

## **Regular Session**

## **Seagraves City Council**

## November 12th, 2019 - 6:00 P.M

City Council Chambers 309 Hill St.

**Guests:** Larry Carlisle, Chad Hallum, Renee Goodger, Calvin Sellers, Lee Rodriguez, Rose Munoz, Connie Lamm, Tina Siemens, Sam Holbrooks, Monica McCormick, Pat Wingo.

1) Call to Order-Announce Quorum: 06:00PM

2) **Pledge of Allegiance:** Dan Grife

3) **Invocation**: Charles Evans

- 4) **Roll Call:** Ruben Valles, Shannon Wadzeck, Debra Middleton, Charles Evans, Kendra Sellers, Cindy Durham
- 5) **Approve the Minutes of the Previous Meetings:** Motion to accept by Alderman Sellers, Second by Alderman Middleton. Motion passed by unanimous vote.
- 6) **Consent Agenda:** Mayor Evans announced that in the interest of expediting other business on the agenda, he would move the Consent Agenda to a later place and proceed at once with the next item.
- 7) An Address by Connie Lamm, The Heritage Project of Gaines County: Ms. Lamm, addressed the assembled saying that the Heritage Project is organized locally and is made up of a group of private citizens. The project purpose is to preserve and record the history of Gaines County, educate the public and, preserve artifacts and buildings. The group would like to become involved in other community events and plans to be a part of the Christmas Parade by providing hot coco. One of the members, Tina Siemens has published a book titled "Seminole, Some People Never Give Up" and recently met with President Jimmy Carter who was presented with a copy of the book. Alderman Durham asked if the project will want stories, information or artifacts. Ms. Lamm said that the project will be looking for all those things. Mayor Evans asked how often and where the project held meetings. Ms. Lamm said the group met every two weeks at 511 CR 103 in Seminole. The Council thanked Ms. Lamm and other members of the project for coming to Seagraves and sharing the information.
- 8) An Address by Bhardwad Subhash Regarding the Establishment of a Pharmacy in Seagraves: Mayor Evans informed The Council that Mr. Subhash would not be in attendance this evening due to an unforeseen illness in his family and relayed his interest in opening a pharmacy in Seagraves. The Mayor said that Mr. Subhash had been in conversations with other medical professionals and that a clinic may be established in Seagraves should the pharmacy open. Director Goodger said that laundromat operators in Seminole had contacted her for information about possible locations and

- were interested in opening a facility in Seagraves as well. The Council began a general discussion about various types of businesses and locations that may or not be available for such use. Unrecordable-multiple conversations. Mayor Evans announced the next agenda item and ended the general discussions.
- 9) **Introduction and address by Lee Rodriguez:** The newly hired animal control officer introduced herself to the council and gave a brief description of her experience and credentials. She said that the community has been receptive so far. Ms. Rodriguez said that she had been involved in building the shelter and pound in Tahoka and said that the facility here in Seagraves was far below the minimum required by state statues particularly regarding quarantine. Ms. Rodrigues said that she would have to become recertified but that would be a relatively simple process and that she is currently euthanasia certified. Alderman Durham asked if she planned to move to Seagraves. Ms. Rodriguez said she was looking for a place.
- 10) **Consent Agenda:** Mayor Evans asked for a motion to accept the monthly reports and said that questions could be asked even after accepting the reports. Motion to accept by Alderman Sellers, Second by Alderman Durham. Motion passed by unanimous vote. Alderman Middleton asked about repairs billed for one of the police cruisers. Interim Chief Hallum explained the reason for the repairs. Mayor Evans asked Ms. Goodger to go over her recent training for Code Enforcement. Ms. Goodger said that she had learned much and has a better understanding of the laws and processes involved. Ms. Goodger said that the city must comply with state statues and that our ordinances must be revamped. Ms. Goodger said that she had until December 15<sup>th</sup> to take the exam and get licensed. Mayor Evans asked if there were any other questions for the department heads. None were asked.
- 11) **Public Comment:** Mayor Evans asked if any person wished to make comment. None did. At 07:09 Mayor Evans declared an Executive Session to discuss a personnel matter: The Department Heads were dismissed except Interim Chief Hallum. At 08:03 the session resumed. The Mayor directed The Secretary to record NO ACTION TAKEN. Interim Chief Hallum was dismissed.
- 12) Set the Date for the Next Regular Session: December 10<sup>th</sup> at 06:00PM at City Hall
- 13) **Motion to Adjourn:** Motion to adjourn by Alderman Middleton, Second by Alderman Valles. Meeting adjourned at 08:05PM

	Charles Evans, Mayor	
ATTEST:		
City Secretary (Dan Grife)		