

MINUTES FOR THE 19th DAY OF MARCH, 2024

BE IT REMEMBERED THAT on Tuesday, March 19, 2024 the Groesbeck City Council met in Regular Session/Public Hearing 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, Jamie McLean, Keith Tilley, Donna Nichols, Randall Dobson, Donna Nichols, Tyrell Hobbs. Tykesha Presley, EDC Director was also present. A list of visitors is attached to the agenda on file.

City 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 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 February 20, 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 Resolution No. 24-R-02, Designating City Official Newspaper

RESOLUTION NO. 24-R-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, ESTABLISHING A PUBLIC NEWSPAPER OF GENERAL CIRCULATION TO BE THE OFFICIAL NEWSPAPER FOR THE CITY OF GROESBECK

WHEREAS, Section 52.004, Local Government Code, requires the City Council of the City of Groesbeck, Texas to determine, by ordinance or resolution, a public newspaper to be the official newspaper for the City of Groesbeck, Texas; and

WHEREAS, the City Council finds that *The Groesbeck Journal* is a public newspaper of general circulation.

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, THAT:

SECTION 1: That the City Council of the City of Groesbeck, Texas hereby determines and establishes *The Groesbeck Journal* as the official newspaper for Groesbeck until the time that another selection is made by the City Council

SECTION 2: That this resolution shall take effect immediately upon its passage.

Duly passed and approved by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 19th day of March, 2024.

APPROVED:

BY: s/Matthew D. Dawley
Matthew D. Dawley
Mayor

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made by Sonia Selvera and seconded by Tamikia Jackson to approve Resolution No. 24-R-02. Motion carried unanimously.

9. Consider Approval of Appointment of Library Board Members

A motion was made by Warren Anglin and seconded by Kim Harris to approve the reappointment of Charles Nance, Nettie Willett, Michael Graves and Lea Anne Sommerville to the Library Board for another two year term. Motion carried unanimously.

10. Consider Approval of City of Groesbeck Audit Report for Period Ending September 30, 2023

A motion was made by Warren Anglin and seconded by Tamikia Jackson to approve the City audit report for period ending September 30, 2023. Motion carried unanimously.

11. Consider Approval of Library Foundation Repair

A motion was made by Kim Harris and seconded by Warren Anglin to repair foundation at the Library. Motion carried unanimously.

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12. Consider Approval of Recycling Center Operations

A motion was made by Lee Cox and seconded by Tamikia Jackson to temporarily shut down the Recycling Center as well as closing a part of Sabine Street, including the adjoining city lot to the center to limit access.

13. Consider Approval of Police Department Cadet Program

A motion was made by Lee Cox and seconded by Sonia Selvera to approve the sponsoring of a Police Department Cadet Program applicant in exchange of a two or three year contract with the city upon graduation. Motion carried unanimously.

14. 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 stated that Leanne Hobbs from the court department will be replacing Shelby Contreras's position, the pool will be opening in May, the City will be open on April 8, the day of the eclipse.

15. 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 6:58 p.m.

APPROVED:
CITY OF GROESBECK:

BY:

Matthew D. Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary