



# City Of Seagraves

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## Regular Session

### Seagraves City Council

September 9th , 2019 – 6:00 P.M

City Council Chambers 309 Hill St.

**Guests:** Larry Carlisle, Chad Hallum, Renee Goodger, Calvin Sellers, Jessica Ruiz, Marin Rodriguez

- 1) **Call to Order-Announce Quorum:** 06:00PM
- 2) **Pledge of Allegiance:** Dan Grife
- 3) **Invocation:** Ruben Valles
- 4) **Roll Call:** Ruben Valles, Shannon Wadzeck, Debra Middleton, Charles Evans, Kendra Sellers, Cindy Durham
- 5) **Approve Minutes:** Motion to Accept Minutes of 08-12-19 by Alderman Middleton, Second by Alderman Durham. Motion passed by unanimous vote.  
Motion to Accept Minutes of 08-15-19 by Alderman Durham, Second by Alderman Sellers. Motion passed by unanimous vote.  
Motion to Accept Minutes of 08-20-19 by Alderman Middleton, Second by Alderman Valles. Motion passed by unanimous vote.
- 6) **Consent Agenda for Department Monthly Reports:** Comments and issues concerning the Public Works report: The Mayor reported that he had attended a meeting by the Texas Water Development Board where he met with representatives from Enprotec Engineers. The Mayor said that he had discussed the water main leak and other infrastructure upgrades the city was in need of addressing. The Mayor informed The Council that he had arranged to meet with Perry Evans, Vice President and Keith Kindle, Chief Operations Officer soon to discuss possible grant and loan opportunities available through the TWDB. Interim Police Chief Hallum recommended that the Police Department Staff be issued city owned phones to preserve records and avoid Freedom of Information conflicts. The Interim Chief suggested the city acquire 3 phones; One for the Chief, one for The Officer On-Duty and, One for the Lieutenant. Alderman Sellers recommended supplying one to each officer. Interim Chief Hallum also said that the bullet proof vests should be upgraded. Alderman Durham motion to accept the Consent Agenda with comments, Second by Alderman Sellers. Motion passed by unanimous vote.
- 7) **A Special Use Permit Request:** A special use permit was sought by Jessica Ruiz for the placement of a mobile home on a lot zoned for commercial use at 1201 Ave. B. The Director of Public Works explained the difference between a zoning variance and a special use permit to The Council. The permit was granted by a unanimous vote of The Council.

- 8) **Public Comments:** no public comments were made.
- 9) **Resolution 19-09-09-a:** Motion to pass by Alderman Middleton, Second by Alderman Durham.  
Motion passed by unanimous vote.
- 10) **Resolution 19-09-09-b:** Motion to pass by Alderman Middleton, Second by Alderman Wadzeck.  
Motion passed by unanimous vote.
- 11) **Set Date for the Next Regular Session:** October 15<sup>th</sup> at 06:00PM
- 12) **Declaration of Trick or Treat for 2019:** The Mayor declared October 26<sup>th</sup> to be the official day for trick or treat.
- 13) **Motion to Adjourn:** Motion to adjourn by Alderman Valles, Second by Alderman Wadzeck.  
Meeting adjourned at 07:20PM

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**Charles Evans, Mayor**

**ATTEST:** \_\_\_\_\_

**City Secretary (Dan Grife)**