



City Of Seagraves

Regular Session

Seagraves City Council

Minutes

January 11th, 2021 – 6:30 P.M

The Council met at the Seagraves Community Building 514 14th St.
Meeting held by means of videoconferencing a recording is available on request.

Guests: Renee Goodger, Rick Vasquez, Calvin Sellers, Clayton Scales, Justin Cantwell, John Perkins, Mark Pelletier, Derek Ray

- 1) **Call to Order-Announce Quorum:** 06:31 PM
- 2) **Pledge of Allegiance:** Dan Grife
- 3) **Invocation:** Ruben Valles
- 4) **Roll Call:** Charles Evans (Absent), Debra Middleton-ProTem, Cindy Durham, Kendra Sellers, Ruben Valles, Shannon Wadzeck,
- 5) **Approve Minutes of Previous Meetings** Alderman Sellers motion to accept the minutes of 12-14-2020 and 12-28-2020, Second by Alderman Wadzeck. Motion passed as recorded; Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Durham-aye.
- 6) **Presentation by Mark Pelletier of VGA Architects and Pass a Resolution to Accept the Engagement Agreement** Motion to engage VGA Architects to construct a City hall and police department by Alderman Durham. Second by Alderman Valles. Motion passed as recorded; Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Durham-aye.
- 7) **Resolution 21-01-11-b:** A Resolution to Publish a Notice of Intent to Issue “COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION” for the Texas Water Development Board financial assistance in the amount of \$6,084,000, consisting of a \$2,738,000 loan from the Texas Water Development Fund and a \$3,346,000 EPA Water Infrastructure Improvements for the Nation (WIIN) Grant.
Motion to pass the resolution by Alderman Sellers. Second by Alderman Durham. Motion passed as recorded; Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Durham-aye.
- 8) **Resolution 21-01-11-a** To Enter into a Contract with Government Capital Corporation to Finance an Animal Control Vehicle. Motion to pass the resolution by Alderman Durham. Second by Alderman Sellers. Motion passed as recorded; Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Durham-aye.

- 9) **Discussion:** How and Where City Council Meetings Are Being Handled and Held for the City of Seagraves. Alderman Durham voiced her concern regarding the continued use of the zoom platform to conduct meetings. The Alderman said the even though there are concerns regarding the safety of meeting in person during the pandemic, the meetings were not working and, the council had to get back to meeting with everyone in the same building. Mayor Pro-Tem Middleton called for a motion to end the use of zoom to conduct city council meetings and to begin to meet in person going forward. Motion to begin holding meetings at the Seagraves Community Building by Alderman Wadzeck. Second by Alderman Sellers. Motion passed as recorded; Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Durham-aye.
- 10) **Consent Agenda:** Mayor Pro-Tem Middleton stated that as the agenda item had been omitted from this month agenda, no action or discussion would be held at this meeting. The Mayor Pro-Tem also expressed a desire to make efforts to attract and bring new businesses to Seagraves.
- 11) **Set date and time for the next regular session:** February 8th at 06:30PM
- 12) **Adjourn:** Alderman Valles motion to adjourn. A Meeting adjourned 07:29PM.

Charles Evans, Mayor

ATTEST: _____

City Secretary (Dan Grife)