

A regular meeting of the Groves City Council was held February 3, 2020 in the Groves City Council Chamber with Mayor Brad Bailey, Mayor Pro Tem Sidney Badon, Councilmember Chris Borne, Councilmember Kyle Hollier, and Councilmember Karen Theis in attendance. Mayor Bailey called the meeting to order and welcomed the attendees. Councilmember Borne led the prayer and pledge of allegiance.

APPROVE THE MINUTES OF THE JANUARY 20, 2020 CITY COUNCIL MEETING: Mayor Pro Tem Badon moved to approve the minutes of the January 20, 2020 City Council Meeting as written and Councilmember Theis seconded. Mayor Bailey asked for discussion and there was none. Motion passed unanimously.

PRESENTATION OF A PROCLAMATION DESIGNATING FEBRUARY 27, 2020 AS "FIRE CHIEF DALE JACKSON APPRECIATION DAY" IN THE CITY OF GROVES: Mayor Bailey presented Fire Chief Dale Jackson with a plaque and proclamation in recognition of his 47 years of service to the City. Chief Jackson voiced his appreciation to the City and community for their support through the years. Mayor Bailey and the City Council thanked Chief Jackson for his dedicated service to Groves.

Mayor Bailey asked for reports or citizen comments and there were none.

CONSIDER APPROVAL OF A CONTRACT BETWEEN THE CITY OF GROVES AND JOINER ARCHITECTS, INC. FOR DESIGN OF THE NEW GROVES FIRE STATION: City Manager D.E. Sosa stated that this is a contract that needs to be signed by the City and that the Groves Economic Development Corporation (EDC) will pick up \$135,000 of the design phase. He recommended that the Council authorize signing of the contract.

Mayor Pro Tem Badon moved to approve the contract between the City of Groves and Joiner Architects, Inc. for design of the Groves Fire Station and Councilmember Hollier seconded. Chief Jackson stated that the original contract needed some minor changes. City Attorney James Black stated that the original contract was done in August of 2018 and that the revised contract had been received earlier in the day. It is basically the same and has no other provisions than the original contract. It is just in a different format. Mr. Black offered to email the contract to the councilmembers if requested. He asked that the motion be made to approve the contract as amended. Approval of the contract will give Mr. Sosa authority to sign after the changes are made. Mayor Pro Tem Badon changed his motion to approve the newly formatted contract between the City of Groves and Joiner Architects, Inc. for design of the

Groves Fire Station and Councilmember Hollier seconded. Mayor Bailey asked for questions or discussion and Councilmember Theis asked if the funds will be paid back to the EDC. Mr. Sosa stated no, that the EDC will be funding the new fire station. Councilmember Theis asked if the \$135,000 is part of the budget and Mr. Sosa stated that it is. Mr. Sosa remarked that if the Council chooses, the City can pay the EDC back the \$135,000 when the City does the bond issue.

Chief Jackson explained that the contract will take the City through the first three stages and that a construction manager will guide the City through the necessary steps. Mayor Pro Tem Badon stated that the second phase will be the way the station will sit on the property. Chief Jackson stated that is correct. There was no further discussion and the motion passed unanimously.

CONSIDER APPROVAL OF A CONTRACT FOR GRANT ADMINISTRATION SERVICES BETWEEN DAVID J. WAXMAN, INC. AND THE CITY OF GROVES FOR CONTRACT NO. GLO 20-065-039-C120: Mr. Sosa explained that this is a grant for \$4.2 million that will be administered by David Waxman with \$750,000 going towards a sewer lift station and the remainder going for streets. Councilmember Hollier made a motion to approve the contract for grant administration services between the City of Groves and David J. Waxman, Inc. for Contract No. GLO 20-065-039-C120 and Mayor Pro Tem Badon seconded. The motion passed unanimously.

CONSIDER APPROVAL OF A RESOLUTION REGARDING CIVIL RIGHTS POLICIES AND PROCEDURES AS REQUIRED BY DISASTER RECOVERY GRANT 20-065-039-C120: City Attorney James Black presented proposed Resolution No. 2020-01, reading the caption as follows: "A resolution by the City Council of the City of Groves, Texas, adopting civil rights policies pertaining to the Texas Community Development Disaster Recovery Grant Program from the Texas General Land Office, Contract Number 20-065-039-C120." Mr. Black stated that the first two resolutions are in conjunction with the contract with David J. Waxman, Inc., which was just approved. Councilmember Hollier moved to approve Resolution No. 2020-01 regarding civil rights policies and procedures and Councilmember Borne seconded. Motion passed unanimously.

