



## City Of Seagraves

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Meeting Minutes  
City of Seagraves, TX  
SPECIAL SESSION  
SEAGRAVES CITY COUNCIL  
August 20th, 2019  
City Hall

- 1.) Call to Order: 06:01PM Mayor declared a quorum
- 2.) Invocation: Charles Evans
- 3.) Roll Call: Charles Evans-Mayor, Cindy Durham, Debra Middleton, Ruben Valles, Shannon Wadzeck, Kendra Sellers
- 4.) Pass Ordinance 19-09-19-A: An Interim Ordinance to amend the Zoning Ordinance, Subdivisions Regulation Ordinance and Building Codes to cause said ordinances to be in compliance with House Bill 2439, House Bill 3167 and House Bill 2497, which bills take effect on September 1, 2019.: The City Secretary explained that this was not applicable to Seagraves at this time and was not necessary to pass the resolution. No Action Taken.
- 5.) Agenda Item 6. Moved Here: Consider acquisition of Real Property for a Municipal Facility: Mayor Evans reported that he had spoken with Mrs. Mahler on Monday, and that Mrs. Mahler said the contract is with her attorney and that it should be ready in a few days. The other property to consider is for the construction of a City Hall. The Mayor said that the owners of the property in question had agreed to sell the 3 buildings on Main Street between the Police Department and Liberty Park to the city for \$50,000.00. Alderman Sellers said that her concern was that the property may not be large enough for the project, considering parking. Alderman Wadzeck suggested using the city owned property located west of the present city hall. Alderman Sellers said that the portion owned by the city was not very big. Out of the lot west of the city hall on  $\frac{1}{4}$  was owned by the city. Alderman Middleton said that the council did not have enough time to make such a decision. The council then spent some time looking up the square footage of the various parcels being discussed and speculating on whether a lot or tract would be for sale. Alderman Durham said that she could have a real estate agent inquire and report back. Alderman Durham also suggested getting Justin Cantwell to look at the proposed site and determine if it would be suitable or large enough before the city committed to the purchase and the engagement of an architect. The Council directed the City Secretary to Table the discussion until the engineer and agent could report on the feasibility but to notify the USDA The City was committed to the project. Only the site was in question.
- 6.) Budget Workshop: The final Budget was reviewed and approved. The Council determined that the tax rate would be the roll-back rate of .985308 and directed The City Secretary to post the tax rate and to schedule hearings for September 3<sup>rd</sup> and September 9<sup>th</sup>.

Meeting Adjourned at 09:29PM

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Charles Evans, Mayor

Attest:

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Dan Grife, City Secretary