

MINUTES FOR THE 16th DAY OF JULY, 2024

BE IT REMEMBERED THAT on Tuesday, July 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 Warren Anglin, Tamikia Jackson, Pamela Gonner, Marcus McGruder present and with Kim Harris absent. Staff members present were Chris Henson, Brenda Jackson, Leanne Hobbs, Keith Tilley, Donna Nichols, Josh Bell. Tykesha Presley, EDC Director was also present. A list of visitors is attached to the agenda on file.

Mayor Matthew Dawley 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 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 June 18, 2024
- b. Approval of Quarterly Investment Report through June, 2024

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

8. Consider Approval of Resolution No. 24-R-04, Authorizing the Issuance of City Warrant for Fire Truck Payment

Mayor Dawley presented Resolution No. 24-R-04, Authorizing the Issuance of City Warrant for Fire Truck Payment to the council for approval.

RESOLUTION NO. 24-R-04

WHEREAS, the City Council of the City of Groesbeck, Texas met in a Regular Session, this 16th day of July, 2024, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the purchase of a 2016 Spartan fire truck for the Fire Department are needed to make payment of these obligations, and

WHEREAS, it appearing necessary to this body that arrangements be made for funds to be used in payment of these obligations,

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NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Groesbeck, Texas, a City of Groesbeck Warrant in the principal amount of not more than \$204,994.61 said Warrant to bear simple interest at the beginning rate not to exceed seven & one-quarter percent per (6.5%) per annum for a period of twelve (12) months, to be due on or before the 19th day of July, 2025. An Annual payment of principal and interest based upon a fifteen (15) year amortization of the original loan amount will be due on or before the 19th day of July, 2025.

PASSED AND APPROVED this 16th day of July, 2024.

CITY OF GROESBECK

By: _____

Matthew D Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary

Warrant #211

A motion was made by Warren Anglin and seconded by Tamikia Jackson to approve Resolution No. 24-R-04. Motion carried unanimously.

9. Consider Approval of Resolution No. 24-R-05, Authorizing Execution of Performance Agreement with EDC

Mayor Dawley presented Resolution No. 24-R-05 to the council for approval.

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PASSED AND APPROVED this 18th day of June, 2024.

CITY OF GROESBECK

By:

Matthew Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary

Exhibit A: Performance Agreement

A motion was made by Tamikia Jackson and seconded by Warren Anglin to approve Resolution No. 24-R-05. Motion carried unanimously.

10. Consider Approval of “National Night Out” Proclamation

A motion was made by Tamikia Jackson and seconded by Warren Anglin to approve the National Night Out Proclamation. Motion carried unanimously.

11. Consider Approval for the use of ARPA Funds for Ground Storage Tank Repair

A motion was made by Warren Anglin and seconded by Tamikia to approve the use of ARPA funds for repair of the smaller ground storage tank. 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 : TML Region 9 meeting in McGregor, August 22, TML Conference in Houston, Texas, October 9-11, National Night Out, August 7. Hope to see everyone out.

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13. Adjournment

A motion to adjourn was made by Tamikia Jackson and seconded by Warren Anglin. There being no further business, the meeting was adjourned at 6:15 p.m.

APPROVED:
CITY OF GROESBECK:

BY: _____
Matthew D. Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary