MINUTES FOR THE 20th DAY OF JUNE, 2023

BE IT REMEMBERED THAT on Tuesday, June 20, 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, Tamikia Jackson, Sonia Selvera, Lee Cox being present and with Kim Harris being absent. Staff members present were Brenda Jackson, Jamie McLean, Keith Tilley, Donna Nichols, Josh Bell. A list of visitors is attached to the agenda on file.

Council Member Warren Anglin gave the invocation and the pledge to the United States and Texas Flag was repeated by the 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:

Michell Mulligan with the Young Marines Group asked the city to replace the windows in the old elementary school building where they meet.

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 May 23, 2023

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

8. Consider Approval to Appoint Council Members to Serve on EDC Board

No action was needed on this item.

9. Consider Approval of Placement of Antenna on North Tyus Street Water Tower for Limestone County Broadband Infrastructure

A motion was made by Lee Cox and seconded by Warren Anglin to approve the placement of antenna on North Tyus Street water tower for Limestone County Broadband Infrastructure with an agreement to maintain the antennas and lights on the tower. Motion carried unanimously.

10. Consider Approval to Discontinue Old Fort Parker Water

A motion was made by Lee Cox and seconded by Tamikia Jackson to discontinue Old Fort Parker water billing. Motion carried unanimously.

MINUTES FOR THE 20th DAY OF JUNE, 2023 CON"T

11. Consider Approval to Sell Water Outside City Limits – Jack Nealy

A motion was made by Lee Cox and seconded by Warren Anglin to sell water outside city limits on Longbridge Road to Jack Nealy. Motion carried unanimously.

12. 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 to Don Stevens. Motion carried unanimously.

13. Consider Approval of Improving and Expanding Soccer Fields at Oliver Park

A motion was made by Sonia Selvera and seconded by Lee Cox to improve and expand soccer fields for future use. Motion carried unanimously.

14. Consider Approval of Fire Department Expansion

Catlin Samuels and Charles Bratcher explained the need for an expansion of the fire department building to house additional truck and resolve ongoing problems with slab and standing water at city hall where it now resides. With this being mid budget time, a motion was made by Lee Cox and seconded by Tamikia Jackson to table this item for later discussion. Motion carried unanimously.

15. 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 stated that everything is going well and water levels looks good.

16. Adjournment

A motion to adjourn was made by Warren Anglin and seconded by Lee Cox. There being no further business, the meeting was adjourned at 6:20 p.m.

	APPROVED: CITY OF GROESBECK
ATTEST:	BY: Matthew D. Dawley Mayor
Brenda Jackson City Secretary	