

MINUTES FOR THE 19th DAY OF NOVEMBER, 2024

BE IT REMEMBERED THAT on Tuesday, November 19, 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, 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:

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, October 15, 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-06, Authorizing the Issuance of City Warrant for Police Department/Municipal Court Buildings and Old School Property on West Trinity Street

Mayor Dawley presented Resolution No. 24-R-06, Authorizing the Issuance of City Warrant for Police Department/Municipal Court Buildings and Old School Property on West Trinity Street to the council for approval.

RESOLUTION NO. 24-R-06

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the construction of the Police Department/Municipal Court Building 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 \$129,190.31, said Warrant to bear simple interest at the beginning rate of (7.5%) per annum for a period of six months,(rate to be set at Wall Street Journal Prime minus 50 basis points with a minimum rate of 4%) to be due on or before the 22nd day of November, 2025. Monthly payment to be paid is the amount of \$800.00 as a principal and interest payment.

PASSED AND APPROVED this 19th day of November, 2024.

CITY OF GROESBECK

By: s/Matthew Dawley

Matthew Dawley

Mayor

ATTEST:

s/Brenda Jackson

Brenda Jackson

City Secretary

A motion was made by Warren Anglin and seconded by Marcus McGruder to approve Resolution No. 24-R-06. Motion carried unanimously.

9. Consider Approval of Resolution No. 24-R-07, Authorizing the Issuance of City Warrant for Fire Department Building

Mayor Dawley presented Resolution No. 24-R-07, Authorizing the Issuance of City Warrant for Fire Department Building.

RESOLUTION NO. 24-R-07

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the construction of the Fire Department Building 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,

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 \$145,813.49, said Warrant to bear simple interest at the beginning rate of (7.5%) per annum

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for a period of six months,(rate to be set at Wall Street Journal Prime minus 50 basis points with a minimum rate of 4%) to be due on or before the 22nd day of November, 2025. Monthly payment to be paid in the amount of \$1,273.00 as a principal and interest payment.

PASSED AND APPROVED this 19th day of November, 2024.

CITY OF GROESBECK

By: s/Matthew Dawley
Matthew Dawley
Mayor

ATTEST:

s/Brenda Jackson
Brenda Jackson
City Secretary

A motion was made was made by Warren Anglin and seconded by Tamikia Jackson to approve Resolution No. 24-R-07. Motion carried unanimously.

10. Consider Approval of 2024 Tax Roll

A motion was made by Tamikia Jackson and seconded by Kim Harris to approve the 2024 City Tax Roll. Motion carried unanimously.

11. Consider Approval to Pay off Unused Vacation Time for Police Employees Due to Department Staffing Shortage

A motion was made by Kim Harris and seconded by Warren Anglin to approve the pay off unused vacation time for the Police employees due to department staffing shortage. Motion carried unanimously.

11A. Consider Approval of Covered Applications and Prohibited Technology Policy

A motion was made by Kim Harris and seconded by Tamikia Jackson to approve covered applications and prohibited technology policy including TikTok and certain other social media applications and services on governmental devices included in the Senate Bill 1893 in the last legislative session. 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

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Mayor read Thank You cards from the Galvan and Beard families for flowers sent during their loss. City Administrator, Chris Henson : Retirement meal for Edward Wiley and Gary Beard, Holiday In the Park & Parade-December 7, City Employees meal-December 23 at Convention Center, will be needing a new vehicle shortly for police department.

13. Adjournment

A motion to adjourn was made by Tamikia Jackson and seconded by Pamela Gonner. 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