# Notice of Regular Meeting August 25, 2025, 5:00 p.m.

City Council Chamber, 3947 Lincoln Ave., Groves, TX



Notice is given that the Groves City Council will hold a regular meeting in person on the date, time, and location listed above. Live streaming of the meeting is available for viewing at <a href="https://us02web.zoom.us/j/82106891419">https://us02web.zoom.us/j/82106891419</a> or by scanning the QR code to the right. The City Council welcomes citizen participation at all City Council meetings on any agenda items within the limitations of law and decorum. City Council may adjourn into Executive Session to deliberate any agenda item listed if the matter for discussion meets an exception for Executive Session under Texas Government Code Chapter 551. The City Council may also deliberate in public on any item that is listed on the agenda for Executive Session.

# **Opening Agenda**

- 1. Call meeting to order.
- 2. Prayer.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Welcome and recognition of guests and news media.
- 6. Reports from Mayor, Council Members, or city staff.
- 7. Citizen comments.

#### **Public Hearings**

8. Conduct a public hearing at Groves City Hall for the purpose of reviewing the proposed Tax Increase in the FY 2025-2026 Budget.

### Regular Agenda

- 9. Deliberate and act to approve the minutes of the August 11, 2025, City Council Meeting and Public Hearing.
- 10. Deliberate and act on the approval of a revised date for an event by Passion Church at Lion's Park, changing the event date from September 6, 2025 to November 8, 2025.
- 11. Deliberate and act to enter into an investment grade audit agreement with Schneider Electric Buildings America, Inc., to identify energy conservation measures and resulting guaranteed savings that could fund a scope of work that includes changing the City's water meters and related systems to automatic meter infrastructure and authorizing the City Manager to negotiate and execute all necessary documents.
- 12. Deliberate and act to select GovWell Technologies, Inc., to provide software and services for the Building Permits and Inspections Department and the Public Works Department and authorizing the City Manager to negotiate and execute all necessary documents.
- 13. Receive the Certification of Unopposed Candidates for the City of Groves General Election previously ordered for November 4, 2025.
- 14. Deliberate and act on the Order of Cancellation of Election for the City of Groves General Election previously ordered for November 4, 2025.
- 15. Deliberate and act on ordinance 2025-17, canceling the City of Groves General Election previously ordered for November 4, 2025.
- 16. Deliberate and act on adoption of FY 2025-2026 maintenance and operations tax rate of \$0.572834 / \$100 by record vote.
- 17. Deliberate and act on adoption of FY 2025-2026 interest and sinking tax rate of \$0.042092 / \$100 by record vote.

- 18. Deliberate and act on adoption of FY 2025-2026 budget by record vote.
- 19. Deliberate and act on ratification of property tax increase reflected in the FY 2025-2026 budget.
- 20. Deliberate and act on adoption of resolution 2025-08, approving the Investment Policy for the City of Groves, Texas.
- 21. Deliberate and act on an ordinance 2025-14, amending the water, sewer, and solid waste rate structures.
- 22. Deliberate and act to approve an annual appropriation ordinance 2025-15, of the City of Groves, Texas for the 2025-2026 fiscal year, appropriating funds for disbursement for the various purposes and uses of the City, providing a savings clause, and providing an effective date.
- 23. Deliberate and act on an ordinance 2025-16, approving the tax assessment rolls for the year 2025, levying and assessing taxes for the support of the City of Groves and the municipal government thereof; apportioning each levy for specific purposes; levying and assessing occupation taxes and a hotel occupancy tax; providing the date for the collection of taxes; providing a savings clause; and providing an effecting date.
- 24. Deliberate and act on the August 25, 2025, Invoice List.

## **Executive Session**

- 25. City Council will hold an executive session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:
  - a. Section 551.071 (1) (A) Consultation with Attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation.
  - b. Section 551.072 Deliberation Regarding Real Property.
  - c. Reconvene into open session.

## **Closing Agenda**

26. Hear and deliberate on Council Member comments.

27. Adjourn.

#### Special Accommodations

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 or cthibodeaux@cigrovestx.com at least three days before the meeting.

#### Certification

I certify that the above notice of meeting was posted on the bulletin board and front door of City Hall, 3947 Lincoln Avenue, on August 22, 2025, at AM/PM.