

CITY OF GROVES

Notice of Regular Meeting of the City Council

**City Council Chamber
November 25, 2019**

**Groves City Hall
5:00 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 November 11, 2019 City Council Meeting.**
- V. Reports/Citizen Comments:**
- VI. Mayor:**
- VII. City Attorney:**
- 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.

**CITY OF GROVES
NOTICE OF
ECONOMIC DEVELOPMENT CORPORATION MEETING
City Council Chamber Groves City Hall**

**November 25, 2019
(Immediately following the 5:00 p.m. City Council Meeting)**

AGENDA

- I. Call meeting to order.**
- II. Approve minutes of the July 22, 2019 meeting.**
- III. Discuss and act on purchasing a new LED sign to replace the current sign in front of the Activity Building on 39th Street at a cost of \$32,000.**
- IV. Discuss and act on the use of \$135,000 of EDC funds to be spent in Fiscal Year 2020 for the purpose of designing and preparing designs and specifications for the new Groves Fire Station.**
- V. Discuss and act on a request from Sure Shot Game Calls for a reimbursement grant of \$1,500 for the new ingress to their business location at 4970 Wilson Avenue.**
- VI. Discuss and act on a request from Kids Harbor Learning Center for a reimbursement of \$12,400 for outside lighting, parking, and security improvements at 6000 Terrell Avenue.**
- VII. Discuss and act on a request from Impact Plumbing for a reimbursement of \$2,500 for new signage on the exterior of their building at 3944 Main Avenue.**
- VIII. Discuss and act on a request from Mark Fertitta Property Management for a reimbursement grant in the amount of \$24,000 for landscaping and security improvements to the former Super Kmart, now an industrial warehouse at 4440 Twin City Highway.**
- IX. Discuss and act on a shop local initiative for Groves businesses that elect to participate in the promotion with a reimbursement of \$400.00 per business not to exceed 15 businesses.**
- X. Adjourn.**