

CITY OF GROVES

Notice of Regular Meeting of the City Council

City Council Chamber
September 25, 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 September 11, 2023 City Council Meeting, Public Hearing (Tax Increase) and Joint Public Hearing (Game Rooms).
- V. Receive the minutes of the September 11, 2023 Planning and Zoning Meeting.
- VI. Presentations and Proclamations:
 - a. Presentation of a Proclamation recognizing the 2023 Groves Pecan Festival Royalty.
 - b. Presentation of a Proclamation designating October 5, 2023 as World Teachers' Day.
- VII. Reports/Citizen Comments:
- VIII. Mayor:
 - a. Consider approval of an application for hotel occupancy tax revenue funds to be used for advertising costs for the Groves Pecan Festival.
 - b. Consider approval of an agreement between the City of Groves and the Chamber of Commerce & Tourist Center.
 - c. Consider approval of proposal for continuation of LJA's Environmental Services; Stormwater Management Program Implementation for October 1, 2023 – September 30, 2024.
 - d. Discuss and approve expenditure of the remaining balance of the bond money for construction of the new fire station.
 - e. Discuss and approve terminating the contract with Schneider Electric on Wastewater Plant improvements.
- IX. Executive Session: The City Council will meet in Executive Session to discuss personnel matters related to the office of the City Manager. This item will be in Executive Session pursuant to Local Government Code 551.074.
- X. Reconvene Open Session:
- XI. Mayor:
 - a. Discuss and consider selecting a candidate for City Manager.
- XII. City Attorney:
- XIII. City Manager:
 - a. Invoices
- XIV. Councilmember Comments:
- XV. 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 September 20, 2023 at 1:45 AM/PM.


City of Groves