CITY OF GROVES

Notice of Regular Meeting of the City Council

City Council Chamber February 13, 2023

Groves City Hall 5:30 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 30, 2023 City Council Meeting.
- V. Presentation of a Proclamation designating February 13, 2023 as "Violence in the Workplace Day".
- VI. Reports/Citizen Comments:

VII. Mayor:

- Consider approval of a request from Oak Grove Nursing Home to receive a discounted rate for permits on upcoming expansion project.
- b. Discuss and approve purchase of a new garbage truck.
- c. Discuss and consider a draft amendment to the existing sign ordinance pertaining to temporary offsight signage in the City of Groves right of ways and easements.
- d. Consider and approve a draft waiver for vendor's participating in the Spring Fest Event.
- e. Discuss and take vote on scheduling a date to select an executive search firm to hire City Manager.
- f. Authorize the City Attorney to engage the services of Third Parties including but not limited to Forensic Accountant and any other Third Party that is reasonably necessary to determine if the City's finances have been handled appropriately and take a record vote.
- g. Consider and discuss authorizing the City Attorney to conduct an investigation into accusations alleging violations of the Open Meetings Act and take record vote.
- h. Amend Resolution authorizing participation in the TexPool investment pools and amending designating authorized representatives.
- i. Discuss and consider authorizing at the request of Stephen Marcentel, owner of the Bonus Game Room at 5130 Twin City Hwy, that he be allowed to temporarily continue operations during the suspension of applications pending the consideration of proposed amendments to the Game Rooms and Gaming Machine Ordinance.

VIII. City Attorney:

- 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 February 10, 2023 at

City of Groves