

Meeting Minutes City of Seagraves, TX

SPECIAL SESSION SEAGRAVES CITY COUNCIL February 25^{th, 2020} 06:00PM City Hall

Guests present: Mickey Kimbrow

- 1) CTO 06:00 PM
- 2) Roll Call: Shannon Wadzeck, Debra Middleton, Charles Evans, Ruben Valles, Cindy Durham, Kendra Sellers
- 3) Consider Personnel Matter-City Secretary: Alderman Middleton Motion Executive Session. Mayor Evans said the City Secretary had the right to deny. Mayor Evans asked the secretary. The City Secretary denied executive session. Mayor Evans recognized Alderman Middleton. The Alderman discussed the matter of Ms. Minjarez and asked The Secretary a series of questions regarding the matter. The Secretary was recognized and responded to The Alderman's questions. Alderman Wadzeck was recognized. The Alderman recounted reports of resident's impression of the secretary. The Secretary again responded. Alderman Sellers was recognized. The Alderman recounted an earlier series of events involving The Alderman's father. The Secretary responded. Alderman Sellers suggested that the city utility billing department consider some system of notification of delinquent accounts. The Secretary referred to Ordinance 2011-09-30 sec. 12-02-004 and 12-02-0011 and said that any amendment that the council made to the ordinance would be observed by The City Secretary but that until such amendment was enacted, The Secretary was bound by the existing ordinance. Alderman Valles was recognized. The Alderman emphasized customer service in the course of business. The Secretary acknowledged The Alderman. Alderman Sellers Motion to have a disciplinary statement placed in the personnel file of The City Secretary. Second by Alderman Middleton. Motion passed by unanimous vote.
- 4) The City Secretary was recognized. The Secretary informed the council that as funds for the final release of escrow for the water purification bond had been deposited to the construction account and as the company that provided the CUF filtrations system had requested payment, The Secretary had prepared Resolution 20-02-25-A and had drawn a check in the amount of \$86,625.00 to make final payment. The Secretary asked that the resolution be passed so that the company could be paid in full on this date. Motion to pass the resolution by Alderman Durham, Second by Alderman Middleton. Motion passed by unanimous vote.
- 5) Consider Real Property for a Municipal Facility. Alderman Durham reported that the real estate agent had secured the signatures of the sellers of the lots sought by the city north of the City Hall. The Secretary said that as soon as The Mayor had signed the last contract, The Secretary would prepare 3 separate checks payable to the abstract company and mail them. The Secretary would verify that the contracts were delivered to the abstract company and would report to the council. Alderman Middleton motioned that the offer to purchase property from the Vuicich Estate be withdrawn. Alderman Durham reminded the council that a prior motion had set a deadline for the transaction and that deadline had passed so no further action was needed.
- 6) Consider Evidence Room: Alderman Wadzeck had requested the council reconsider the hiring of the consultant to organize the evidence room at the municipal police department. Mayor Evans said that The Texas Rangers do not assist municipalities to do such organization and that The Mayor had enquired with the District Attorney's Office as to whether another service was known to perform such service and was told that, to the knowledge of the office, none existed. Alderman Wadzeck suggested that the task be done in house. A discussion of the benefit of having a professional assisting in the organization of evidence control followed. Mayor Evans said that as The Council had previously passed a resolution authorizing the engagement of the consultant with the stipulation of seeking alternative and that such alternatives were not available, the city will act on the resolution and engage the services of the consultant.
- 7) Discussion Police Department: Staffing at the Police Department and hours of patrol was discussed.
- 8) Alderman Valles asked the council to decide if the city would join The Chamber of Commerce in the public relations campaign "Spotlight on Seagraves" The Mayor asked The Alderman to inquire with the advertiser when a commitment would be needed.
- 9) Motion to Adjourn by Alderman Valles, Second by Alderman Durham. 08:26 PM

Charles Evans, Mayor

Attest: