

## MINUTES FOR THE 18th DAY OF OCTOBER, 2022

**BE IT REMEMBERED THAT** on Tuesday, October 18, 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 Brenda Jackson, Keith Tilley, Jamie McLean, Shelby Contreras, Josh Bell. 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/Workshop  
September 20, 2022
- b. Approval of One Year Contract Renewal between Limestone County and Groesbeck Memorial Library for October 1, 2022 through September 30, 2023 City Holidays for FY 2022-2023
- c. Approval of Quarterly Investment Report through September, 2022

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

### **8. Consider Approval of Resolution No. 22-R-11, Oncor Rate Change**

Mayor Dawley presented Resolution No. 22-R-11, Oncor Rate Change to the council for approval.

## **RESOLUTION NO. 22-R-11**

**RESOLUTION BY THE CITY OF GROESBECK ("CITY") DENYING ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION TO INCREASE RATES RELATED TO ONCOR'S STATEMENT OF INTENT TO INCREASE RATES FILED ON OR ABOUT MAY 13, 2022; REQUIRING**

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**THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES;  
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 18th day of October, 2022.

s/Mathew Dawley \_\_\_\_\_

Mayor

**ATTEST:**

s/Brenda Jackson \_\_\_\_\_

City Secretary

A motion was made by Lex Cox and seconded by Warren Anglin to approve Resolution No. 22-R-11, Oncor Rate Change. Motion carried unanimously.

### **9. Consider Approval of 2022 Tax Roll**

A motion was made by Lee Cox and seconded by Sonia Selvera to approve the 2022 Tax Roll. Motion carried unanimously.

### **10. Consider Approval of Sale of Water Outside City Limits – Kevin Dalman, Murray Agnew, Derek Pringle, John Sims**

A motion was made by Lee Cox and seconded by Warren Anglin to approve the sale of water outside city limits to Kevin Dalman, Murray Agnew, Derek Pringle and John Sims for meters to be placed after the water restrictions have been lifted. Motion carried unanimously.

### **11. Public Hearing to Discuss 2023/2024 Texas Community Development Block Grant Program 9TxCDBG) Application(s) to the Texas Department of Agriculture**

*The purpose of the hearing is to allow citizens an opportunity to discuss a citizen participation plan, development of local housing and community development needs, amount of TxCDBG funding available, and eligible TXCDBG activities, and use of past TxCDBG funds.*

Annette Bargainer explained the application process and what the grant could be used for. Ms. Bargainer also stated that a deadline for the applications has not been set.

Started: 6:06 p.m.

Ended: 6:10 p.m.

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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

### 13. Adjournment

A motion to adjourn was made by Tamikia Jackson and seconded by Lee Cox. There being no further business, the meeting was adjourned at 6:11 p.m.

**APPROVED:**  
**CITY OF GROESBECK**

**BY:**

\_\_\_\_\_  
**Matthew Dawley**  
*Mayor*

**ATTEST:**

\_\_\_\_\_  
**Brenda Jackson**  
*City Secretary*