

MATTHEW DAWLEY Mayor

WARREN ANGLIN Mayor Pro Tem

KIM HARRIS Deputy Mayor Pro Tem **LEE COX** Council Member

TAMIKIA JACKSON Council Member

SONIA SELVERA Council Member

NOTICE OF CITY COUNCIL MEETING

THE STATE OF TEXAS	§
COUNTY OF LIMESTONE	§

TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN in accordance with V.T.C.A. Government Code, Chapter 551, that the City Council of the City of Groesbeck, Texas, will meet in a Regular Meeting to be held at 6:00 p.m., Tuesday, the 19th day of December, 2023 the City Council Chambers at 317 W. Navasota Street, the following subjects to be considered:

AGENDA

REGULAR SESSION

- 1. Invocation Brother Cliff Fox, Church of Christ
- 2. Pledge to the United States and Texas Flags
- 3. Call to Order
- 4. Proof of Posting of Notice of Meeting City Secretary
- 5. Verification of Quorum
- 6. Citizen's Comments

(The public is invited to address the Council on any topic. However, the Council is unable to discuss or take action on any topic not listed on this agenda. Please complete a "Public Comments Form "and present it to the City Secretary prior to the meeting.)

7. Consent Agenda

(Items placed on the consent Agenda are considered routine in nature and are considered noncontroversial. The consent Agenda can be acted upon in one motion. A majority vote of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

a. Approval of Minutes: Regular Session November 21, 2023

8. Consider Approval of Ordinance No. 23-O-10, Adopting City of Groesbeck Investment Policy

- 9. Consider Approval of Resolution No. 23-R-09, Casting Ballot for Limestone County Central Appraisal District Board of Directors
- 10. Consider Approval of Resolution No. 23-R-10, Authorizing Submission of Hazard Mitigation Assistance Grant Application, Appointing the Mayor as the Chief Executive Officer and Authorized Representative to Act in All Matters in Connection with the FEMA Mitigation Grant and Complete the FEMA Mitigation Grant
- 11. Consider Approval of Resolution No. 23-R-11, Authorizing the Execution of Financing Contract with Government Capital for the Purchase of a Sewer Jet Truck
- 12. Consider Approval of ARPA Fund Use to Upgrade Police Department Security Camera System
- 13. Public Hearing Regarding Building Permit Fees
- 14. Consider Approval of Public Works Building Permit Fees
- 15. 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
- 16. Adjournment

The City Council of the City of Groesbeck reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personnel Matters).

I, Brenda Jackson, hereby certify that the above agenda is publicly posted at 3:00 p.m. on this the 13th day of December, 2023.