CONSIDER APPROVAL OF A RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO TEXAS COMMUNITY DEVELOPMENT DISASTER RECOVERY GRANT PROGRAM FROM THE GLO CONTRACT NO. 20-065-039-C120: City Attorney James Black presented proposed Resolution No. 2020-

02, reading the caption as follows: "A resolution by the City Council of the City of Groves, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Disaster Recovery Grant Program from the General Land Office Contract Number 20-065-039-C120." Councilmember Hollier made a motion to approve Resolution No. 2020-02 designating authorized signatories for contractual documents for Texas Community Development Disaster Recovery Grant from the GLO Contract No. 20-065-0039-C120. Mayor Pro Tem Badon seconded and the motion passed unanimously.

CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR A FISCAL YEAR 2020 GOVERNOR'S HOMELAND SECURITY GRANT PROGRAM FOR THE PURCHASE OF THREE (3) P25 COMPLIANT PORTABLE RADIOS: City Attorney James Black presented proposed Resolution No. 2020-03, reading the caption as follows: "A resolution of the City Council of the City of Groves, Texas, authorizing the submittal of a grant application to the Office of the Governor, Homeland Security Division, for a FY2019 Governor's Homeland Security Grant Program interoperable communications sustainability project for the City of Groves Fire Department."

Councilmember Hollier moved to approve Resolution No. 2020-03 authorizing submittal of a grant application for a FY 2020 Governor's Homeland Security Grant Program for the purchase of three (3) P25 compliant portable radios and Councilmember Theis seconded. Motion passed unanimously.

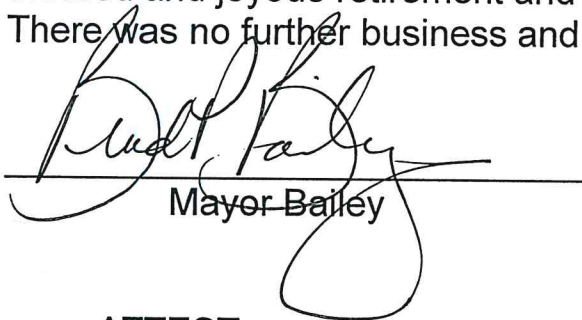
INVOICES: City Manager D.E. Sosa presented invoices for payment totaling \$185,947.89 as follows:

Dean Hollier	Replace driveways from curb replacement on Allison- \$29,500; curb installation on Allison-	158,676.00
Concrete		\$129,176.
Motorola	Radios for Fire Department (2019 SHSP Grant).	10,291.89
S&H	Drainage improvements behind old Walmart site (\$10,380); drainage improvements to Ash and Verde drainage easement-\$2,750; curb work on Nottingham-	16,980.00
Construction		\$3,850.

Councilmember Borne moved to approve payment of the invoices totaling \$185,947.89 and Mayor Pro Tem Badon seconded. Mayor Bailey asked for

questions and Councilmember Theis asked the projected date for completion of the Allison project. Mr. Sosa stated that Public Works Director Troy Foxworth will be going out for proposals and the project should begin in about six weeks. He also stated that the curbs on Bay and Woodrow will have a different profile. Motion passed with Mayor Bailey, Mayor Pro Tem Badon, Councilmember Borne, and Councilmember Theis voting to pay the invoices. Councilmember Hollier abstained.

Mayor Bailey asked for Councilmember comments and Councilmember Hollier stated that he has been on the Council for 18 years and that when Chief Jackson gives information you can bet on it. Mayor Bailey agreed and commented that he has served in the worst of times with the best of people. He wished Chief Jackson a blessed and joyous retirement and recognized incoming Fire Chief Lance Billeaud. There was no further business and Mayor Bailey adjourned the meeting at 5:23 p.m.



Mayor Bailey

ATTEST:



City Clerk