



*City Of Seagraves*

REGULAR SESSION  
SEAGRAVES CITY COUNCIL  
February 14, 2022 – 6:30 P.M.  
Seagraves City Hall 309 Hill St. Council Chambers

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. **Discussion and Take Action as Necessary:** Vacant Seat on the Council: **District 1**
7. **Discussion and consideration, take action as needed:** of a resolution authorizing the engagement of Bickerstaff Heath Delgado Acosta llp to serve as the city's bond counsel on a contingent fee basis in connection with the proposed issuance of certain combination tax and revenue certificates of obligation in connection with the USDA programs.
8. **Res 22-02-14-e:** Resolution authorizing hiring of bond counsel on a contingency fee basis
9. **Discussion and consideration, take action as needed:** Best Purposes Seagraves Community Building-Take action as necessary
10. **Res 22-02-14-a** Adopting a Rental Agreement for the Seagraves Community Building.
11. **Res 22-02-14-b** Terminating the Covid-19 Absence Policy:
12. **Res 22-02-14-c** Adopting a Public Safety Quarantine Leave Policy.
13. **Res 22-02-14-d** Adopting a Mental Health Leave Policy for First Responders.
14. **Discussion and take action if necessary:** Final approval of proposed ECD grant agreements.
15. **Vote of Record** EDC \$50,000.00 Grant to Main Street Seagraves, LLC
16. **Vote of Record** EDC \$50,000.00 Grant to Perez Building Material, LLC
17. **Order the Election** for May 07, 2022
18. **Notice of the Election:** Mayor Only
19. Consent Agenda– *Monthly administrative, departmental and, financial reports that are considered routine may be approved without discussion of the individual items contained in them. (If an alderman desires to discuss an item in a department report, they may address the department head for clarification but no action may be taken at this time.)*
20. 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.**
21. Any Item that Warrants a Discussion, but NO ACTION WILL BE TAKEN AT THIS TIME. (New Business)
22. Set Date and Time for the Next Meeting.
23. 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.]