MINUTES FOR THE 18th DAY OF MARCH, 2025

BE IT REMEMBERED THAT on Tuesday, March 18, 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, Tamikia Jackson, Pamela Gonner, Marcus McGruder, being present and with Kim Harris being absent. Staff members present were Chris Henson, Brenda Jackson, Leanne Hobbs, Keith Tilley, Josh Bell, Travis Stewart, 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 Marcus McGruder 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, February 18, 2025

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

8. Consider Approval to Place Warren Anglin on Ballot for TX Health Benefits Pool Board Trustees for Region 9

A motion was made by Tamikia Jackson and seconded by Marcus McGruder to approve placing Warren Anglin on Ballot for TX Health Benefits Pool Board Trustees for Regio 9. Motion carried unanimously.

9. Consider Approval of Resolution No. 25-R-05, Designating City Official Newspaper

Mayor Dawley presented Resolution No. 25-R-05 to the council for approval. A motion was made by Warren Anglin and seconded by Tamikia Jackson . Motion carried unanimously.

RESOLUTION NO. 25-R-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROESBECK, LIMESTONE COUNTY, STATE OF TEXAS, ESTABLISHING A PUBLIC

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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: <u>s/Matthew D. Dawley</u> Matthew D. Dawley Mayor

ATTEST:

<u>s/Brenda Jackson</u> 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: <u>s/Matthew D. Dawley</u> Matthew D. Dawley Mayor

ATTEST:

<u>s/Brenda Jackson</u> 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