MINUTES FOR THE 16th DAY OF APRIL, 2024

BE IT REMEMBERED THAT on Tuesday, April 16, 2024 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 Kim Harris, Warren Anglin, Tamikia Jackson, Sonia Selvera, Lee Cox being present and with none being absent. Staff members present were Chris Henson, Brenda Jackson, Keith Tilley, Tyrell Hobbs. A list of visitors is attached to the agenda on file.

Minister Tyrell Hobbs 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 comments from the citizens.

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 March 19, 2024

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

8. Consider Approval to Accept Bids and Designate City Bank Depository

Bids from Farmers State Bank and Citizens State Bank were opened. A motion was made by Lee Cox and seconded by Warren Anglin to accept Farmers State Bank depository bid with service beginning May 1, 2024 and extend through April 30, 2026 with the option to renew for (3) successive one-year terms not to extend beyond April 30, 2029

9. Consider Approval to Sale Water Outside City Limits – Karen and Kenneth Wietzikoski

A motion was made by Warren Anglin and seconded by Kim Harris to approve the sale of water outside city limits to Karen and Kenneth Wietzikoski. Motion carried unanimously.

10. 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

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projects, awards, acknowledgement of meeting attendees, birthdays, request of the city administrator for items to be placed on upcoming agendas and condolences

City Administrator, Chris Henson : City Pool opens May 28 through August 3, both parks were used during the eclipse visits and left very clean.

Council member, Sonya Selvera thanked the police department for family escort for family member funeral service.

11. Adjournment

A motion to adjourn was made by Warren Anglin and seconded by Sonya Selvera. There being no further business, the meeting was adjourned at 6:10 p.m.

APPROVED: CITY OF GROESBECK:

BY:

Matthew D. Dawley Mayor

ATTEST:

Brenda Jackson *City Secretary*