



City Of Seagraves

REGULAR SESSION
SEAGRAVES CITY COUNCIL
May 10th, 2021 – 6:30 P.M.

Seagraves Community Building at 514 14th St. (the session will be streamed on zoom)

<https://us02web.zoom.us/j/82000867907> MEETING ID 820 0086 7907

1. Call Meeting to Order-Announce a Quorum
2. Pledge of Allegiance
3. Invocation.
4. Roll Call for Council Members.
5. Mayor Evans to Swear-In Mr. Dollahan
6. Mayor's Address to the City Council
7. Mayor's Appointment of Pro-Tem
8. Mayor Dollahan to Recommend the Appointment of the Municipal Judge and Call for a Vote of Confidence
9. Council Recommendations for Appointment of an Alderman to Serve the Remainder of the Term District 3 (May 2022)
10. Approve Minutes of Previous Meetings.
11. Update and discussion with Mark Pelletier of Vandergriff Group Architects Regarding Community Facilities
12. Consideration and Action on Ordinance 21-05-10-a Authorizing the Issuance of \$2,738,000 "City of Seagraves, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2021"; Authorizing the Sale Thereof; Enacting Provisions Incident and Related to the Issuance of Said Certificates
13. Consideration, Ratification, and Affirmation of Resolution 21-05-10-c Concerning a Federal Grant from the Water Infrastructure Improvements for The Nation Grant in the Amount of \$3,346,000; Accepting the Terms of the Financial Assistance from The United States Environmental Protection Agency; and Ratifying and Affirming the City's Designated Representative's Execution of the Contract
14. Pass Ordinance 21-05-10-b Adopt the Code of Ordinances
15. Situation Report-Public Works Director Job Search
16. 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.*
17. 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.**
18. Any Item that Warrants a Discussion, but NO ACTION WILL BE TAKEN AT THIS TIME. (New Business)
19. Set Date and Time for the Next Meeting.
20. Adjourn.

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

As provided by H.B. 2840 The governmental body must allow the public the right to speak on items on the agenda during the meeting when the agenda item is being considered by the governmental body. *Id.* § 551.007(b). Comments are limited to 3 minutes. The council will take the comments into consideration and the comments will be recorded as a part of the deliberation regarding the agenda item being discussed but, the council will not respond directly to the comments.

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.]