



City Of Seagraves

Regular Session

Seagraves City Council

Minutes

February 22nd, 2021 – 6:30 P.M

The Council met at the Seagraves Community Building 514 14th St.

Guests: Renee Goodger, Rick Vasquez, Calvin Sellers, Nancy Singleton, Erin Cates, Lorena Davila, Eddie Davila, Corina Davila, Tommy Durham, Lee Lerma, Rick Dollahan, Chad Tompkins

- 1) **Call to Order-Announce Quorum:** 06:36 PM
- 2) **Pledge of Allegiance:** Dan Grife
- 3) **Invocation:** Ruben Valles
- 4) **Roll Call:** Charles Evans, Debra Middleton, Cindy Durham, Kendra Sellers, Ruben Valles, Shannon Wadzeck
- 5) **Approve Minutes of Previous Meetings** Alderman Valles said that he had asked about the election dates for the May 01, 2021 election. Alderman Sellers motion to accept the minutes of 01-11 and 02-08-2021, Second by Alderman Middleton. Motion passed as recorded; Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Middleton-aye, Alderman Durham-aye.
- 6) **Order to Cancel the Election for May 01, 2021:** Motion to cancel the election for May 01, 2021 by Alderman Middleton. Second by Alderman Durham. Motion passed as recorded; Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Middleton-aye, Alderman Durham-aye.
- 7) **Establish Holidays for 2021:** Alderman Middleton motion to set the holidays the same as those for 2020 and any holiday that falls on a weekend will not be included rather than to set the holiday on a weekday near the actual holiday. Second by Alderman Sellers. Motion passed as recorded; Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Middleton-aye, Alderman Durham-aye.
- 8) **Discussion, Budget Amendment Process:** The city secretary reported that several of the expense accounts in the budget were going to exceed the budgeted amounts due to the infrastructure improvement projects underway in the city this spring and the unforeseen expenses connected to them. The Secretary also explained that amendments were necessary because the annual budget was set as an ordinance. The Secretary said that the amounts and the accounts effected will be presented to the council after the department heads had reviewed the accounts and made recommendations.

- 9) **Update and Discussion of Infrastructure Improvement Projects:** Mayor Evans said that the major projects that will be funded by grants and bond issuance were in the works but that the matter of the community facility should be decided. Alderman Middleton said that the city should wait for the reports from the architect and the results of the asbestos test and look at all the alternatives. The proposed animal control facility was also discussed. Chad Tompkins addressed the council to summarize the respective timelines for the waste-water and fresh-water improvement projects.
- 10) **Discussion and Possible Action Regarding the Use of Teleconferencing for Quorum Meetings:** Alderman Wadzeck said that the council should be open to some limited use of the technology for use under special circumstances. Alderman Sellers suggested that the item be placed as an action item on the March agenda. Discussion tabled until March.
- 11) **Consent Agenda:** Questions were directed to the Police Department, Municipal Court, Public Works and Administration. Alderman Durham motioned to approve the consent agenda. Second by Alderman Sellers. Motion passed as recorded; Alderman Valles-aye, Alderman Wadzeck-aye, Alderman Sellers-aye, Alderman Middleton-aye, Alderman Durham-aye.
- 12) **Public Comments:** Comments were made by Lorena Davila and, Lee Lerma.
- 13) **New Business:** Alderman Valles suggested a discussion regarding the location of the proposed Animal Control Facility.
Alderman Middleton motioned to move Executive Session with the Municipal Court Judge and the Police Chief: The Mayor declared Executive Session at 08:06PM Executive Session terminated at 09:30PM
- 14) **Set date and time for the next regular session:** March 9th at 06:30PM
- 15) **Adjourn:** Meeting adjourned 09:35PM.



Charles Evans, Mayor

ATTEST:



City Secretary (Dan Grife)