




City Of Seagraves

Meeting Minutes
City of Seagraves, TX


SPECIAL SESSION
SEAGRAVES CITY COUNCIL
Monday, December 17th, 2018
City Hall

12-17-18

- 1.) Call to Order: 06:02PM Mayor declared a Quorum
- 2.) Invocation: Charles Evans
- 3.) Roll Call: Charles Evans-Mayor, Kendra Sellers, Cindy Durham, Debra Middleton, Shannon Wadzeck (Ruben Valles-absent)
- 4.) Pass Resolution 2018-12-10-CBGA: The City Secretary read the resolution to the council. Motion to pass the resolution as written by Debra Middleton, Second by Cindy Durham. Motion passed unanimous.
- 5.) A Discussion and Possible Action on Setting the Calendar for the General election to be conducted in May 2019: The city Secretary reported on the actions so far by the City Attorney regarding the Secretary of State and a Ruling on setting terms of office and the possible need for a Special Election. The City Secretary said that the Secretary of State's office had declined on making a ruling and that the City Attorney was seeking an opinion from the Texas Municipal League Legal Division and that the Deputy Executive Director of that division had agreed to investigate and issue a written legal opinion for the benefit of the City Council before taking any action. The Mayor encouraged any sitting aldermen to run for reelection.
- 6.) Pass a Resolution to enter into an Interlocal Agreement with DPS General Stores: Motion to approve by Kendra Sellers, Second by Shannon Wadzeck. Motion Passed unanimous.
- 7.) Act on Waste Management Contract: The City Secretary informed the Council that no contract with Tomahawk Waste Disposal was ready for consideration at this time. Kendra Sellers asked if it would be possible to hire Tomahawk immediately to help clear the back log of uncollected garbage or to have them place some roll off containers around town. The mayor directed the Secretary to ask the attorney if there would be any problem with that.
- 8.) Motion to Adjourn: Kendra Sellers motion to adjourn, second by Debra Middleton. Meeting Adjourned 06:55PM


Charles Evans Mayor

Attest:


Dan Grife City Secretary