



City Of Seagraves

Regular Session

Seagraves City Council

Minutes

July 12th, 2021 – 6:30 P.M

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

Videocast of the meeting <https://youtu.be/SdOOEWAhql8>

- 1) **Call to Order-Announce Quorum:** 06:29PM
- 2) **Pledge of Allegiance:** Dan Grife
- 3) **Invocation:** Ruben Valles
- 4) **Roll Call:** Rick Dollahan, Cindy Durham, Ruben Valles, Lorena Davila, Debra Middleton via Telephone
- 5) **Chad Tompkins, WTC update on Infrastructure Improvement Projects:** Mr. Tompkins discussed the funding and bidding processes for the fresh water and waste-water projects and discussed possible uses for the funding expected from the American Rescue Plan.
- 6) **Mark Pelletier, VGA update on the Community Facility Project: (Possible Action)** Mr. Pelletier presented the cost estimates for the two possible options being investigated. Motion to proceed with new construction by Alderman Durham, Second by Alderman Evans. Motion passed by unanimous vote.
- 7) **Establish a First Responder Appreciation Day: (Possible Action)** Motion to establish and hold the first event on August 24th, 2021 by Alderman Middleton, Second by Alderman Durham. Motion passed by unanimous vote.
- 8) **Consent Agenda including the minutes of previous meetings:** Motion to approve the agenda by Alderman Valles, Second by Alderman Evans. Motion passed by unanimous vote.
- 10) **Address by Lee Lerma:** No action taken.
- 11) **Public Comments:** Comments made by Lee Lerma.
- 12) **New Business:** A budget workshop will be scheduled for July 22nd.
- 13) **Executive Session-Personnel Matter-Police Department;** 07:38PM 07:44PM session resumed.
Action Item: Promote Officer Mendoza to Sargent and grant a monthly stipend of \$100.00 Motion to grant by Alderman Middleton, Second by Alderman Durham. Motion passed by unanimous vote.
- 14) **Set date and time for the next regular session:** August 9, 2021 at 06:30PM

15) **Adjourn:** Meeting adjourned 07:45PM.

Rick Dollahan, Mayor

ATTEST: _____

City Secretary (Dan Grife)