



# City Of Seagraves

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## Regular Session

### Seagraves City Council

#### Minutes

November 16th, 2020 – 6:30 P.M

The Council met at the Seagraves Community Building 514 14<sup>th</sup> St.

Guests present at the Community Building were. Rick Vasquez, Calvin Sellers, Renee Goodger

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

**Guests:** Renee Goodger, Rick Vasquez, Calvin Sellers, Chad Tompkins, Marilou Horton, Wes Rogers

- 1) **Call to Order-Announce Quorum:** 06:39 PM
- 2) **Pledge of Allegiance:** Dan Grife
- 3) **Invocation:** Charles Evans
- 4) **Roll Call:** Shannon Wadzeck, Debra Middleton, Charles Evans, Cindy Durham, Kendra Sellers, Ruben Valles
- 5) **Canvass The Election Results and Swear-In Aldermen:** Mayor Evans read the record of votes and certified that the results were canvassed as recorded. The Mayor then read the Oath and Swore in Alderman Wadzeck and then Alderman Middleton. The oath recited by the mayor had been incorrectly included in the election packet. The City Secretary had attached the anti-bribery statement to the oath packet. The mayor read and, the aldermen repeated the statement. The actual Oath of Office was administered by Municipal Judge Sellers and attested by the Judge.
- 6) **Public Comments:** None
- 7) **Approve Minutes of Previous Meetings:** Alderman Durham motion to accept the minutes of 10-13-2020, Second by Alderman Middleton. Motion passed as recorded; Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Middleton-aye, Alderman Sellers-aye, Alderman Durham-aye.
- 8) **Pass Resolution TX 201-A:** Alderman Sellers motion to pass the resolution, Second by Alderman Middleton. Motion passed as recorded; Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Middleton-aye, Alderman Sellers-aye, Alderman Durham-aye.
- 9) **Issues and Proposed Solutions to Compliance with GASB-34:** The City Secretary explained the issues and proposed solutions to the council.
- 10) **Pass Ordinance 20-11-09-a Asset Capitalization Policy:** Motion to pass the ordinance by Alderman Sellers, Second by Alderman Middleton. Motion passed as recorded; Alderman Valles-

aye, Alderman Wadzeck-aye, Alderman Middleton-aye, Alderman Sellers-aye, Alderman Durham-aye.

- 11) **Possible Action to Engage a Capital Assets Appraisal Firm to Initiate the Fixed Assets Accounting and General Ledger Schedule and Establish Amortizations:** AssetWorks LLC was proposed by the city secretary and the council reviewed the proposal and cost estimates. Motion to accept the estimates and engage AssetWorks LLC by Alderman Durham, Second by Alderman Sellers. Motion passed as recorded; Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Middleton-aye, Alderman Sellers-aye, Alderman Durham-aye.
- 12) **Pass Ordinance 20-11-09-b** Setting the rates for Water, Wastewater and, Sanitation for Municipal Utility Customers. Motion to pass the ordinance by Alderman Sellers, Second by Alderman Durham. Motion passed as recorded; Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Middleton-aye, Alderman Sellers-aye, Alderman Durham-aye.
- 13) **Discussion Regarding a Proposed Amendment to the Animal Control Ordinance:** Chief Vasquez explained the amendment and the reasons for needing to add it to the existing ordinance. The Mayor questioned whether the chief intended that the ordinance be amended now or to postpone the amendment for the construction of the proposed animal control facility. Motion to amend the ordinance by Alderman Middleton, Second by Alderman Sellers. Motion passed as recorded; Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Middleton-aye, Alderman Sellers-aye, Alderman Durham-aye.
- 14) **Discussion Regarding Allowing Vendors to Sept Up Booths and Food Vendors to Sell Outdoors Along Connors Avenue on Sunday Afternoons:** Motion to allow local vendors to set up booths on one Sunday afternoon by Alderman Sellers, Second by Alderman Wadzeck. Motion passed as recorded; Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Middleton-aye, Alderman Sellers-aye, Alderman Durham-aye.
- 15) **Consent Agenda:** Alderman Middleton asked the city secretary a question regarding an expense for sanitation service paid from fund 10 cost account 44 (Sanitation). The alderman wanted to be sure the expense had not been charged to the fire department. It had not and, was correctly posted to the general ledger. The secretary explained the entry to the alderman. Alderman Sellers motion to accept the consent agenda, Second by Alderman Wadzeck. Motion passed as recorded; Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Middleton-aye, Alderman Sellers-aye, Alderman Durham-aye.
- 16) **New Business:** Alderman Valles asked for the status of the zoning ordinance. The Mayor asked the secretary if all the proposed board members had sworn in. The secretary responded that some proposed members had not. The Alderman then asked that the matter of the Dairy Queen as a proposed city hall be discussed again. The Mayor said he would place it on the agenda in December. The Alderman then asked that the rodeo grounds as a possible site for a community building be placed on the agenda as well. The Mayor agreed.
- 17) **Executive Session Animal Control and Police Department Matter:** 07:46 move to executive session. 09:43 resume regular session. The Mayor announced that as a result of deliberations in executive session, the council had decided to declare one action item. The Mayor directed the city secretary to adjust payroll to increase the salary for Richard Vasquez, Chief of Police in the amount of \$840.00 per month. Motion increase the salary by \$840.00 per month by Alderman Wadzeck, Second by Alderman Valles. Motion passed as recorded; Alderman Valles-aye, Alderman Wadzeck-

aye, Alderman Middleton-aye, Alderman Sellers-aye, Alderman Durham-aye. Alderman Middleton asked the mayor if broadband will be installed at the Seagraves Community Building. The Mayor reported that he had discussed it with Commissioner Rosson who had no objection and was looking into having the county information technology department do the installation.

18) **Set date and time for the next regular session:** December 14<sup>th</sup> at 06:30PM

19) **Adjourn:** Alderman Sellers motion to adjourn. Alderman Valles second. Meeting adjourned 09:46PM

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**Charles Evans, Mayor**

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

**City Secretary (Dan Grife)**