



City Of Seagraves

Regular Session

Seagraves City Council

Minutes

September 13th, 2021 – 6:30 P.M

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

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

- 1) **Call to Order-Announce Quorum:** 06:30PM
- 2) **Pledge of Allegiance:** Rick Dollahan
- 3) **Invocation:** Ruben Valles
- 4) **Roll Call:** Rick Dollahan, Cindy Durham, Ruben Valles, Lorena Davila, Debra Middleton, Charles Evans (by video)
- 5) **Approve the minutes of previous meetings:** Exception to the minutes of 07-12-21 by alderman Davila Roll Call Error Alderman Wadzeck not present but, Alderman Davila present. Motion to approve the minutes with the exception noted and to be corrected by Alderman Middleton, Second by Alderman Durham. Motion passed by unanimous vote.
- 6) **Consent Agenda:** Motion to accept the Consent Agenda by Alderman Valles, Second by Alderman Middleton. Motion passed by unanimous vote.
- 7) **Presentation by Jerry Carvajal of Grantworks regarding CDBG and Section 3:** A presentation outlining the HUD Act of 1968 Section 3 Compliance. Motion to acknowledge the presentation and attest to understanding by Alderman Davila, Second by Alderman Middleton. Motion passed by unanimous vote.
- 8) **Resolution 21-09-13-a:** Motion to pass by Alderman Middleton, Second by Alderman Durham. Motion passed by unanimous vote.
- 9) **Public Meeting to voice concerns or ask questions regarding the Community Facility Project:** Meeting opened at 06:55PM Announcement of the terms of the loan \$1,200,000 at 1.25% for 40 years with the annual payment being \$45,000.00 No comments or questions. Meeting declared closed at 07:05PM
- 10) **Discussion of Aging Report and charge off of uncollectable accounts:** Motion to assign the review of accounts and recommend charge off accounts to the Director of Public Works and the Utility Billing Clerk and, to present those recommendations to the city council by Alderman Valles, Second by Alderman Davila. Motion passed by unanimous vote.
- 11) **Discussion-City Wide Cleanup:** Alderman Middleton reported on the planned cleanup by the Athletic department at the high school scheduled for 09-28-21. Motion to support the effort by Alderman Durham, second by Alderman Valles. Motion passed by unanimous vote.

- 12) **Discussion-Close certain city streets for a private event:** Request to allow a private organization to lose certain city streets along Ave H between 10th and 11th on October 15 and 16 2021. Motion to allow the closure provided no city funds are expended and permission is given by area residents by Alderman Valles, Second by Alderman Middleton. Motion passed by unanimous vote.
- 13) **Public Comments:** Comments by G. Denham.
- 14) **New Business:** Agenda Items for October Regular Session. Item 1. Condemnation process and status report regarding dangerous structures. Item 2. Redistricting timeline for drawing sessions and deadlines.
- 15) **Set date and time for the next regular session:** October 12, 2021 at 06:30PM
- 16) **Adjourn:** Meeting adjourned 07:48PM.

Rick Dollahan, Mayor

ATTEST: _____

City Secretary (Dan Grife)