



City Of Seagraves

Meeting Minutes City of Seagraves, TX

SPECIAL SESSION
SEAGRAVES CITY COUNCIL
May 29th, 2020 12:15PM

Meeting held by means of teleconferencing. A recording is available on request.

Guests present: Rick Vasquez, Renee Goodger, Calvin Sellers

- 1) CTO 12:19 PM
- 2) Roll Call: Debra Middleton, Charles Evans, Ruben Valles, Cindy Durham, Kendra Sellers(Absent at roll call. Joined session at 12:22), Shannon Wadzeck
- 3) Discuss Acquisition of Real Property for the Wastewater Improvement Project: Mayor Evans stated that the council should pass the resolution 20-05-29 drawn by the bond council. The mayor said that the resolution would give the city the option to proceed and that it was not making the deal. Alderman Durham said that contact with another landowner had resulted in learning that property adjacent to the existing plant may be available. The offer was for 54 acres for \$300,000.00 with no closing costs. Alderman Middleton asked the Director of Public Works what property would be more suited to the project. The Director replied that the original site where the environmental and site studies had been completed and the acreage was over twice that of this offer would be preferable. Alderman Durham motion to adopt 20-05-29. Alderman Middleton second. Motion passed as recorded. Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Middleton-aye, Alderman Sellers-absent at 12:43, Alderman Durham-aye. 4-aye, 1-absent. Motion passed.
- 4) Enact the Drought Contingency Plan 2020: Motion to adopt and enact by alderman Middleton. Second by Alderman Wadzeck. Motion passed as recorded. Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Middleton-aye, Alderman Sellers-absent at 12:43, Alderman Durham-aye. 4-aye, 1-absent. Motion passed.
The Mayor directed the city secretary to set a special session for 06-02-2020 at 06:30PM to discuss the Rate Study with a presentation by Chris Nill of Communities Unlimited.
- 5) Motion to adjourn by Alderman Middleton. Second by Alderman Valles. Meeting Adjourned 12:49PM

Charles Evans, Mayor

Attest:

Dan Grife City Secretary