

Meeting Minutes
City of Seagraves, TX

SPECIAL SESSION

SEAGRAVES CITY COUNCIL

Monday, October 22nd, 2018

City Hall

10-22-18

Guests: Renee Goodger, Joanna Aranda

- 1.) A Quorum roll call: Charles Evans-Mayor, Kendra Sellers, Cindy Durham, Debra Middleton, Shannon Wadzeck (Ruben Valles-absent)
- 2.) Invocation by Mayor Charles Evans,
- 3.) Pass Resolution 18-10-18-1: Charles Evans read the resolution and called for a vote. Motion to pass by Cindy Durham, Second by Kendra Sellers. Motion Passed.
- 4.) Review Utility Rate Ordinance regarding Multi Family units and types: Renee Goodger presented a scenario considering a multi-unit property with a common meter but without washer hookups and presented different rate structures for such properties as boarding house and hotel. The city Secretary reported that the City Attorney had not yet replied to the request for opinion and had not approved the wording in the amendment. Ms. Goodger said that Randy Hollar, Incode consultant, explained that there are multiple ways to adjust the rates depending on specified criteria. Ms. Goodger will work up rates based on inspecting the properties in question and will define the category of housing to apply the rates. Ms. Middleton will also like to have a rate amendment applicable to hotel properties. Ms. Goodger will design a rate structure and definition.

On 11-16-18 the City Secretary informed the council that Mr. Akers did not find any problem with the proposed amendment to the billing ordinance and that the Council could act on it. At 12:00PM assembled were: Ruben Valles, Kendra Sellers, Shannon Wadzeck, Debra Middleton, Charles Evans and Renee Goodger was present as guest

Motion to pass Ordinance 2011-09-30-ammendment: 2018 by Kendra Sellers, Second by Debra Middleton. Motion Passed (unanimous) Motion to Adjourn Special Session of 10-22-18 by Debra Middleton, Second by Ruben Valles. Motion Passed Meeting Adjourned 12:17PM

Charles Evans,

Mayor

Dan Grife

Attest

City Secretary