

MINUTES FOR THE 16th DAY OF DECEMBER, 2025

BE IT REMEMBERED THAT on Tuesday, December 16, 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 Tamikia Jackson, Kim Harris, Pamela Gonner, Marcus McGruder, Warren Anglin being present and with no one being absent. Staff members present were Chris Henson, Leanne Hobbs, Keith Tilley, and Josh Bell. A list of visitors is attached to the agenda on file.

Mayor Dawley 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, November 18, 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-07, Adopting City of Groesbeck Investment Policy

Mayor Dawley presented Ordinance No. 25-O-07, Adopting City of Groesbeck Investment Policy to the council for approval. A motion was made by Warren Anglin and seconded by Tamikia Jackson to approve Ordinance 25-O-07. Motion carried unanimously.

9. Consider Approval of Resolution No. 25-R-14, July 2025 Limestone County Hazard Mitigation Action Plan

Mayor Dawley presented Resolution No. 25-R-14, July 2025 Limestone County Hazard Mitigation Action Plan to the council for approval. A motion was made by Kim Harris and seconded by Warren Anglin to approve Resolution 25-R-14. Motion carried unanimously.

MINUTES FOR THE 16th DAY OF DECEMBER, 2025 CON”T

10. Consider Approval of Ordinance No. 25-O-08, Abandoning, vacating, and closing a portion of a 20-foot platted alley located in block 251 of the official map of the City of Groesbeck; finding that such portion is not needed for public use; authorizing conveyance to the abutting landowner; and providing an effective date.

Mayor Dawley presented Ordinance No. 25-O-08, Abandoning, vacating, and closing a portion of a 20-foot platted alley located in block 251 of the official map of the City of Groesbeck; finding that such portion is not needed for public use; authorizing conveyance to the abutting landowner; and providing an effective date to the council for approval. A motion was made by Kim Harris and seconded by Pam Gonner to approve Ordinance No. 25-O-08. Motion carried unanimously.

11. Consider Approval of Resolution No. 25-R-15, Authorizing the Issuance of City Warrant for Police and Court Building

Mayor Dawley presented Resolution No. 25-R-15, Authorizing the Issuance of City Warrant for Police and Court Building to the council for approval. A motion was made was made by Pamela Gonner and seconded by Marcus McGruder to approve Resolution No. 25-R-15. Motion carried unanimously.

12. Consider Approval of the KSA Engineering’s Recommendation Letter to Award a Construction Contract for TXCDBG PROJECT CDV23-0019 to BRAZOS VALLEY L4 LLC, in the Amount of \$300,925.95

Mayor Dawley presented the KSA Engineering’s Recommendation Letter to Award a Construction Contract for TXCDBG PROJECT CDV23-0019 to BRAZOS VALLEY L4 LLC, in the Amount of \$300,925.95 to the council for approval. A motion was made was made by Warren Anglin and seconded by Marcus McGruder to approve KSA Engineering’s Recommendation Letter . 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

City Administration: Employees meal-December 23 at Convention Center.

14. Adjournment

A motion to adjourn was made by Warren Anglin and seconded by Pam Gonner. There being no further business, the meeting was adjourned at 6:09 p.m.

APPROVED:
CITY OF GROESBECK:

BY:

Matthew D. Dawley
Mayor

ATTEST:

Leanne Hobbs
Executive Assistant