

CITY OF GROVES

Notice of Regular Meeting of the City Council

**City Council Chamber
February 3, 2020**

**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 January 20, 2020 City Council Meeting.**
- V. Presentations/Proclamations:**
 - a. Presentation of a proclamation designating February 27, 2020 as "Fire Chief Dale Jackson Appreciation Day" in the City of Groves.
- VI. Reports/Citizen Comments:**
- VII. Mayor:**
 - a. Consider approval of a contract between the City of Groves and Joiner Architects, Inc. for design of the new Groves Fire Station.
 - b. Consider approval of a contract for grant administration services between David J. Waxman, Inc. and the City of Groves for Contract No. GLO 20-065-039-C120.
- VIII. City Attorney:**
 - a. Consider approval of a resolution regarding civil rights policies and procedures as required by Disaster Recovery Grant 20-065-039-C120 from the Texas General Land Office.
 - b. Consider approval of a resolution designating authorized signatories for contractual Documents and documents for requesting funds pertaining to Texas Community Development Disaster Recovery Grant Program from the GLO Contract No. 20-065-039-C120.
 - c. Consider approval of a resolution authorizing the submittal of a grant application for a Fiscal Year 2020 Governor's Homeland Security Grant Program for the purchase of three (3) P25 compliant portable radios.
- IX. City Manager:**
 - a. Invoices.
- X. Councilmember Comments:**
- XI. 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.