

MATTHEW DAWLEY Mayor

WARREN ANGLIN Mayor Pro tem Council Member TAMIKIA JACKSON Council Member

PAMELA GONNER

KIM HARRIS Deputy Mayor Pro tem

MARCUS MCGRUDER Council Member

NOTICE OF CITY COUNCIL MEETING

THE STATE OF TEXAS§COUNTY OF LIMESTONE§

TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN in accordance with V.T.C.A. Government Code, Chapter 551, that the City Council of the City of Groesbeck, Texas, will meet in a Regular Meeting to be held at 6:00 p.m., Tuesday, the 16th day of July, 2024 the City Council Chambers at 317 W. Navasota Street, the following subjects to be considered:

AGENDA REGULAR SESSION

1. Invocation

2. Pledge to the United States and Texas Flags

- 3. Call to Order
- 4. Proof of Posting of Notice of Meeting City Secretary
- 5. Verification of Quorum
- 6. Citizen's Comments

(The public is invited to address the Council on any topic. However, the Council is unable to discuss or take action on any topic not listed on this agenda. Please complete a "Public Comments Form "and present it to the City Secretary prior to the meeting.)

7. Consent Agenda

(Items placed on the consent Agenda are considered routine in nature and are considered noncontroversial. The consent Agenda can be acted upon in one motion. A majority vote of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

a. Approval of Minutes: Regular Session June 18, 2024

b. Approval of Quarterly Investment Report through June, 2024

- 8. Consider Approval of Resolution No. 24-R-04, Authorizing the Issuance of City Warrant for Fire Truck Payment
- 9. Consider Approval of Resolution No. 24-R-05, Authorizing Execution of Performance Agreement with EDC
- 10. Consider Approval of "National Night Out" Proclamation
- 11. Consider Approval for the use of ARPA Funds for Ground Storage Tank Repair
- 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
- 13. Adjournment

The City Council of the City of Groesbeck reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personnel Matters).

I, Brenda Jackson, hereby certify that the above agenda is publicly posted at 10:30 a.m. on this the 12th day of July, 2024.

Brenda Jackson City Secretary

THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASISTANCE, CALL 254.729.3293 Ext 3 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING