



# City Of Seagraves

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## Regular Session

### Seagraves City Council

#### Minutes

September 14th, 2020 – 6:30 P.M

Meeting held by means of videoconferencing a recording is available on request.

Aldermen Middleton, Sellers, Valles, Durham and Wadzeck met in the council chamber at 309 Hill St.

**Guests:** Renee Goodger, Rick Vasquez, Calvin Sellers

**Executive Session was declared at 06:30PM. The executive session ended at 07:31PM**

The Mayor announced that the council had returned from executive session and called for a motion to declare the finding. Alderman Sellers Stated that the council was not prepared to make a motion at this time.

- 1) **Call to Order-Announce Quorum:** 07:31PM
- 2) **Pledge of Allegiance:** Dan Grife
- 3) **Invocation:** Ruben Valles
- 4) **Roll Call:** Shannon Wadzeck, Debra Middleton, Charles Evans, Cindy Durham, Kendra Sellers, Ruben Valles
- 5) **Approve Minutes of Previous Meetings:** A correction was noted by Alderman Wadzeck (Wadzeck was shown as present during the meeting on 08-11-20 but was absent on that date.) Alderman Middleton motion to approve minutes of 08-10-2020, 08-11-2020, 09-03-2020 second by Alderman Sellers. Motion passed as recorded. Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Durham-aye, Alderman Valles-aye, Alderman Middleton-aye.
- 6) **Resolution 20-09-14-A Rate Structure for Atmos Energy:** Motion to pass the resolution by alderman Sellers, Second by Alderman Durham. Motion passed as recorded. Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Durham-aye, Alderman Valles-aye, Alderman Middleton-aye.
- 7) **Discussion Regarding the Appointment of a Zoning Board.** The Mayor called for appointments. Alderman Sellers Appoints Jessie Davila, Alderman Durham Appoints Lee Lerma, Alderman Middleton Appoints Scarlet Terrell, Alderman Sellers Appoints Rick Dollahan, Alderman Wadzeck Appoints Claudette Wingo, Alderman Valles Appoints Lawana Houston, Mayor Evans Appoints Justin Cantwell. Alderman Sellers Motion to Appoint the nominees to serve on the zoning board for a two-year term, Second by Alderman Valles. Motion passed as recorded. Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Durham-aye, Alderman Valles-aye, Alderman Middleton-aye. Alderman Sellers said the council wishes that the board be sworn in prior to or at the next regular

session. The mayor directed the council to each contact the person or persons whom each alderman had appointed and arrange for them to be sworn in.

- 8) **Resolution 20-08-10-B to add an expense account for Veterinary Expense:** Motion to pass by Alderman Sellers, Second by Alderman Durham. Motion passed as recorded. Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Durham-aye, Alderman Valles-aye, Alderman Middleton-aye.
- 9) **A Resolution to add Chief Vasquez to the signature card for the account referred to as the police account at First United Bank:** Motion to pass by Alderman Sellers, Second by alderman Middleton. Motion passed as recorded. Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Durham-aye, Alderman Valles-aye, Alderman Middleton-aye.
- 10) **Consent Agenda:** After questions to the department heads, Motion to accept by Alderman Wadzeck, Second by Alderman Middleton. Motion passed as recorded. Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Durham-aye, Alderman Valles-aye, Alderman Middleton-aye.
- 11) **Public Comments:** None
- 12) **New Business:** Alderman Valles announced that a car show sponsored by the Chamber of Commerce would be held over the homecoming weekend. On Saturday the 19<sup>th</sup>.
- 13) **Set date and time for the next regular session:** Alderman Sellers Motion to set the Regular Session meeting time to 06:30PMm Second by Alderman Valles. Motion passed as recorded. Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Durham-aye, Alderman Valles-aye, Alderman Middleton-aye. As the second Monday in October will be Columbus Day Holiday, October 13<sup>th</sup>, 2020 at 06:30PM via teleconference. The council will meet at the Seagraves Community Building, if possible.
- 14) **Adjourn:** Alderman Middleton motion to adjourn. Alderman Valles second. Meeting adjourned 08:20PM

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**Charles Evans, Mayor**

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

**City Secretary (Dan Grife)**