

s/Brenda Jackson

Brenda Jackson

City Secretary

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A motion was made by Lee Cox and seconded by Tamikia Jackson to approve Resolution No. 22-R-15. Motion carried unanimously.

12. Consider Approval of City's Lighted Holiday Parade and Activities

A motion was made by Kim Harris and seconded by Warren Anglin to approve City's Lighted Holiday Parade and Activities. Motion carried unanimously.

13. Consider Approval of Certification of Notification for Law Enforcement Agency to Potentially Acquire Controlled Property

A motion was made by Lee Cox and seconded by Sonia Selvera to approve the Certification of Notification for Law Enforcement Agency to Potentially Acquire Controlled Property. Motion carried unanimously.

14. Executive Session – Under TGCS 551.072: Deliberations about Real Property

Started: 6:03 p.m. Ended: 6:27 p.m.

15. Consider Action Concerning Real Property

A motion was made by Lee Cox and seconded by Warren Anglin to give City Administrator, Chris Henson authority to make whatever steps needed to transfer real property for upcoming project with EDC. Motion carried unanimously.

16. 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

Chris Henson, City Administrator : Had water leak repaired on the Police Department side , now need to complete the Court side of building, will be requesting to use street maintenance budget funds and some of the ARP funds for street repair at Bradley, South Grayson, Rocky Creek and South Rusk. Keith Tilley, Public Works Director: Standing at approximately 45% of water at the lake and water supply is looking good.

17. 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 6:41 p.m.

**APPROVED:
CITY OF GROESBECK**

BY: _____
Matthew D. Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary