

A regular meeting of the Groves City Council was held November 9, 2020 in the Groves City Council Chamber with Mayor Brad Bailey, Mayor Pro Tem Sidney Badon, Councilmember Chris Borne, and Councilmember Karen Theis in attendance. Councilmember Kyle Hollier was not present. Mayor Bailey called the meeting to order and Councilmember Borne led the prayer and pledge of allegiance.

APPROVE THE MINUTES OF THE OCTOBER 26, 2020 CITY COUNCIL MEETING: Councilmember Borne made a motion to approve the minutes of the October 26, 2020 City Council meeting as written and Mayor Pro Tem Badon seconded. Motion passed unanimously.

Mayor Bailey asked for citizen comments or reports and there were none.

RECEIVE MINUTES OF THE NOVEMBER 2, 2020 PLANNING AND ZONING COMMISSION MEETING REGARDING THE REPLAT OF TWO DIFFERENT PROPERTIES: Mayor Bailey stated that the minutes would be received into the record. The minutes are as follows: "The City of Groves Planning and Zoning Commission met in the Public Works Building, 4925 McKinley, on Monday, October 5, 2020, at 6:00 p.m. to consider the request for the property listed herein. 1. To consider the request from Brandon Frakes to subdivide the property described as Tracts 6-A & 6-B 0.3213 acre of land, replat of part of Lot 6, Block 32 the Groves. 2. To consider the request from Amberlyan Homes, LLC to subdivide property described as Tract 51-A, being part of Lots numbered 49 and 51, of Pearl Gardens Addition. Members present were Rodney Pacetti, Craig Plokhooy, Chris Crain, Michael Presley, Rod Hatch and Secretary to the Commission, Don Pedraza. Mr. Pacetti opened the meeting and roll call was performed. Let the records indicate a quorum was met, with Mr. Gil Hernandez absent. Two new items for business. Item of Business: 1. Mr. Pedraza handed out copies of the JCAD, GIS overhead view and surveyors replat of the parcel of land that was being replatted. Also Mr. Pedraza pointed out that one of the proposed lots is nonconforming in lot size. Mr. Pacetti asked by how much? The amount of 210 square feet. Mr. Hatch asked if the small parcel of land that was separated out for future storage could be divided between the four proposed lots to make that nonconforming into conforming. Mrs. Dianna Gomes, a representative of Amberlyan answered, stating that could be arranged. No citizens protested the subdividing of said property of Amberlyan Homes. Mr. Pacetti asked for a motion: Mr. Presley requested to table request until surveyors corrected nonconforming issues. Mr. Plokhooy seconded. All approved, motion carried. 2. Mr. Pedraza handed out copies of the JCAD, GIS overhead view and surveyors replat of the parcel of land that was being replatted. Mr. Frakes is requesting to

subdivide his property into two separate parcels of land. One lot conforming and the second will be nonconforming. Mr. Pacetti asked by how much? Mr. Pedraza said four hundred and fifty square feet. Mr. Pacetti spoke on dividing lots equally making them both nonconforming, but equal in size. No citizens protested against. Mr. Pacetti asked for a motion: Mr. Hatch requested to table request until owner corrects. Second by Mr. Crain. All approved, motion carried. With no further business, the meeting was adjourned.”

CONSIDER SCHEDULING A JOINT PUBLIC HEARING IMMEDIATELY FOLLOWING THE REGULARLY SCHEDULED CITY COUNCIL MEETING ON DECEMBER 7, 2020 AT 5:00 PM REGARDING REPLATTING TWO INDIVIDUAL LOTS: Mayor Pro Tem Badon made a motion to set a joint public hearing following the City Council meeting on December 7, 2020 regarding replatting two lots and Councilmember Borne seconded. There was no discussion and the motion passed unanimously.

CONSIDER APPROVAL OF AN ORDINANCE CLOSING, ABANDONING, AND VACATING A PORTION OF DOYLE AVENUE BETWEEN THE NEW FIRE STATION AND THE POLICE STATION AT THE END OF THE PROPERTY LINE: City Attorney James Black presented proposed Ordinance No. 2020-09, reading the caption as follows: “An ordinance closing, abandoning and vacating a portion of Doyle Avenue in the City of Groves, Texas, described hereinbelow, and providing an effective date.” Mr. Black stated that this is an ordinance that closes 227’ of Doyle Avenue. Mayor Pro Tem Badon moved to approve Ordinance No. 2020-09, closing, abandoning, and vacating a portion of Doyle Avenue and Councilmember Borne seconded. Mayor Bailey asked for questions or comments. Councilmember Borne asked if the section of Doyle that is close to the neighboring church will be open and Mr. Sosa stated that it will be. Councilmember Borne asked what type of blockade will be used and Mr. Sosa stated that it will be some type of barricade and that it is open for discussion. Motion passed unanimously.

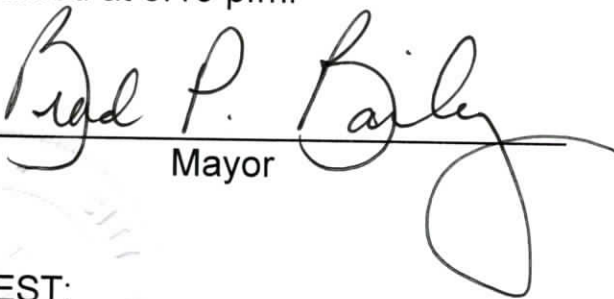
INVOICES: City Manager D.E. Sosa presented invoices for payment totaling \$122,042.17 as follows:

Aqua One, LLC	Sprayers and chemicals to sanitize City buildings (purchased with CRF Grant Funds).	16,020.00
Basco Construction	Flashing repair for Activity Building roof.	5,100.00
City of Port Arthur	Partial September and October 2020 landfill fees.	34,757.20

CMM Construction Co.	Monroe Blvd. – asphalt overlay.	11,600.00
Fuelman	Gas and diesel fuel for October 2020.	17,968.94
Lawco	1 st payment for construction on softball and football fields in conjunction with PNGYFA.	10,000.00
L.D. Construction	Hot mix asphalt Monroe Blvd. and Monroe Blvd. turnouts.	6,568.54
Moody Brothers	Chlorine vacuum regulators for Waste Water Plant.	10,026.00
Republic Services	Peace & Dignity Program: 6235 Adams, 3210 Allison, 7039 32 nd St., Monroe/Indian Springs, 6738 Hansen, 3600 Pure Atlantic, 6169 32 nd St., 5905 25 th , 3230 Cleveland, 5109 David, 4602 Main, 2100 Main, 2748 Royal, 5000 Twin City, 4900 Twin City, 4448 Wilson.	10,001.49


Mayor Pro Tem Badon moved to approve payment of the invoices totaling \$122,042.17 and Councilmember Borne seconded. Mayor Bailey asked for discussion. Mayor Pro Tem Badon asked what amount was for the asphalt overlay on Monroe. Mr. Sosa explained that the payment to L.D. Construction was for the labor and the payment to CMM Construction Co. was for the material. There were no further questions and the motion passed unanimously.

Mayor Bailey asked for Council comments. Mayor Pro Tem Badon congratulated the incoming Councilmembers. There was no further discussion and the meeting was adjourned at 5:10 p.m.



Mayor

ATTEST:



City Clerk