

MINUTES FOR THE 20th DAY OF AUGUST, 2024

BE IT REMEMBERED THAT on Tuesday, August 20, 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 Warren Anglin, Tamikia Jackson, Kim Harris, Pamela Gonner, Marcus McGruder present and with no one being absent. Staff members present were Chris Henson, Brenda Jackson, Leanne Hobbs, Jamie McLean, Keith Tilley, Josh Bell. 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 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:

Ethel Moffett: Concerned about street repair on West Cypress Street

Betty Forge: Concerned about replacing culvert and street repair on Church Street

Debbie McCall: Concerned about street repair on North Grayson Street

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 July 16, 2024

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

8. Consider Approval of Engagement with Donald Allman, CPA for FY 2024-2025 Audit

A motion was made by Warren Anglin and seconded by Kim Harris to approve the engagement with Donald Allman, CPA for FY 2024-2025 audit. Motion carried unanimously.

9. Consider Approval to Sale Water Outside City Limits – Lisa Jackson

A motion was made by Warren Anglin and seconded by Kim Harris to sale water outside of city limits to Lisa Jackson. Motion carried unanimously.

10. Budget Workshop

Started: 6:20 p.m.

Ended: 6:22 p.m.

11. Consider Approval of Proposed 2024 Tax Rate and Set Time and Date for Public Hearing to Adopt Tax Rate

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A motion was made by Kim Harris and seconded by Warren Anglin to approve the proposed 2024 tax rate of \$0.5119/\$100 and set September 17, 2024 at 6:00 p.m. for the public hearing to adopt the tax rate. 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

City Administrator, Chris Henson : Started back with street maintenance, National Night Out was well attended, along with a first time “fur-baby friends” day before the pool was drained for the year.

Public Works Director, Keith Tilley: Still have water, looking good.

13. Adjournment

A motion to adjourn was made by Warren Anglin and seconded by Kim Harris. There being no further business, the meeting was adjourned at 6:30 p.m.

**APPROVED:
CITY OF GROESBECK:**

BY:

Matthew D. Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary