

MINUTES FOR THE 18th DAY OF JUNE, 2024

BE IT REMEMBERED THAT on Tuesday, June 18, 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, Kim Harris, Tamikia Jackson, Pamela Gonner, Marcus McGruder present and with none absent. Staff members present were Chris Henson, Brenda Jackson, Leanne Hobbs, Tyrell Hobbs, Josh Bell. Tykesha Presley, EDC Director was also present. 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 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 May 21, 2024

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

8. Consider Approval to Appoint Council Members to Serve on EDC Board

A motion was made by Warren Anglin and seconded by Kim Harris to approve the appointment of council members Tamikia Jackson and Marcus McGruder to serve on the EDC board. Motion carried unanimously.

9. Consider Approval to Appoint Citizen to Serve on EDC Board

A motion was made by Warren Anglin and seconded by Tamikia Jackson to approve the appointment of Sonya Selvera to serve as citizen member on the EDC Board. Motion carried unanimously.

10. Discussion Concerning Ground Storage Tank Repair

City Administrator Chris Henson and Public Works Director Keith Tilley shared information from TCEQ concerning serious problems with the two ground storage tanks across the street from the Groesbeck High School. Mr. Tilley explained how critical it is to have both tanks available to

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meet the need of water for the city citizens. It won't necessarily have to be replaced, but repaired, which is much cheaper, lasting approximately 20 years. Estimates for the smaller-32 feet tank is an estimate of \$88,00 and the larger 52 feet around \$174,000.00. It would take around thirty days to complete the larger one with the smaller one being out of service during that time. This will be presented to you at a later date for discussion and possibly action.

11. Discussion Concerning Sewer Plant Maintenance

There is also maintenance needed at the sewer plant. The lagoon/holding pond, is used to hold excess treated rainwater. Sludge has built up around half capacity and will need to be removed at some point. There is an outside company who could be contracted to do this for approximately \$70,000.00. Both of these will need to be done to keep the infrastructure working properly and will be presented again at a later date for council discussion and action.

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 : Frontier Waste Solutions, the garbage collection contractor will be increasing the monthly residential garbage rate by 53 cents which will help update and clarify the billing format; Hired Tammi Konvicka as a police officer and one on standby for later.

13. Adjournment

A motion to adjourn was made by Warren Anglin and seconded by Tamikia Jackson. There being no further business, the meeting was adjourned at 6:17 p.m.

APPROVED:
CITY OF GROESBECK:

BY:

Matthew D. Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary