



City Of Seagraves

REGULAR SESSION
SEAGRAVES CITY COUNCIL
December 13, 2021 – 6:30 P.M.
Seagraves Community Building at 514 14th St.

1. Call Meeting to Order-Announce a Quorum
2. Pledge of Allegiance
3. Invocation.
4. Roll Call for Council Members.
5. Approve the Minutes of Previous Meetings.
6. Presentation: Chad Tompkins, Project engineer ARP grant. Executive Session TX Gov't code § 551.072
7. Consider and take action as necessary to adopt USDA Loan Resolution (public bodies) 1942-47
8. Consider and take action as necessary to amend Ordinance 20-11-09-a (Asset Capitalization)
9. Consider and take action as necessary to adopt the draft illustrative plan as the final plan to redistrict and establish new boundaries for the City Council Districts (Ordinance 21-12-13-a)
10. Consider and take action as necessary regarding an interlocal agreement with the county for the exchange of certain real properties in the city.
11. Consider and take action as necessary to close certain city streets for a merchant sponsored "Movie Night" on December 18th.
12. Consider and take action as necessary regarding the authorization of "NON-EXEMPT" license plate tags for a City of Seagraves Police Department Vehicle.
13. PUBLIC COMMENTS ECONOMIC DEVELOPMENT GRANT PROPOSALS:
14. Discussion with Gareth Denham to discuss Earthcam. Take any actions that may be necessary.
15. 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.**
16. Any Item that Warrants a Discussion, but NO ACTION WILL BE TAKEN AT THIS TIME. (New Business)
17. Set Date and Time for the Next Meeting.
18. Adjourn.

This institution is an equal opportunity provider, employer.

PUBLIC COMMENT: All individuals desiring to make public comments must sign in on the "Public Comments" sign in sheet at least 5 minutes prior to the start of the meeting. 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.]