



City Of Seagraves

**REGULAR SESSION
SEAGRAVES CITY COUNCIL
Monday, May 13, 2019 – 7:00 P.M.
Meeting will be held at Seagraves City Hall**

1. Call Meeting to Order-Announce a Quorum
2. Pledge of Allegiance
3. Invocation.
4. Conduct the Official Canvas of the Election Results and Swear in Aldermen.
5. Roll Call for Council Members.
6. Approve minutes from the previous meetings.
7. Resolution to Adopt an Investment Policy
8. Resolution Authorizing Participation in TexPool Investment Service.
9. Resolution to Acquire Equipment – Public Works
10. Resolution to Accept the Portion of TWDB Project No. 21746, CID 02, Water Treatment Unit. Wwater Tech Inc. and Approve the Final Pay Application.
11. Consider and Act on the Acquisition of Real Property for City Purposes. (Executive Session)
12. Municipal Court Report.
13. Police Report.(Executive Session)
14. Public Works Report.
15. Administrative Report.
16. PUBLIC COMMENTS: Limit to Three Minutes **Must Sign-In** Prior to CALL TO ORDER
17. Set the Date and Time of the Next Regular Session.
18. Adjourn.

This institution is an equal opportunity provider, employer, and lender.

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

The City Council reserves the right to change the order of items on the agenda. Agenda items may be taken out of sequence to accommodate persons appearing before the City Council and/or to aid in the effectiveness of the meeting. Should any final action, final decision, or final vote be required in the opinion of the City Council with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either: a. the open meeting covered by this notice upon the reconvening of this public meeting, or b. at a subsequent public meeting of the City Council upon notice thereof, as the Board shall determine.

[*The Mayor, in the exercise of his discretion, may impose a limitation of three minutes per individual for comments from members of the public.]