

## **MINUTES FOR THE 21st DAY OF JANUARY, 2025**

**BE IT REMEMBERED THAT** on Tuesday, January 21, 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, Brenda Jackson, Leanne Hobbs, Keith Tilley, Josh Bell. 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, December 17, 2024
- b. Approval of Quarterly Investment Report through December, 2024

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

### **8. Consider Approval of Resolution No. 25-O-01, Ordering City Officers' Election**

Mayor Dawley presented Ordinance No. 25-O-01 to the council for approval.

## **RESOLUTION NO. 25-R-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, ORDERING AN ELECTION FOR CITY OFFICERS OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS FOR THE ELECTION OF TWO CITY COUNCIL MEMBERS OF THE CITY OF GROESBECK, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; SETTING THE HOURS, DATES AND LOCATION OF EARLY VOTING BY PERSONAL APPEARANCE AND PROVIDING CERTAIN INFORMATION REGARDING EARLY VOTING BY MAIL**

## MINUTES FOR THE 21st DAY OF JANUARY, 2025 CON'T

Duly passed and approved by the City Council of the City of Groesbeck, Limestone County, State of Texas on the 21st day of January, 2025.

APPROVED:

By: s/Matthew Dawley

Matthew Dawley

Mayor

ATTEST:

s/Brenda Jackson

Brenda Jackson

City Secretary

A motion was made by Kim Harris and seconded by Warren Anglin to approve Ordinance 24-O-01. Motion carried unanimously.

### **9. Consider Approval of Joint Election Agreement with Groesbeck ISD, Conducted by Limestone County Elections Officer for May 3, 2025 General Election**

A motion was made by Marcus McGruder and seconded by Pam Gonner. Motion carried unanimously.

### **10. Consider Approval of Election Services Contract with the Limestone County Elections Officer.**

A motion was made by Marcus McGruder and seconded by Pam Gonner. Motion carried unanimously.

### **11. Consider Approval of Racial Profiling Report**

A motion was made by Kim Harris and seconded by Warren Anglin. Motion carried unanimously.

### **12. Consider Approval of Resolution No. 25-R-02, Denying Increase in Rates Proposed by ATMOS Energy Corp. in its Mid-Tex Division**

Mayor Dawley presented Resolution No. 25-R-02 to the council for approval.

## **RESOLUTION NO. 25-R-02**

**RESOLUTION BY THE CITY OF GROESBECK, TEXAS DENYING THE INCREASE IN RATES PROPOSED BY ATMOS ENERGY CORPORATION IN ITS MID-TEX DIVISION FILED ON ABOUT DECEMBER 16, 2024; AUTHORIZING INTERVENTION IN PROCEEDINGS RELATED TO**

**MINUTES FOR THE 21st DAY OF JANUARY, 2025 CON'T**

**ATMOS ENERGY'S APPLICATION TO INCREASE RATES;  
AUTHORIZING SPECIAL COUNSEL TO REPRESENT THE CITY IN  
MATTERS RELATED TO ATMOS ENERGY'S PROPOSED INCREASE IN  
RATES; DIRECTING ATMOS TO REIMBURSE RATE CASE EXPENSES;  
FINDING THAT THE MEETING COMPLIES WITH THE OPEN  
MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS  
RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE**

**PASSED AND APPROVED** this 21st day of January, 2025.

**By: s/Matthew Dawley  
Matthew Dawley  
Mayor**

**ATTEST:**

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

A motion was made by Kim Harris and seconded by Warren Anglin. Motion carried unanimously

**13. Consider Approval of Resolution No. 25-R-03, Civil Rights Policies for TxCDBG Grant**

Mayor Dawley presented Resolution No. 25-R-03 to the council for approval.

**RESOLUTION NO. 25-R-03**

**A RESOLUTION OF THE CITY OF GROESBECK REGARDING CIVIL RIGHTS  
AUTHORIZING THE AWARD OF TxCDBG FUNDING THROUGH A TXCDBG GRANT  
FROM THE TEXAS DEPARTMENT OF AGRICULTURE (HEREINAFTER REFERRED  
TO AS "TDA")**

**PASSED AND APPROVED** this 21st day of January, 2025.

**CITY OF GROESBECK**

**By: s/Matthew Dawley  
Matthew Dawley  
Mayor**

**ATTEST:**

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

## **MINUTES FOR THE 21st DAY OF JANUARY, 2025 CONT**

A motion was made by Tamikia Jackson and seconded by Warren to approve Resolution No. 25-R-02. Motion carried unanimously.

### **14. Consider Approval of Resolution No. 25-R-04, Fair Housing Month**

Mayor Dawley presented Resolution No. 25-R-04 to the council for approval.

## **CITY OF GROESBECK**

### **RESOLUTION NO. 25-R-04**

**A RESOLUTION DESIGNATING THE MONTH OF APRIL, 2025, AS FAIR HOUSING MONTH AND SUPPORTING FAIR HOUSING ACTIVITIES WITHIN THE CITY**

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-04. Motion carried unanimously.

### **15. Consider Approval of City of Groesbeck Audit Report for Period Ending September 30, 2024**

A motion was made by Kim Harris and seconded by Tamikia Jackson. Motion carried unanimously.

### **16. Discussion Concerning Weather Siren Upgrade**

City Administrator Chris Henson explained the necessity of upgrading the weather siren which included adding a remote to set it off. He will share additional information and cost at a later date.

### **17. Discussion Concerning Convention Center Repairs**

City Administrator Chris Henson updated the council on repair done at the Convention Center. The central heating unit had to be replaced, damaged ceiling tile as well as some of the lobby furniture.

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The carpet in the club room needs to be replaced ,needs to be painted and the sound system needs to be upgraded. He asked the council members to consider whatever else they would like to see done.

**18. 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 commended Sergeant Josh Bell and Officer Randy Dobson on their combined job of rescuing a woman and her dogs from a fire, Travis Stewart graduated from the police academy.

Council Member Anglin reminded everyone about the TML Region 9 meeting February 13 at 6:00 p.m., hosted by the city at the Convention Center.

### **19. 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 6:37 p.m.

**APPROVED:  
CITY OF GROESBECK:**

**BY:**

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**Matthew D. Dawley**  
*Mayor*

**ATTEST:**

\_\_\_\_\_  
**Brenda Jackson**  
*City Secretary*