

CITY OF GROVES

Notice of Special Meeting of the City Council

**City Council Chamber
December 21, 2021**

**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 December 6, 2021 City Council meeting.**
- V. Recognition of Councilmember Sidney Badon.**
- VI. Reports/Citizen Comments:**
- VII. City Attorney:**
 - a. Consider approval of an ordinance declaring the results of a Special Runoff Election held on December 14, 2021 for the position of Ward No. 3 Councilmember.
 - b. Administer Oath of Office to newly elected Ward No. 3 Councilmember.
- VIII. Mayor:**
 - a. Consider setting dates and times for future City Council meetings.
 - b. Consider electing a Mayor Pro Tem for the upcoming year.
 - c. Consider abandoning City utility easements adjacent to the new school being built on the West Groves campus.
 - d. Consider awarding the proposal to overlay Lackey St. to LD Construction with CDBG funds using small purchase procedure in the amount of \$28,500 contingent on completion by December 31, 2021, and if completion is not met, the alternate bid will be awarded to Coastal in the amount of \$34,138 with work to be completed by December 31, 2021.
- 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.