

## **MINUTES FOR THE 17th DAY OF DECEMBER, 2024**

**BE IT REMEMBERED THAT** on Tuesday, December 17, 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 Tamikia Jackson, Kim Harris, Pamela Gonner, Marcus McGruder, Warren Anglin being present and with no one being absent. Staff members present were Chris Henson, Brenda Jackson, Leanne Hobbs, Keith Tilley, John Blanco. E.D.C. Director, TK Presley was also in attendance. 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:**

There were no citizen's comments.

### **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, November 19, 2024

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

### **8. Consider Approval of Ordinance No. 24-O-03, Adopting City of Groesbeck Investment Policy**

Mayor Dawley presented Ordinance No. 24-O-03, Adopting City of Groesbeck Investment Policy to the council for approval.

## **ORDINANCE NO. 24-O-03**

### **AN ORDINANCE ADOPTING AN AMENDED CITY OF GROESBECK INVESTMENT POLICY.**

**WHEREAS**, the Legislature of the State of Texas enacted House Bill 2459 amending the Public Funds Investment Act; and

**WHEREAS**, the Public Funds Investment Act, as amended, requires the city to adopt an investment policy by rule, order, ordinance or resolution; and

## **MINUTES FOR THE 17th DAY OF DECEMBER, 2024 CON”T**

**WHEREAS**, the attached investment policy complies with the Public Funds Investment Act, as amended, and authorizes the investment of City funds in safe and prudent investments; and

**WHEREAS**, the Public Funds Investment Act, as amended, requires the City to designate by rule, order, ordinance or resolution, one or more officers or employees of the City as investment officers to be responsible for the investment of its funds:

**WHEREAS**, the City is required to review the City’s investment policy annually; and

**WHEREAS**, this review is authorized by the Public Funds Investment Act, as amended.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Groesbeck, Texas:

That the City of Groesbeck Investment Policy, as amended, attached hereto as “Exhibit A” is hereby adopted as the investment policy of the City of Groesbeck effective December, 2024.

**PASSED AND APPROVED** this 17th day of December, A.D., 2024.

### **CITY OF GROESBECK**

By: s/Matthew Dawley  
**Matthew Dawley**  
**Mayor**

**ATTEST:**

s/Brenda Jackson  
**Brenda Jackson**  
**City Secretary**

A motion was made by Marcus McGruder and seconded by Kim Harris to approve Ordinance 24-O-03. Motion carried unanimously.

#### **9. Consider Approval of Flock Safety System**

City Administrator Chris Henson shared the benefits of the flock safety system to the council. This would include placing up to eight perimeter cameras at each city entry/exit of the city, including Hwy. 14 north and South, Hwy 164 East and West and Navasota-East/South FM 937. The annual cost for the system setup will be approximately \$26,000.00 requiring a two-year contract. If approved by the council, he plans to apply for a grant that would cover 80% of the cost for next year and use police department’s forfeiture , donation and contingencies funds for this year.

A motion was made by Tamikia Jackson and seconded by Warren Anglin. Motion carried unanimously.

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### **10. Consider Approval of Resolution No. 24-R-08, Authorizing Multi-Use Agreement with the Texas Department of Transportation**

Mayor Dawley presented Resolution No. 24-R-08, Authorizing Multi-Use Agreement with the Texas Department of Transportation to the council for approval.

#### **RESOLUTION No. 24-R-08**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A MULTIPLE-USE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION ALLOWING THE INSTALLATION AND OPERATION OF AUTHOMATED LICENSE PLATE RECOGNITION CAMERAS IN TEXAS DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the City Council of the City of Groesbeck has determined the addition of Automatic License Plate Recognition (ALPR) Cameras will increase public safety and aid the Police Department in its crime prevention efforts and strategies; and

**WHEREAS**, the City Council desires to engage with the Texas Department of Transportation (TxDOT) and asks that flock safety be allowed to place ALPR Cameras in TxDOT right-of-way on behalf of the City of Groesbeck; and

**WHEREAS**, the City Council finds it to be in the public interest to authorized the City Administrator to sign a Multiple-Use Agreement with TxDOT.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, THAT:**

#### **SECTION 1.**

The City Council hereby authorizes the City Administrator to enter into a Multiple-Use Agreement with TxDOT for the installation and operation of ALPR Cameras in TxDOT right-of-way.

#### **SECTION 2.**

This resolution shall take effect immediately upon adoption.

**PASSED AND APPROVED** this 17th day of December, 2024.

**CITY OF GROESBECK**

## MINUTES FOR THE 17th DAY OF DECEMBER, 2024 CON’T

By: s/Matthew Dawley

Matthew Dawley  
Mayor

ATTEST:

s/Brenda Jackson

Brenda Jackson  
City Secretary

A motion was made was made by Pamela Gonner and seconded by Warren Anglin to approve Resolution No. 24-R-08. Motion carried unanimously.

**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**

Council Member Warren Anglin announced that the T.M.L. .Region 9 meeting will be hosted by the City on February 13.

City Administration: Council was given tablets to access packets for future meetings, Santa will be at the parkette on December 20 for city meet and greet gathering, City Employees meal-December 23 at Convention Center.

### **12. Adjournment**

A motion to adjourn was made by Warren Anglin and seconded by Marcus McGruder. There being no further business, the meeting was adjourned at 6:04 p.m.

**APPROVED:**  
**CITY OF GROESBECK:**

BY:

Matthew D. Dawley  
Mayor

ATTEST:

Brenda Jackson  
City Secretary