

MINUTES FOR THE 15th DAY OF APRIL, 2025

BE IT REMEMBERED THAT on Tuesday, April 15, 2025 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, Pamela Gonner, Marcus McGruder, being present and with Tamikia Jackson being absent. Staff members present were Chris Henson, Leanne Hobbs, Keith Tilley, Josh Bell, Jason Williams, Donna Nichols. E.D.C. Director, TK Presley was also in attendance. 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, March 18, 2025
- b. Approval of Waiver for Fireworks Display for 2025, Groesbeck High School Graduation under Ordinance No. 86-O-24
- c. Approval of Waiver for Fireworks Display for **2025**, July 4th Celebration under Ordinance No. 86-O-24
- d. Approval of Quarterly Investment Report through March, 2025

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

8. Consider Approval of Ordinance No. 25-O-01, Canceling May 3, 2025 General Election

Mayor Dawley presented Ordinance No. 25-O-01 to the council for approval. A motion was made by Warren Anglin and seconded by Pam Gonner. Motion carried unanimously.

ORDINANCE NO. 25-O-01 **ORDER OF CANCELLATION** **ORDEN DE CANCELACIÓN**

The City Council of the City of Groesbeck hereby cancels the election scheduled to be held on May 6, 2023 in accordance with Section 2.053(a) of the Texas

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Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El Consejo de la Ciudad de Groesbeck por la presente cancela la elección que, de lo contrario, se hubiera celebrado el Mayo 3, 2025 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación.

Candidate (<i>Candidato</i>)	Office Sought (<i>Cargo al que presenta candidatura</i>)
Warren Anglin	Council Member (<i>Miembro del Consejo</i>)
Kim Harris	Council Member (<i>Miembro del Consejo</i>)

A copy of this order will be posted on Election Day at each polling place that would have been used in this election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

PASSED AND APPROVED on this the 15th day of April, 2025.

APPROVED:

BY: s/Matthew D. Dawley
Matthew D. Dawley
Mayor (Alcalde)

ATTEST:

s/Brenda Jackson
City Secretary (Secretaria de la ciudad)

9. Consider Approval to Purchase Lighting for Softball Complex

A motion was made by Kim Harris and seconded by Warren Anglin to purchase the lighting from TBM Electric in the amount of \$26,275.00. Motion carried unanimously.

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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.

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 18th day of March, 2025.

APPROVED:

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

ATTEST:

s/Brenda Jackson
City Secretary
Brenda Jackson

10. Consider Approval of Appointment of Library Board Members

A motion was made by Tamikia Jackson and seconded by Warren Anglin to approve the appointment of Alice Jones and April Mills to the Library Board. Motion carried unanimously.

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11. Consider Approval of Resolution No. 25-R-06, TxDot Municipal Maintenance Agreement

Mayor Dawley presented Resolution No. 25-R-06, TxDot Municipal Maintenance Agreement to the council for approval.

A motion was made by Warren Anglin and seconded by Tamikia Jackson. Motion carried unanimously.

RESOLUTION NO. 25-R-06

A RESOLUTION APPROVING THE AGREEMENT DATED MARCH 18, 2025, BETWEEN THE STATE OF TEXAS AND THE CITY OF GROESBECK, FOR THE MAINTENANCE, CONTROL, SUPERVISION AND REGULATION OF CERTAIN STATE HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS IN THE CITY OF GROESBECK, TEXAS; AND PROVIDING FOR THE EXECUTION OF SAID AGREEMENT, AND DECLARING AND EMERGENCY

APPROVED:

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

ATTEST:

**s/Brenda Jackson
City Secretary
Brenda Jackson**

12. Consider Approval of Sale of Alleyway

A motion was made by Marcus McGruder and seconded by Tamikia Jackson to approve the sale of a 20 feet wide alleyway in the 200 block of E. Navasota to Tomas and Olga Guzman for \$1,000.00. Motion carried unanimously.

13. 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

Chris Henson, City Administrator: Need three new vehicles, downtown area needs improvements and brought up to higher standard, consider block party rules and what city wants to do for the city pool's 100th year recognition.

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14. Adjournment

The motion was made by Warren Anglin and seconded by Pam Gonner. There being no further business, the meeting was adjourned at 6:18 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Matthew D. Dawley
Mayor

ATTEST:

Brenda Jackson
City Secretary