



City Of Seagraves

REGULAR SESSION
SEAGRAVES CITY COUNCIL
December 12th, 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. Public Hearing regarding the TxCBDG 2023 Grant opportunity and the identified need.
7. 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.**
8. Annual Audit Report: Davis-Ray will present the findings for the annual audit conducted in November.
9. Resolution 22-12-12-A appointing Public Management as Professional Service Provider (Administration) for the 2023/2024 Tx CDBG Grant Program.
10. Resolution 22-12-12-B appointing West Texas Consultants as Professional Service Provider (Engineering) for the 2023/2024 Tx CDBG Grant Program.
11. Discussion, consideration and, action regarding the proposed amendment to Chapter 6 of the code of Ordinance regarding Outdoor Burning. Dustin Nelson, Chief of the Seagraves Volunteer Fire Department will be in attendance for the discussion.
12. Discussion, consideration and, action regarding the possibility or need for delinquency notifications for utility accounts.
13. Discussion, consideration and, action regarding the Interlocal Agreement between the City of Seagraves and the NEGCESD for transfer of certain real property.
14. 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.)*
15. **Executive Session: Personnel Matter: TX Government Code 551.074**
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 regarding 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.]