

MINUTES FOR THE 18th DAY OF JULY, 2023

BE IT REMEMBERED THAT on Tuesday, July 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, being present and with Lee Cox being absent. Staff members present were Chris Henson, Brenda Jackson, Jamie McLean, Keith Tilley, Tyrell Hobbs. 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 repeated by all.

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:

Bridgett Jackson-Tatum asked that the ordinance passed by council in May, 2023, prohibiting the use of mechanical bulls at the city park be revisited. She requested to be placed on the August 15 council meeting agenda to consider a waiver due to the 2022 scheduling for their 2023 family reunion a year ago.

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 June 20, 2023

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

8. Consider Approval of Resolution No. 23-R-05, Authorizing the Issuance of City Warrant for Fire Truck Payment

Mayor Dawley presented Resolution No. 23-R-05, Authorizing the Issuance of City Warrant for Fire Truck Payment to the council for approval. A motion was made by Warren Anglin and seconded by Kim Harris to approve Resolution No. 23-R-05. Motion carried unanimously.

RESOLUTION NO. 23-R-05

WHEREAS, the City Council of the City of Groesbeck, Texas, met in a Regular Session, this 18th day of July, 2023, and

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WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the purchase of a 2016 Spartan fire truck for the Fire Department are needed to make payment of these obligations, and

WHEREAS, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$224,139.76 said Warrant to bear simple interest at the beginning rate not to exceed seven & one-quarter percent per (7.25%) per annum for a period of twelve (12) months, to be due on or before the 21st day of July, 2024. An Annual payment of principal and interest based upon a fifteen (15) year amortization of the original loan amount will be due on or before the 21st day of July, 2024.

PASSED AND APPROVED this 18th day of July, 2023.

CITY OF GROESBECK

By: s/Matthew D Dawley
Matthew D Dawley
Mayor

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

9. Consider Approval of “National Night Out” Proclamation

A motion was made by Warren Anglin and seconded by Sonia Selvera to approve “Nation Night Out” Proclamation. Motion carried unanimously.

10. Consider Approval of Request by Groesbeck Volunteer Fire Department to Place a Vehicle Storage Building on City Property

A motion was made by Kim Harris and seconded by Tamikia Jackson to allow the Groesbeck Volunteer Fire Department to place a vehicle storage building on City property with no cost to the City. Motion carried unanimously.

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11. 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: Lost one officer, another one in a couple weeks, and another one in December. Everyone will be working six days per week along with three reserves and Citizens on Patrol Program. Keith Tilley, Public Work Director: Working on intersection of Grayson and Hwy. 164, no danger with water shortage, working on condition at soccer field. Kim Harris, City Council member: would like to check in to replacing destroyed trees at city park.

12. 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 6:20 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Matthew D. Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary