

CITY OF GROVES

Notice of Regular Meeting of the City Council

**City Council Chamber
November 11, 2019**

**Groves City Hall
5:30 p.m.**

AGENDA

- I. Call meeting to order - prayer.**
- II. Roll Call.**
- III. Welcome and recognize guests and news media.**
- IV. Approve the minutes of the October 28, 2019 City Council Meeting.**
- V. Reports/Citizen Comments:**
- VI. Mayor:**
 - a. Administer Oath of Office to newly elected officials (Ward No. 1 and Ward No. 3 Councilmembers).
 - b. Consider setting dates and times for future City Council meetings.
 - c. Consider electing a Mayor Pro Tem for the upcoming year.
 - d. Discuss process and future agenda items for using Groves Economic Development funds to build and pay debt service for a new fire station.
 - e. Consider approval to appoint a selection committee to rate the Requests for Proposals for the buyout/acquisition program and make a recommendation to the Council.
 - f. Consider approval to begin the procurement process for the selection of a grant administrator for the buyout/acquisition program.
- VII. City Attorney:**
 - a. Consider approval of an ordinance canvassing the results of the November 5, 2019 City of Groves General Election.
 - b. Consider approval of a resolution casting votes for Director of the Jefferson Central Appraisal District for the 2020-2021 term of office.
- VIII. City Manager:**
 - a. Invoices.
- IX. Councilmember Comments:**
- X. Adjourn:**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact City Clerk Kimbra Lowery at 409-960-5773 three days prior to the meeting.