

MINUTES FOR THE 17th DAY OF JANUARY, 2023

BE IT REMEMBERED THAT on Tuesday, January 17, 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, Keith Tilley, Jamie McLean, Tyrell Hobbs. A list of visitors is attached to the agenda on file.

Pastor Keith Collier of First Baptist 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 December 20, 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. 23-O-01A, Ordering City Officers' Election

Mayor Dawley presented Resolution No. 23-O-01A, Ordering City Officers' Election to the council for approval.

RESOLUTION NO. 23-R-01A

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, ORDERING AN ELECTION FOR CITY OFFICERS OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS FOR THE ELECTION OF TWO CITY COUNCIL MEMBERS OF THE CITY OF GROESBECK, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; SETTING THE HOURS, DATES AND LOCATION OF EARLY VOTING BY PERSONAL APPEARANCE AND PROVIDING CERTAIN INFORMATION REGARDING EARLY VOTING BY MAIL.

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DULY passed and approved this 17th day of January, A.D., 2023.

CITY OF GROESBECK

s/Mathew D. Dawley

Mayor

ATTEST:

s/Brenda Jackson

City Secretary

A motion was made by Lee Cox and seconded by Tamikia Jackson to approve Resolution No. 23-R-01. Motion carried unanimously.

9. Consider Approval of Joint Election Agreement with Groesbeck ISD, Conducted by Limestone County Elections Officer for May 6, 2023 General Election

A motion was made by Lee Cox and seconded by Sonia Selvera to approve the Joint Election Agreement with Groesbeck ISD, Conducted by Limestone County Elections Officer for May 6, 2023 General Election. Motion carried unanimously.

10. Consider Approval of Election Services Contract with the Limestone County Elections Officer

A motion was made by Kim Harris and seconded by Warren Anglin to approve the election services contract with the Limestone County Elections Officer. Motion carried unanimously.

11. Consider Approval of Funding for Limestone County Fair Association

A motion was made by Lee Cox and seconded by Kim Harris to approve \$1500.00 to be given to the Limestone County Fair Association for advertisement. Motion carried unanimously.

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

Council Member Warren Anglin asked about notices placed on citizens garbage carts requiring all garbage to be placed inside a bag. City Administrator Chris Henson stated that he was unaware of the notices but he will check in to it; construction on the streets is getting ready to start, auditors have started the annual audit, the library building is being looked at for repair.

13. Adjournment

A motion to adjourn was made by Tamikia Jackson and seconded by Warren Anglin. There being no further business, the meeting was adjourned at 6:15 p.m.

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APPROVED:
CITY OF GROESBECK

BY: _____
Matthew D. Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary