



City Of Seagraves

REGULAR SESSION
SEAGRAVES CITY COUNCIL
JULY 10th, 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: 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.
7. **ED-B GRANT APPROVAL:** Discussion, consideration and, action regarding Economic Development Board Performance agreement to Seagraves Dixie Dog.
8. Discussion, consideration and, action regarding a bid submitted by Wilhelm Loewen and Tina Froese Loewen for the purchase of R61023, A 0.28 acre tract of land located in a portion of Lot 8, Block M and a portion of Railroad Avenue (closed), Original Town of Seagraves, Gaines County, Texas more commonly known as 1116 Railroad Ave. The bid amount is \$20,000.00
9. Discussion, consideration and, action regarding Seagraves Water Improvements Project – CID 01 - Closeout TWDB Project No. 21790
10. Discussion, consideration and, action regarding Setting a Special Session for July 24th at 06:00PM to award the bid for construction services relating to waterline improvements TWDB/EPA PROJECT 21790
11. 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.)*
12. Executive Session: 551.074 (Personnel Matters) PUBLIC WORKS
13. Any Item that Warrants a Discussion, but NO ACTION WILL BE TAKEN AT THIS TIME. (New Business)
14. Set Date and Time for the Next Meeting.
15. Adjourn.

This institution is an equal opportunity provider, employer.

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 Mayor 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 City Council 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.]