



# City Of Seagraves

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## Regular Session

### Seagraves City Council

#### Minutes

June 14th, 2021 – 6:30 P.M

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

Videocast of the meeting <https://youtu.be/SdOOEWAhqI8>

- 1) **Call to Order-Announce Quorum:** 06:34PM
- 2) **Pledge of Allegiance:** Dan Grife
- 3) **Invocation:** Ruben Valles
- 4) **Roll Call:** Rick Dollahan, Cindy Durham, Ruben Valles, Shannon Wadzeck, Debra Middleton via Telephone
- 5) **Consideration and action in appointing an alderman to fill vacated term:** One nomination was made. Lorena Davila was nominated by Alderman Valles. Lorena Davila appointed as alderman district 3 by a vote of 2-0 with one abstention.
- 6) **Consideration and action approving an Ordinance Authorizing Issuance of \$4,099,000.00 City of Seagraves, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Taxable Series 2021, and related matters:** Alderman Middleton joined the meeting via telephone for the purpose of this vote. Motion to pass the ordinance by Alderman Middleton, Second by Alderman Durham. Motion passed as recorded. Alderman Middleton-aye, Alderman Wadzeck-aye, Alderman Valles-aye, Alderman Durham-aye. Alderman Middleton excused.
- 7) **Resolution amending the authorized TexPool Users:** Motion to pass the resolution by alderman Durham, Second by Alderman Wadzeck. Motion passed by unanimous vote.
- 8) And agenda item 9 **Review architectural renderings and take action as necessary:** Motion to seek pricing details on both options by Alderman Wadzeck, Second by Alderman Valles. Motion passed by unanimous vote.
- 10) **Discussion and possible action regarding admission policy and hours of operation of the municipal swimming pool:** No action taken.
- 11) **Consent Agenda:** Motion to approve by Alderman Wadzeck, Second by Alderman Durham. Motion passed by unanimous vote.
- 12) **Public Comments:** Comments made by Lee Lerma.

- 13) **New Business:** Alderman Valles suggested the city explore a first responder appreciation day.  
Mayor Dollahan directed that the issue be added to the agenda for the next regular session.
- 14) **Executive Session-**Consultation with Attorney; 07:19PM 07:28PM Session resumed.
- 15) **Approve the minutes of previous meetings:** Motion to approve by Alderman Valles, Second by Alderman Wadzeck. Motion passed by unanimous vote.
- 16) **Executive Session-** Personnel Matter, chief of Police. 07:34PM 07:45PM Session resumed.
- 17) **Action Chief of Police:** Motion to hire Romeo Guerrero as Chief of Police by Alderman Valles, Second by Alderman Durham. Motion passed by unanimous vote.
- 18) **Set date and time for the next regular session:** July 12, 2021 at 06:30PM
- 19) **Adjourn:** Meeting adjourned 07:471PM.

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**Rick Dollahan, Mayor**

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

**City Secretary (Dan Grife)**