

MINUTES FOR THE 15th DAY OF AUGUST, 2023

BE IT REMEMBERED THAT on Tuesday, August 15, 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 no one being absent. Staff members present were Cluis Henson, Brenda Jackson, Jamie McLean, Keith Tilley, Randall Dobson, 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 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:**

There were no comments from the citizens.

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 July 18, 2023

A correction was made by Lee Cox to show that he was absent. After the correction, a motion was made by Warren Anglin and seconded by Sonia Selvera to approve the consent agenda. Motion carried unanimously.

8. **Consider Approval of Engagement with Donald Allman, CPA for FY 2023-2024 Audit**

A motion was made by Lee Cox and seconded by Warren Anglin for approval to engage with Donal Allman, CPA for FY 2023-2023 audit. Motion carried unanimously.

9. **Consider Approval of Ordinance No. 23-0-06, Amending Ordinance No. 20-0-02, Water Conservation Plan**

ORDINANCE NO. 23-0-06 Amending 20-0-02

AN ORDINANCE OF THE CITY OF GROESBECK, TEXAS, ADOPTING 2023 AMENDING TO: WATER CONSERVATION AND EMERGENCY WATER DEMAND MANAGEMENT PLAN ADOPTED VIA ORDINANCE NO. 20-0-02; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE

MINUTES FOR THE 15th DAY OF AUGUST, 2023 CONT

WHEREAS, it is necessary that the Water Conservation and Emergency Water Demand Management Plan be amended to incorporate additional Texas Commission on Environmental Quality requirements as provided in Texas Administrative Code - Title 30 - §288 pertaining to Water Conservation and Drought Contingency Plans; and

WHEREAS, the City Council of the City of Groesbeck believes that it is in the best interest of the City of Groesbeck to amend its current water conservation and emergency water demand management plan.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS:

SECTION I. That the Year 2023 Amendment to the City of Groesbeck Water Conservation and Emergency Water Demand Management Plan attached hereto and made part hereof for all purposes be, and the same is hereby, adopted as the official policy of the City.

SECTION II. That all ordinances of the City in conflict with the provisions of this ordinance are, and the same are hereby, repealed and all other ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION III. Should any paragraph, sentence, subdivision, clause, phrase, or section of this ordinance be adjudged or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part so declared to be invalid, illegal, or unconstitutional.

SECTION IV. This ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law in such cases provide.

PASSED, APPROVED AND ADOPTED at the regular meeting of the Groesbeck City Council held on the 16th day of August, 2023.

CITY OF GROESBECK

By: s/Matthew D Dawley
Matthew D Dawley
Mayor

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

MINUTES FOR THE 15th DAY OF AUGUST, 2023 CONT

A motion was made by Lee Cox and seconded by Tamikia Jackson Ordinance No. 23-0-06. Motion carried unanimously.

10. Consider Approval of Request for City Sewer Service

A motion was made by Lee Cox and seconded by Tamikia Jackson to approve sewer service to Kevin L Dalman at 611 Faulkenberry Road who is already on city water. Motion carried unanimously.

11. Consider Approval to Accept Donated Soccer Goals from S & S Machining and Fabrication

A motion was made by Lee Cox and seconded by Warren Anglin to accept Soccer Goals from S & S Machining and Fabrication. Motion carried unanimously.

12. Consider Approval of Placement of a Mechanical Ride in City Park During Pavilion Reservation

A motion was made by Kim Harris and seconded by Warren Anglin to grant a one-time waiver to Bridgette Jackson-Tatum to use a mechanical bull at the city park for a reunion reservation made in 2022. Motion carried unanimously.

13. Grant Update Presentation from KSA Engineering

Danny Hays, Project Engineer of KSA Engineers went over drought mitigation alternatives, explaining short-term and long-term solutions the city could consider for future water issues.

14. Workshop Concerning City Budget for FY 2023-2024

Start: 6:45 p.m. - 7:00 p.m.

After City Administrator, Chris Henson went over request and needs for each department, he explained the need for payroll increases for different positions as well as a 3% increase across the board for everyone. This has been figured into the budget without needing a tax increase.

15. Consider Approval of Proposed Tax Rate

A motion was made by Kim Harris and seconded by Tamikia Jackson to approve the proposed tax rate of \$.5119 per \$100 valuation. This would bring in the same amount of money as last year. 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: Working on bridge on Grayson Street.

MINUTES FOR THE 15th DAY OF AUGUST, 2023 CONT

17. 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 7:30 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Matthew D. Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary