



# City Of Seagraves

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## Regular Session

### Seagraves City Council

October 15th , 2019 – 6:00 P.M

City Council Chambers 309 Hill St.

**Guests:** Larry Carlisle, Chad Hallum, Renee Goodger, Calvin Sellers, Perry Evans

- 1) **Call to Order-Announce Quorum:** 06:01PM
- 2) **Pledge of Allegiance:** Dan Grife
- 3) **Invocation:** Ruben Valles
- 4) **Roll Call:** Ruben Valles, Shannon Wadzeck (ABSENT), Debra Middleton (ABSENT), Charles Evans, Kendra Sellers, Cindy Durham
- 5) **Perry Evans of Enprotec:** Mr. Evans began by presenting the council with maps his firm had prepared to be used as support exhibits in a Project Information Sheet to be submitted to the Texas Water Development Board as part of the process of qualifying the city for loan and grant funding for needed infrastructure improvements. Mr. Evans said the maps still have to be ground verified, meaning that actual locations of water mains, hydrants, and manholes would have to be checked to be sure that they were physically where indicated on the maps. Mr. Evans also said that his firm was providing this service at no charge to the city. Enprotec will also fill and file the Project Information Sheet on behalf of the city by the March 2020 deadline at no charge. Alderman Durham asked what Enprotec needs from the city. Mr. Evans said he would need The Director of Public Works to sit down with him to review the maps and to identify any needed infrastructure repair, upgrade, or replacements, along with any data having to do with water loss or well performance issues. Mr. Evans said that the Project Information Sheet is the place to list every problem and to not hold back. The greater the need, the higher the ranking for assistance. Alderman Durham asked The Director if there will be time. The Director replied that time will be made.
- 6) **Pass the Resolution for GCAD:** Alderman Durham motion to pass the resolution, Second by Alderman Valles. Motion passed by unanimous vote.
- 7) **Pass the Resolution Regarding the Garden Apartments:** Motion to pass the resolution by Alderman Sellers, Second by Alderman Durham. Motion passed by unanimous vote.
- 8) **Pass the Resolution to Finance the Purchase of Vehicles Through Government Capital:** The City Secretary explained the terms offered by Government Capital and informed the council that, while the council would pass a single resolution, it would apply to two different contracts. The Secretary explained the terms, monthly and annual repayment amounts, and pointed out that the annual expenditures did not exceed the amounts budgeted by the council for F/Y 2019-2020.

Motion to pass the resolution to finance two Chevrolet Tahoes for the Police Department and three Ford Trucks for the Public Works Department through Government Capital Corporation by Alderman Durham, Second by Alderman Valles. Motion passed by unanimous vote.

9) **Approve the Minutes of the Previous Meetings:** Motion to accept the minutes of 09-03-19, 09-09-19, 09-09-19, 09-16-19, 09-23-19 and, 10-09-19 by alderman Durham, Second by Alderman Sellers. Motion passed by unanimous vote.

10) **Consent Agenda:** Monthly Department Reports. Mayor Evans said he had information regarding the use of the consent agenda. The Mayor explained that the Permian Basin Regional Planning Commission passes the consent agenda with a motion to accept comments. The Mayor explained that the reports were going to be accepted anyway. Comments or concerns may be addressed separately following acceptance. If there are no comments or concerns, the meeting moves on. Alderman Sellers asked about the status of hiring an Animal Control Officer. Alderman Durham said that Amber Reed had been in contact concerning a woman who is looking for this type of work. Alderman Sellers said the city should hire someone who is qualified in code enforcement and animal control. Alderman Durham suggested posting an ad for the position immediately. Mayor Evans asked Interim Chief Hallum if he knew if The City of Seminole might help with animal control. Interim Chief Hallum said that Seminole might be able to help with compliance issues periodically, but he doubted that patrolling would be possible. Interim Chief Hallum said that the Health District has authority over animal control issues, as does the Sheriff's Department. The Mayor directed The City Secretary to work up and place an ad in the Seminole Sentinel and to post the ad on the TML website for the position of Code Enforcement/Animal Control Officer. The Secretary was further directed to ask Davis-Ray if it is possible to pay a veterinarian a set fee to perform vaccinations and spay animals impounded by the city and delivered to an adoption shelter. Alderman Valles asked how the search for a Police Chief is going. The Mayor reported that the search committee has reviewed all the applications and will recommend the top three candidates for the council to interview.

Alderman Sellers Motion to pass the consent agenda, Second by Alderman Durham. Motion passed by unanimous vote.

11) **Set the Date for the Next Regular Session:** November 12<sup>th</sup> at 06:00PM at City Hall

12) **Motion to Adjourn:** Motion to adjourn by Alderman Valles, Second by Alderman Sellers. Meeting adjourned at 07:24PM

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**Charles Evans, Mayor**

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

**City Secretary (Dan Grife)**