



City Of Seagraves

Meeting Minutes City of Seagraves, TX

SPECIAL SESSION
SEAGRAVES CITY COUNCIL
June 15th, 2020 06:30PM

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

Guests present: Rick Vasquez, Renee Goodger, Calvin Sellers

- 1) CTO 06:39 PM
- 2) Roll Call: Debra Middleton, Charles Evans, Ruben Valles, Cindy Durham, Kendra Sellers, Shannon Wadzeck
- 3) Pass Resolution 20-06-12: The Mayor read the resolution.
Motion to pass by Alderman Middleton, Second by alderman Valles. Motion passed as recorded: Alderman Sellers-aye, Alderman Middleton-aye, Alderman Wadzeck-aye, Alderman Valles-aye, Alderman Durham-aye.
- 4) Set a date to open the pool: Alderman Durham asked if a CPO had contacted public works- No Alderman Middleton asked the director of public works if the pool was ready- Need to fill and to have CPO certified, also need certifications for lifeguards. Alderman Middleton asked when certifications will be done. -June 27. Alderman Sellers asked if parties were going to be allowed. -Residents only. Gaines County. How many at one time.- 150 per Health Department guidelines. The Mayor said that some large social gatherings had occurred over the weekend and he is concerned of COVID spread. The Mayor will seek advice from Public Health Director Holbrooks. Alderman Durham agreed. Alderman Sellers motion to set opening date for 06-27-2020 tentatively pending advice from Mr. Holbrooks and to limit admissions to 150 and that they be residents of Gaines County, Alderman Durham second. Motion passed as recorded. : Alderman Sellers-aye, Alderman Middleton-aye, Alderman Wadzeck-aye, Alderman Valles-aye, Alderman Durham-aye.
- 5) Authorize lease agreement with Caterpillar: Alderman Middleton motion to accept the lease provided the monthly payment did not exceed and additional \$250.00 over the lease recently completed, Second by Alderman Wadzeck. Motion passed as recorded. Alderman Sellers-aye, Alderman Middleton-aye, Alderman Wadzeck-aye, Alderman Valles-aye, Alderman Durham-aye.
- 6) Motion to adjourn by Alderman Wadzeck. Second by Alderman Sellers. Meeting Adjourned 07:18PM

Charles Evans, Mayor

Attest:

Dan Grife City Secretary