

REGULAR SESSION SEAGRAVES CITY COUNCIL

November 16^{th,} 2020 – 6:30 P.M.
Seagraves Community Building 514 14th. St. Seagraves, Texas
Meeting to be held by means of teleconference
REGULAR SESSION SEAGRAVES CITY COUNCIL

Nov. 16, 2020 06:30 PM Join Zoom Meeting

https://us02web.zoom.us/j/83134413178

Meeting ID: 831 3441 3178

- 1. Call Meeting to Order-Announce a Quorum
- 2. Pledge of Allegiance
- 3. Invocation.
- 4. Roll Call for Council Members.
- 5. Canvass the Election Results and Swear-In the Elected Alderman.
- 6. PUBLIC COMMENTS: <u>Limit to Three Minutes</u> All public comments shall be made in relation to a posted agenda item unless otherwise decided at the discretion of the mayor. **The council will listen but will not respond.**
- 7. Approve Minutes of Previous Meetings.
- 8. Pass Tx 201-A to Apply for Loan and Grant
- 9. Issues in Resolving the Qualified Opinions in all Audits and Possible Means to Become Compliant with GASB 34
- 10. Pass Ordinance 20-11-09-a Asset Capitalization Policy
- 11. Possible Action to Engage AssetWorks for Capital Asset Valuation Services and GASB 34 Compliance
- 12. Pass Ordinance 20-11-09-b Setting the Rates for Water, Waste-Water, and Sanitation
- 13. Discussion Regarding an Amendment to the Animal Control Ordinance 9.2 Adopted 05/09/05 to Provide for the Adoption of Animals in the Custody of the Animal Control Officer.
- 14. Discussion: Local clothing store Ella Rose and several vendors asking to set up outside booths 1 Sunday afternoon with Food truck Big Brothers Bar B Q
- 15. Consent Agenda– Items considered to be routine and enacted by one motion without separate discussion. If the Commission desires to discuss an item, that item is removed from the Consent Agenda and considered separately.
- 16. Any Item that Warrants a Discussion, but NO ACTION WILL BE TAKEN AT THIS TIME. (New Business)
- 17. Move to Executive Session: Animal Control and Police Department Matter-Council will retire to a separate video conference meeting and will rejoin this session at the end of the executive session
- 18. Set Date and Time for the Next Meeting.
- 19. 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.]