



City Of Seagraves

REGULAR SESSION
SEAGRAVES CITY COUNCIL
March 13th, 2023 – 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 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.**
7. Resolution 23-03-13-c A resolution awarding the bid for the Ground Storage Tanks portion of the TWDB-EPA drinking water improvements project:
8. Discussion, consideration and, action regarding Economic Development Board Performance agreements to Main Street Seagraves LLC dated Nov 19, 2021, and Perez Building Materials LLC dated Nov 19, 2021.
9. Discussion, consideration and, action regarding Broadband at the Community Building.
10. Resolution 23-03-13-a: A resolution denying Southwestern Public Service company's (Xcel) proposed rate increase request in connection with its statement of intent submitted on about February 8, 2023
11. Resolution 23-03-13-b A resolution to apply for a Texas Community Development Block Grant in the amount of \$500,000.00 for Wastewater Improvements to the lift station.
12. Discussion, consideration, and action regarding the use of police forfeiture funds to acquire a new vehicle.
13. Discussion, consideration, and action regarding Animal Control Shelter.
14. Discussion, consideration, and action regarding a proposed City-Wide Cleanup Day
15. 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.)*
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.]