



City Of Seagraves

Meeting Minutes City of Seagraves, TX

SPECIAL SESSION
SEAGRAVES CITY COUNCIL
Monday February 7th, 2019
City Hall

02-07-19

Guests: Kath Simpson, Brent Grundstrom, Renee Goodger

- 1.) Call to Order: 06:05 PM Mayor declared a Quorum
- 2.) Invocation: Charles Evans
- 3.) Roll Call: Charles Evans-Mayor, Cindy Durham, Debra Middleton, Kendra Sellers, Ruben Valles, (Shannon Wadzeck-Absent)
- 4.) Charles Evans began by introducing Ms. Kathy Simpson who has recently relocated to the Seagraves area with Whit Rock Oil and Gas. He instructed the City Secretary to move agenda item 7 to 4 so that the city could discuss her proposal first. The mayor continued by saying that Ms. Simpson had approached him about leasing the rodeo grounds to keep her horses. Ms. Simpson addressed the Council by saying that she and another person would like to lease the grounds. She raises Barrel Horses and an associate is a roping enthusiast and that they will be working next to the grounds and feel it is an ideal place to keep the livestock and ride. She said that if the lease was granted they would make all needed repairs to the grounds including mending fences, stalls, structures and repairing the plumbing at their own expense. The only thing that they would not repair are the bleachers because they would not use them. Ms. Goodger asked how many animals she intended to keep on the site. Ms. Simpson said probably six. Ms. Goodger said that she asked how many animals because the water system on the site needs repair and could not provide enough water for too many animals without modification. Mayor Evans told Ms. Simpson that another individual had been in contact with him regarding using the grounds to hold Rodeos and that before the council decided, he would have to let the other person make a proposal as well. He asked how long the lease period would be. Ms. Simpson said probably at least two years. Ms. Goodger said that electricity was available on the site but that none of the area lighting was working. She also told Ms. Simpson that the only waste water facility on site is a septic tank that was full and overflowing. Ms. Simpson said that they would take care of the system as part of the plumbing repairs. She said that she would need to have the grounds ready for her horses by early April. Mayor Evans thanked her and said that as soon as he had discussed investigated the other offer, he would give her an answer. The Council discussed the advantages of the proposal, the history of the site and the acreage involved. Ms. Goodger proposed that if the lease proposal was accepted the city may improve the water system and provide water an no cost but increase the cost of the lease to recoup the expense.
- 5.) Brainerd Chemical: Ms. Goodger said she had met with a representative and had been in contact today. Debra Middleton asked if Ms. Goodger had any cost estimate for the water line improvement to the site of the proposed facility. Ms. Goodger said that the cost for materials would be about \$13,000.00 and that her department would do the work. She continued that she was not sure that Brainerd is going to go forward with the project. Mayor Evans said that it would be worth moving forward with the improvements whether Brainerd moved forward or not. The Council agreed and instructed Ms. Goodger to proceed.
- 6.) Technical upgrade to Police vehicles: Chief Grundstrom reported that his department had received the proceeds of an asset seizure and would cover the cost of the upgrade from those funds. The Mayor told him to make the upgrade.
- 7.) The City Secretary told the council that he would be meeting with John Perkins of the USDA on Tuesday to apply for a Community Facilities Improvement loan to build a new City Hall and Police Station on Main Street. He also reported on the progress concerning the dissolution of ED-A in April and that he would also be meeting with Kirk Franklin of Franklin Legal Publishing on Wednesday to begin codification of Municipal Ordinances.
- 8.) Motion to Adjourn: Motion to Adjourn by Ruben Valles, Second by Kendra Sellers. Meeting Adjourned 07:49PM

Charles Evans

Mayor

Attest:

Dan Grife City Secretary