

MINUTES FOR THE 15th DAY OF JULY, 2025

BE IT REMEMBERED THAT on Tuesday, July 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, Tamikia Jackson, being present and with Pamela Gonner and Marcus McGruder being absent. Staff members present were Chris Henson, Brenda Jackson, Leanne Hobbs, Keith Tilley, Tyrell Hobbs, Jamie McLean, 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, June 17, 2025
- b. Approval of Quarterly Investment Report Through June, 2025

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

8. Consider Approval of Resolution No.25-R-07, Authorizing the Issuance of City Warrant for Fire Truck Payment

Mayor Dawley presented Resolution No.25-R-07, Authorizing the Issuance of City Warrant for Fire Truck Payment to the council for approval.

RESOLUTION NO. 25-R-07

Whereas the City Council of the City of Groesbeck, Texas, met in a Regular Session, this 15th day of July, 2025, and

WHEREAS, it was brought to the attention of this body that funds for payment of obligations on the purchase of a 2016 Spartan fire truck for the Fire Department are needed to make payment of these obligations, and

MINUTES FOR THE 15th DAY OF JULY, 2025

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 \$184,608.44 said Warrant to bear simple interest at the beginning rate not to exceed seven & one-quarter percent per (6.5%) per annum for a period of twelve (12) months, to be due on or before the 18th day of July, 2026. An Annual payment of principal and interest based upon a fifteen (15) year amortization of the original loan amount will be due on or before the 18th day of July, 2026.

PASSED AND APPROVED this 15th day of July, 2025.

CITY OF GROESBECK

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

ATTEST:

s/Brenda Jackson
Brenda Jackson City Secretary

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

9. Consider Approval of “National Night Out” Proclamation

A motion was made by Warren Anglin and seconded by Tamikia Jackson to approve the “National Night Out” proclamation. Motion carried unanimously.

10. Consider Approval of Resolution No. 25-R-08, Authorizing Application for Authority to Increase Rates Submitted by ONCOR Electric Delivery Company LLC

Mayor Dawley presented Resolution No. 25-R-08, Authorizing Application for Authority to Increase Rates Submitted by ONCOR Electric Delivery Company LLC to the council for approval.

RESOLUTION NO. 25-R-08

RESOLUTION BY THE CITY OF GROESBECK SUSPENDING ONCOR ELECTRIC DELIVERY COMPANY LLC'S PROPOSED EFFECTIVE DATE OF JULY 31, 2025, FOR NINETY DAYS IN CONNECTION WITH ONCOR'S STATEMENT OF INTENT TO INCREASE RATES FILED ON OR ABOUT JUNE 26, 2025; REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; AUTHORIZING PARTICIPATION IN THE COALITION OF SIMILARLY SITUATED CITIES; AUTHORIZING

MINUTES FOR THE 15th DAY OF JULY, 2025 CON'T

INTERVENTION AND PARTICIPATION IN RELATED RATE PROCEEDINGS; AUTHORIZING THE RETENTION OF SPECIAL COUNSEL; 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, APPROVED, AND ADOPTED, this the 15th day of July, 2025.

CITY OF GROESBECK

By: s/Matthew D. Dawley
Matthew D. 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.

11. Workshop Concerning City Budget for FY 2025/2026

6:05 – 6:37:

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: “National Night Out” is August 5, 2025; Was notified by the railroad company that a fee is due by the city for water and sewer lines running through the tracks since 1991; City Attorney is working on condemned houses policy.

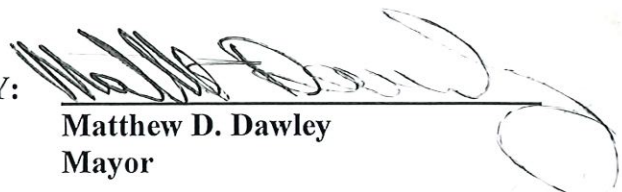
Mayor Pro Tem Warren Anglin announced the TML Conference will be October 29-31

12. Adjournment

The motion was made by Tamikia Jackson and seconded by Pam Gonner. There being no further business, the meeting was adjourned at 6:40 p.m.

APPROVED:
CITY OF GROESBECK

BY:


Matthew D. Dawley
Mayor

ATTEST:


Leanne Hobbs
Executive Assistant