



*City Of Seagraves*

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**Regular Session**

**Seagraves City Council**

**Minutes**

**March 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) **Swear In District 1 Alderman, Gary Cole:** Mayor Dollahan administered the Oath of Office and, the council welcomed Mr. Cole.
- 5) **Roll Call:** Rick Dollahan, Gary Cole, Cindy Durham, Ruben Valles, Lorena Davila, Debra Middleton,
- 6) **Approve the Minutes of Previous Meetings:** Motion to approve the minutes by Alderman Valles, Second by Alderman Durham. Motion Passed by unanimous vote.
- 7) **Cancel the May 07, 2022 Election:** Motion to cancel the election by Alderman Davila, Second by Alderman Durham. Motion Passed by unanimous vote.
- 8) **Racial Profiling Report:** The chief of police presented the report. Motion to accept the report by Alderman Middleton, Second by Alderman Valles. Motion Passed by unanimous vote.
- 9) **Resolution 22-03-14-b:** Motion to pass the resolution by Alderman Durham, Second by Alderman Middleton. Motion Passed by unanimous vote.
- 10) **Resolution 22-03-14-a:** Motion to pass the resolution by Alderman Valles, Second by Alderman Davila. Motion Passed by unanimous vote.
- 11) **Consider Street Closures and Provide Additional Police Coverage for a Private Club Event:** Motion to grant the request by Alderman Durham, Second by Alderman Middleton. Motion Passed by unanimous vote.
- 12) **Consider a Proposition by Perez Building Materials, LLC:** The Mayor directed that the property in question be appraised for sale and bids for purchase be sought.
- 13) **Update Report on Infrastructure Projects:** The mayor informed the council regarding progress and anticipated time lines.
- 14) **Discussion and action on the Community Building:** The council authorized the mayor to finalize the rental agreement and to establish procedures for booking, cleaning and, maintenance of the facility.
- 15) **Executive Session under sec. 551.074:** Executive session called at 06:55PM End 07:00PM
- 16) **Executive Session Action:** Move to full time status, V. Aranda as city custodian and part time police administrative assistant effective immediately.

- 17) **Consent Agenda:** No department report items were discussed. Motion to accept department reports by Alderman Middleton, Second by Alderman Durham. Motion passed by unanimous vote.
- 18) **Public Comments:** Misty Diaz regarding flooding and safety signage.
- 19) **New Business:** Swim pool staffing and season, amend animal control ordinance, declare pd tool boxes as surplus.
- 20) **Set the date and time for the next regular session:** April 11<sup>th</sup> at 06:30PM to be held at the Seagraves City Hall.
- 21) **Adjourn:** 07:30PM

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**Rick Dollahan, Mayor**

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

**City Secretary (Dan Grife)**