

## REGULAR SESSION SEAGRAVES CITY COUNCIL July 12th, 2021 – 6:30 P.M.

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

https://us02web.zoom.us/i/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. Chad Tompkins-WTC Engineers Update on Infrastructure Improvement Projects
- 6. Mark Pelletier-VGA Architects Update on Cost Estimates for Community Facility Compliance Project Options. (Possible Action)
- 7. Discussion and possible action regarding the establishment of a first responder appreciation day.
- 8. 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.
- 9. LEE LERMA: Zoning Board Issues, 1. Current Zoning Variance Process 2. Board of adjustment questions 3. Zoning Board Members, Conflicts.
- 10. 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.**
- 11. Any Item that Warrants a Discussion, but NO ACTION WILL BE TAKEN AT THIS TIME. (New Business)
- 12. Executive Session: Personnel Matter, Police Department Texas Government Code §551.076 (Possible Action)
- 13. Set Date and Time for the Next Meeting.
- 14. 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 <u>during the meeting when the agenda</u> <u>item is being considered</u> 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.]