



*City Of Seagraves*

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**Regular Session**

**Seagraves City Council**

**Minutes**

**February 14<sup>th</sup>, 2022 – 6:30 P.M**

**The Council met at the Seagraves City Hall 309 Hill St.**

- 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,
- 5) **Approve the minutes of previous meetings:** Motion to approve the minutes by Alderman Middleton, Second by Alderman Durham. Motion Passed by unanimous vote.
- 6) **Vacant Seat District 1:** The Mayor listed the individuals that had indicated a willingness to serve. Alderman Durham nominated Gary Cole. Motion to appoint Mr. Cole by Alderman Durham, Second by Alderman Middleton. Motion passed by unanimous vote.
- 7) **Discussion on engaging a bond council for the community facility project:** The mayor explained the project, budget and funding source. Then moved to pass the resolution.
- 8) **Resolution 22-02-14-e:** Motion to pass the resolution by Alderman Middleton, Second by Alderman Valles. Motion passed by unanimous vote.
- 9) **Community Building Rental Policy:** the rental agreement and date of use were discussed.
- 10) **Resolution 22-02-14-a:** Tabled until input from Aldermen to amend the rental agreement.
- 11) **Resolution 22-02-14-b:** Motion to pass the resolution by Alderman Durham, Second by Alderman Valles. Motion passed by unanimous vote. .
- 12) **Resolution 22-02-14-c:** Motion to pass the resolution by Alderman Middleton, Second by Alderman Davila. Motion passed by unanimous vote.
- 13) **Resolution 22-02-14-d:** Motion to pass the resolution by Alderman Durham, Second by Alderman Middleton. Motion passed by unanimous vote.
- 14) **Final Approval to Proceed with Proposed EDC Grant Agreements:** Alderman Valles requested periodic repots from the EDC certifying compliance with the terms of the agreements. Board Chairman Durham agreed to provide such follow up.
- 15) **Vote of Record-**Grant to Main Street Seagraves \$50,000.00 Motion to authorize the grant by Alderman Middleton, Second by Alderman Valles; Vote of Record as Follows. Alderman Valles-aye. Alderman Davila-aye. Alderman Middleton-aye. Alderman Durham-aye.
- 16) **Vote of Record-**Grant to Perez Building Materials \$50,000.00 Motion to authorize the grant by Alderman Valles, Second by Alderman Davila; Vote of Record as Follows. Alderman Valles-aye. Alderman Davila-aye. Alderman Middleton-aye. Alderman Durham-aye.

- 17) **Order the Election to be Held May 07, 2022:** The order was circulated and signed by the mayor and all aldermen.
- 18) **Notice of Election:** Read and signed by the mayor.
- 19) **Consent Agenda:** No department report items were discussed. Motion to accept department reports by Alderman Durham, Second by Alderman Middleton. Motion passed by unanimous vote.
- 20) **Public Comments:** Gareth Denham expressed appreciation to the EDC.
- 21) **New Business:** The Mayor informed the council regarding the progress made by Texas Communities Group.
- 22) **Set the date and time for the next regular session:** March 14<sup>th</sup> at 06:30PM to be held at the Seagraves City Hall.
- 23) **Adjourn:** 07:19PM

ATTEST:

  
City Secretary (Dan Grife)

  
Rick Dollahan, Mayor