



City Of Seagraves

**REGULAR SESSION
SEAGRAVES CITY COUNCIL
March 9th, 2020 – 6:00 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. Roll Call for Council Members.
5. Grantworks: Presentation by Grantworks regarding the award of the \$400,000 CDBG to the city and the passage of needed resolutions and commitments.
6. Pass Resolution 20-03-09-A to assign Signatories to the fund.
7. Pass Resolution 20-03-09-B Civil Rights
8. Enact Proclamation: Fair Housing Month
9. Pass Resolution: In accordance with 12 U.S.C. 1701u, (Section 3), the City of Seagraves agrees to implement the following steps, which, to the *greatest extent feasible*, will provide job training, employment and contracting opportunities for Section 3 residents and Section 3 businesses of the areas in which the program/project is being carried out.
10. Pass Resolution: In accordance with 24 CFR Section 8, Nondiscrimination based on Handicap in federally assisted programs and activities of the Department of Housing and Urban Development, Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794), and Section 109 of the Housing and Community Development Act of 1974, as amended (42 U.S.C. 5309), Town of Clint hereby adopts the following policy and grievance procedures:
11. Pass Resolution: Fair Housing Policy.
12. Pass Resolution: Excessive Force Policy
13. Pass Resolution: Code of Conduct Policy
14. Pass Resolution: Citizen Participation Plan
15. Approve Minutes of Previous Meetings. Jan and Feb
16. Resolution to Co-fund the Spotlight on Seagraves Campaign.
17. Discussion and Possible Action Regarding the Acquisition of Real Property for the Waste-Water Treatment Plant.
18. Discussion and Possible Action: Setting Reasonable Rules for Public Comment; Considering HB 2840
19. Discussion Regarding "New Business" and "Take from the Table"
20. Discussion Regarding the Structure of the Economic Development Corporation.
21. PUBLIC COMMENTS: Limit to Three Minutes **Must Sign-In** Prior to CALL TO ORDER
22. Executive Session to Consider a Personnel Matter (Chief of Police)
23. Set the Date and Time of the Next Regular Session.
24. 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.]