



City Of Seagraves

REGULAR SESSION SEAGRAVES CITY COUNCIL

December 14th 2020 – 6:30 P.M.

Meeting to be held by means of teleconference

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Dec. 14, 2020 06:30 PM

Join Zoom Meeting

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

Meeting ID: 831 3441 3178

The city council may meet at the Seagraves Community Building at 514 14th St. The meeting will be live streamed.

The City Council Will Log In to be Seen and Heard by the Public.

1. Call Meeting to Order-Announce a Quorum
2. Pledge of Allegiance
3. Invocation.
4. Roll Call for Council Members.
5. Approve Minutes of Previous Meetings.
6. Audit Report by Davis-Ray & Co. PC
7. Discussion and Possible Action: Proposed City Hall and Police Department. John Perkins USDA RD and Mark Pelletier, VGA Architects will be available to answer questions.
8. Discussion and Possible Action: Recommendations for Bid Awards for the TxCDBG Contract No. 7219401 by KSA Engineers, Recommendations by Clayton Scales, Engineer.
9. Discussion: Replacement of the Public Works Director Upon Retirement. Develop Job Description and Requirements. Discuss the Application Process.
10. Discussion: Aging Utility Accounts and Procedures for Charging Off Uncollectable Receivable Assets.
11. Discussion: Rodeo Grounds as a Possible Site for a Community Building.
12. 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.*
13. PUBLIC COMMENTS: Limit to Three Minutes 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.**
14. Any Item that Warrants a Discussion, but NO ACTION WILL BE TAKEN AT THIS TIME. (New Business)
15. Set Date and Time for the Next Meeting.
16. 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.]