## CITY OF GROVES

## Notice of Regular Meeting of the City Council

City Council Chamber July 31, 2023 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 July 17, 2023 City Council Meeting and the July 26, 2023 Special Meeting.

V. Reports/Citizen Comments:

- a. Receive the no-new-revenue tax rate and the voter-approval tax rate of the City of Groves from the County Tax Assessor/Collector's Office.
- VI. City Manager delivers budget to City Clerk.

VII. Mayor:

- a. Consider approval to hold a Public Hearing at Groves City Hall for the purpose to review the City of Groves' proposed FY 2023-2024 Appropriation Ordinance
- b. Consider approval to hold a Public Hearing at Groves City Hall for the purpose to review the City of Groves' proposed FY 2023-2024 Budget.
- c. Discuss and take vote on setting a Work Session for the FYE 2023-2024 Budget.
- d. Discuss and Approve the City of Groves to enter into a Contract with Epic Engineers to develop, design, install and provide training for needed SCADA upgrades to the City of Groves Water and Wastewater Treatment Facilities.
- e. Consider approval of an Order calling for a General Election to be held on November 7, 2023 for the purpose of electing a Councilmember for Ward No. 1 and a Councilmember for Ward No. 3
- f. Notice of a General Election to be held on November 7, 2023 in the City of Groves.
- g. Consider approval of an Election Services Contract between Jefferson County and the City of Groves.

VIII. City Attorney:

- a. Consider approval of Ordinance 2023-11 calling for a General Election to be held on November 7, 2023 for the purpose of electing a Councilmember for Ward No. 1 and a Councilmember for Ward No. 3.
- IX. Executive Session: The City Council will meet in an Executive Session to consult with its Attorney Pursuant to Tex. Local Govt. Code Section 551.071 related to the Star Lake EPA matter.
- X. Reconvene Open Session:
- XI. City Manager:
  - a. Invoices
- XII. Councilmember Comments:
- XIII. Adjourn.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact City Clerk Clarissa Thibodeaux at 409-960-5773 three days prior to the meeting.

I certify that the above notice was posted on the bulletin board and front door of City Hall, 3947 Lincoln Avenue, on July 27, 2023 at 3,36 AM/PM.

City of Groves