

MINUTES FOR THE 18th DAY OF APRIL, 2023

BE IT REMEMBERED THAT on Tuesday, April 18, 2023 the Groesbeck City Council met in Regular Session at 6:00 p.m. at the Groesbeck Council Chambers with the Honorable Mayor Matthew D. Dawley presiding and with Warren Anglin, Kim Harris, Tamikia Jackson, Sonia Selvera, Lee Cox being present and with none absent. Staff members present were Chris Henson, Brenda Jackson, Jamie McLean, Keith Tilley, Donna Nichols, Daniel Pantalici. T.K. Presley, EDC Director was also in attendance. 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 led by the Young Marines 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:

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 March 21, 2023
- b. Approval of Waiver for Fireworks Display for 2023 Groesbeck High School Graduation under Ordinance No. 86-O-24
- c. Approval of Waiver for Fireworks Display for 2023 July 4th Celebration under Ordinance No. 86-O-24
- d. Approval of Quarterly Investment Report through March, 2023

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

8. Consider Approval of Ordinance No. 23-O-02, Canceling May 6, 2023 Election

Mayor Dawley presented Ordinance No. 23-O-02, Canceling May 6, 2023 Election to the council for approval.

ORDINANCE NO. 23-O-02
ORDER OF CANCELLATION
ORDEN DE CANCELACIÓN

MINUTES FOR THE 18th DAY OF APRIL, 2023 CON'T

The City Council of the City of Groesbeck hereby cancels the election scheduled to be held on May 6, 2023 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El Consejo de la Ciudad de Groesbeck por la presente cancela la elección que, de lo contrario, se hubiera celebrado el Mayo 6, 2023 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación.

Candidate (<i>Candidato</i>)	Office Sought (<i>Cargo al que presenta candidatura</i>)
Warren Anglin	Council Member (<i>Miembro del Consejo</i>)
Kim Harris	Council Member (<i>Miembro del Consejo</i>)

A copy of this order will be posted on Election Day at each polling place that would have been used in this election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

PASSED AND APPROVED on this the 18th day of April, 2023.

CITY OF GROESBECK

By: s/Matthew Dawley
Matthew D. Dawley, Mayor (Alcalde)

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary (Secretaria de la ciudad)

A motion was made by Kim Harris and seconded by Sonia Selvera to approve Ordinance No. 23-O-02. Motion carried unanimously.

9. Consider Approval of Request for H/M Funds for Chamber of Commerce Event

A motion was made by Kim Harris and seconded by Tamikia Jackson to approve \$2500.00 from the H/M Fund for Chamber of Commerce Event. Motion carried unanimously.

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10. Consider Approval to Renew Solid Waste Franchise Agreement

A motion was made by Kim Harris and seconded by Warren Anglin to renew the solid waste franchise agreement effective June 1, 2023 for(5) five years ending May 31, 2028. Motion carried unanimously.

11. Consider Approval to Replace Library Board Member

A motion was made by Tamikia Jackson and seconded by Warren Anglin to approve the replacement of Liz McDaniel, who is retiring from the board by Lea Anne Somerville as presented by Library Director Jamie McLean. Motion carried unanimously.

12. Consider Approval to Issue Permit for Recreational Vehicle Park

A motion was made by Warren Anglin and seconded by Sonia Selvera to approve the issuing of permits for recreational vehicle parks, continuing to use the existing \$25.00 annual permit fee. Motion carried unanimously.

13. 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: Pool will open May 31 – August 2, closed on Monday and Tuesdays, Manager- Mayce Wilson, Assistant Manager-Brianna Dobson, upgrading weather siren to include adding one for the east side of town, installing clarifier that is completely down right now.

Everyone wished City Administrator Chris Henson a happy birthday.

14. Adjournment

A motion to adjourn was made by Warren Anglin and seconded by Tamikia Jackson. There being no further business, the meeting was adjourned at 6:25 p.m.

**APPROVED:
CITY OF GROESBECK**

BY:

Matthew D. Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary

