MINUTES FOR THE 15th DAY OF OCTOBER, 2024

BE IT REMEMBERED THAT on Tuesday, October 15, 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 being present and with Marcus McGruder and Warren Anglin 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/Budget Public Hearing September 17, 2024

b. Approval of One Year Contract renewal between Limestone and Groesbeck Memorial Library for October 1, 2024 through September 30, 2025

c. Approval of Quarterly Investment Report through September, 2024

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

8. Consider Approval to Sale Water Outside City Limits – Bradley Turrubiarte-2146 HWY. 164, John Sims-2285 FM 1245 W(Existing Home)

A motion was made by Tamikia Jackson and seconded by Pamula Gonner to approval to sale water outside city limits – Bradley Turrubiarte-2146 HWY. 164, John Sims-2285 FM 1245 W(Existing Home). Motion carried unanimously.

9. 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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City Administrator, Chris Henson : Explained to the council that the City does not fall under all county rules and requirements such as the burn band. Inside city limits burning is allowed with a permit by the city.

10. 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