

MINUTES FOR THE 21st DAY OF FEBRUARY, 2023

BE IT REMEMBERED THAT on Tuesday, February 21, 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 being absent. Staff members present were Chris Henson, Brenda Jackson, Josh Bell. A list of visitors is attached to the agenda on file.

Pastor Ben Huebner of First United Methodist 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 January 17, 2023

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

8. Consider Approval of City of Groesbeck Audit Report for Period Ending September 30, 2022

A motion was made by Kim Harris and seconded by Tamikia Jackson to approve the Audit Report for Period Ending September 30, 2022. Motion carried unanimously.

9. Consider Approval to Sell Water Outside City Limits – Don Stevens

A motion was made by Lee Cox and seconded by Warren Anglin to sell water outside city limits at 1883 FM 1245 West to Don Stevens. Motion carried unanimously.

10. Consider Approval of Ordinance No. 23-O-01, ATMOS Franchise Agreement

Mayor Dawley presented Ordinance No. 23-O-01, ATMOS Franchise Agreement to the council for approval.

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ORDINANCE NO: 23-O-01

AN ORDINANCE GRANTING TO ATMOS ENERGY CORPORATION, A TEXAS AND VIRGINIA CORPORATION, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE PIPELINES AND EQUIPMENT IN THE CITY OF GROESBECK, LIMESTONE COUNTY, TEXAS, FOR THE TRANSPORTATION, DELIVERY, SALE, AND DISTRIBUTION OF GAS IN, OUT OF, AND THROUGH SAID CITY FOR ALL PURPOSES; PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF THE PUBLIC RIGHTS-OF-WAYS; AND PROVIDING THAT SUCH FEE SHALL BE IN LIEU OF OTHER FEES AND CHARGES, EXCEPTING AD VALOREM TAXES; AND REPEALING ALL PREVIOUS GAS FRANCHISE ORDINANCES.

Passed and approved this 21st day of February, A.D., 2023.

CITY OF GROESBECK

s/Mathew D. Dawley

Mayor

ATTEST:

s/Brenda Jackson

City Secretary

A motion was made by Tamikia Jackson and seconded by Lee Cox to approve Ordinance No. 23-O-01. Voting for: Tamikia Jackson, Lee Cox, Sonia Selvera, Warren Anglin. Opposing: Kim Harris. Motion carried.

11. Consider Approval of Resolution No. 23-R-03, ATMOS Steering Committee Membership

Mayor Dawley presented Resolution No. 23-R-03, ATMOS Steering Committee Membership to the council for approval.

RESOLUTION NO. 23-R-03

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION

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PRESENTED AND PASSED on this the 21st day of February, 2023, by a vote of 4 ayes and 1 nays at a regular meeting of the City Council of the City of Groesbeck, Texas.

CITY OF GROESBECK

s/Matthew D. Dawley
Signature
Mayor

ATTEST:

s/Brenda Jackson
Signature
City Secretary

A motion was made by Lee Cox and seconded by Sonia Selvera to approve Resolution No. 23-R-03. Motion carried. Voting for: Lee Cox, Sonia Selvera, Tamikia Jackson, Warren Anglin Voting against: Kim Harris.

12. Consider Approval of Resolution No. 23-R-01, Authorizing the Submission of a Texas Community Development Block Grant Program Application and Adopting Required CDBG Civil Rights Policies

Mayor Dawley presented Resolution No. 23-R-01, Authorizing the Submission of a Texas Community Development Block Grant Program Application and Adopting Required CDBG Civil Rights Policies to the council for approval.

Resolution No. 23-R-01

A RESOLUTION OF THE CITY COUNCIL OF GROESBECK, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND.

Passed and approved this 21st day of February, 2023.

CITY OF GROESBECK

s/Matthew D. Dawley
Matthew D. Dawley
Mayor

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

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A motion was made by Lee Cox and seconded by Warren Anglin. Motion carried unanimously.

13. Consider Approval of 23-R-02, Designating Authorized Signatories for the Texas Community Development Block Grant Program

Mayor Dawley presented 23-R-02, Designating Authorized Signatories for the Texas Community Development Block Grant Program to the council for approval.

RESOLUTION NO. 23-R-02

A RESOLUTION OF THE CITY COUNCIL OF GROESBECK, TEXAS AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Passed and approved this 21st day of February, 2023.

CITY OF GROESBECK

s/Matthew D. Dawley

Matthew D. Dawley

Mayor

ATTEST:

s/Brenda Jackson

Brenda Jackson

City Secretary

A motion was made by Lee Cox and seconded by Kim Harris. Motion carried unanimously.

14. 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

Council Members congratulated Officer Tyrell Hobbs for being chosen as Citizen of the Year. City Administrator stated that asphalt work will begin on two of the streets on next week.

15. Adjournment

A motion to adjourn was made by Sonia Selvera and seconded by Warren Anglin. There being no further business, the meeting was adjourned at 6:30 p.m.

**APPROVED:
CITY OF GROESBECK**

BY:

Matthew D. Dawley

Mayor

ATTEST:

Brenda Jackson

City Secretary