

CITY OF GROVES

Notice of Regular Meeting of the City Council

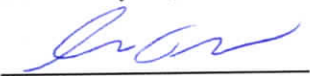
City Council Chamber
April 11, 2022

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 March 28, 2022 meeting.
- V. Presentations and Proclamations:
 - a. Presentation of a Proclamation designating Wednesday, April 13th as Go Orange Day.
 - b. Presentation of a Proclamation designating April as Fair Housing Month.
- VI. Reports/Citizen Comments:
- VII. Mayor:
 - a. Discuss and consider authorizing the closure of Lincoln Ave. from Capital to Jefferson on Sunday, May 1st from 10 a.m. to 7 p.m. for a downtown Cinco de Mayo Celebration.
 - b. Consider approval of the Contract Extension between DRC Emergency Services and the City of Groves and Ceres and the City of Groves.
 - c. Discuss and review improvement options to City Waste Water Plant.
 - d. Appointment of Mayor Pro Tem Rhonda Dugas as Ex-Officio for the Planning and Zoning Commission.
 - e. Consider setting a date for a Joint Public Hearing in regard to the request for a Specific Use Permit, allowing an RV Park at LT 4 TR 2 BLK 4 RG C PALCO 5.62 AC.
- VIII. City Attorney:
 - a. Consider approval of Resolution 2022-02 adopting the official financial management policy as related to the use of Federal Funds and adopting its official procurement policy as related to the federal funds.
 - b. Consider approval of Ordinance 2022-03 amending the qualifications for the Planning and Zoning Commission which was tabled at the March 28, 2022 meeting.
- IX. City Manager:
 - a. Invoices
- X. Councilmember Comments:
- XI. Adjourn.

I certify that the above notice of meeting was posted on the bulletin board and front door of City Hall, 3947 Lincoln Avenue, on April 7, 2022 at 10:30 AM/PM.


City of Groves

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

**April 11, 2022
(Immediately following the 5:00 p.m. City Council Meeting)**

AGENDA

- I. Call meeting to order.
- II. Welcome guests and news media.
- III. Approve minutes of the December 21, 2021 and March 14, 2022 meetings.
- IV. Citizen Comments
- V. Business updates from EDC Director.
- VI. Present monthly sales tax report, review monthly non grant EDC expenditures, review and approve any future EDC non grant expenditures.
- VII. Review, discuss and take action if needed on EDC grant limits.
- VIII. Receive comments and request from Elizabeth Cravens for EDC assistance with remodel of former Speirs shopping center on Main Avenue.
- IX. Adjourn.

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