

Meeting Minutes City of Seagraves, TX

SPECIAL SESSION SEAGRAVES CITY COUNCIL December 28<sup>th</sup> 2020

Meeting Held by Means of Video Conference (A recording is available on request) The following were assembled at the Seagraves Community Building 514 14<sup>th</sup> St. Seagraves, TX Alderman Debra Middleton, Alderman Shannon Wadzeck, Kendra Sellers, Alderman Cindy Durham Remote participants: Mayor Charles Evans, Alderman Ruben Valles, City Secretary Dan Grife

Guests present: John Perkins, Lee Lerma, Mary Lou Horton

- 1) CTO 06:30PM
- 2) Roll Call: Debra Middleton, Charles Evans, Ruben Valles, Cindy Durham, Kendra Sellers, Shannon Wadzeck
- 3) Discussion Regarding the Recruitment of a Director of Public Works: Alderman Sellers Motion to post an advertisement with the job description that the director had provided. Second by Alderman Wadzeck. Motion passed as recorded Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Middleton-aye, Alderman Durham-aye, Alderman Valles-aye
- 4) Discussion Regarding Possible Alternatives for the Proposed City Hall and Police Department: Mr. Perkins addressed the council and explained that the architect the city had chosen will consider all the various proposals and would present the council with cost and feasibility options. Mr. Perkins reminded the council that the city had not yet signed the engagement agreement that would allow the architect to begin the process. Alderman Middleton asked Mr. Perkins what would happen to the wastewater improvement project if the city chose not to go forward with becoming compliant with all the equal opportunity laws required by the USDA. Mr. Perkins explained that every 3 years a compliance review will be conducted. If there had been no progress made to become compliant the city would be in violation. Mr. Perkins said that the USDA was not an enforcement agency so he could not comment on possible consequences.
- 5) Discussion and Possible Action to Acquire an Animal Control Vehicle: Alderman Durham Motion to Finance with Government Capital Corporation. Second by Alderman Sellers. Motion passed as recorded Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Middleton-aye, Alderman Durham-aye, Alderman Valles-aye
- Motion to adjourn by Alderman Sellers, Second by Alderman Middleton. Meeting Adjourned 07:38 PM

Attest:

Charles Evans, Mayor

Dan Grife City Secretary