



City Of Seagraves

Regular Session

Seagraves City Council

Minutes

June 13th, 2022 – 6:30 P.M

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

- 1) **Call to Order:** Mayor Dollahan **Declared a Quorum** and called to order at 06:30PM
- 2) **Pledge of Allegiance:** Rick Dollahan
- 3) **Invocation:** Ruben Valles
- 4) **Roll Call:** Gary Cole (absent), Debra Middleton, Cindy Durham, Ruben Valles, Lorena Davila
- 5) **Approve Minutes of the Previous Meeting:** Motion to approve by Alderman Middleton, Second by Alderman Durham. Motion passed by unanimous vote.
- 6) **Proposed Transfer of Real Property:** Dustin Nelson addressed the city council and requested the donation of approximately 3 acres of city owned land south of the Gaines County Walking Park on Ave. K and 2nd St. for the proposed construction of a Fire Department and Emergency Services facility. The Northeast County ESD will be applying for grant funding for the project from the MS Doss Foundation. Alderman Middleton motioned to authorize the mayor to act on behalf of the council and to begin the process of conveying the property through an interlocal agreement. A second to the motion by Alderman Durham. Motion passed by unanimous vote.
- 7) **Call for Members to the Zoning Board:** Mayor Dollahan announced that the zoning board has requested volunteers to serve on the zoning board.
- 8) **Award Bid for the Purchase of Unused Property along Ave. F:** Sole bidder to purchase unused property adjacent to C&J Hardware was Carlos Perez. Alderman Durham motion to award the bid to Mr. Perez, Second by Alderman Davila. Motion passed by unanimous vote.
- 9) **Update on the Emergency Generators Project funded by the CLRF-ARP:** Chad Tompkins reviewed the mandate by the TDEM and listed the capacity for each of the required generators to meet the mandate. Funding for the project will be sufficient to purchase and install the generators with a surplus of funding remaining. Action Taken: Motion to accept the change order by W-Industries, Second by Alderman Davila. Motion passed by unanimous vote.
- 10) **Regarding Postponement of Consideration of Ordinance Authorizing the Issuance of “City of Seagraves, Texas Taxable Combination Tax and Surplus Revenue Certificates of Obligation, Series 2022:** Motion to postpone consideration of the ordinance until July 11 by Alderman Durham, Second by Alderman Middleton. Motion passed by unanimous vote.
- 11) **Texas Communities Group:** Municipal Judge Sellers reported that an additional 2 properties have been certified as actionable by the law firm and that another 12 properties were currently being processed.

- 12) **Update on Activities by the Economic Development Board:** Cindy Durham informed the council that the board had voted to appoint Vandergriff Group as architect to construct an animal control facility.
- 13) **Public Comments:** Comments regarding the a proposed after school program were made by Tamatha Davis.
- 14) **Executive Session-Personnel Matter.** Executive session declared at 07:13 Regular Session resumed at 07:34 Action Taken: Motion to hire Melissa Antillon as Police Recruit and pay for the tuition to the police academy and to begin full time employment in the police department and to provide transportation to and from the academy in Midland. Second by Alderman Middleton. Motion passed by unanimous vote.
- 15) **Executive Session-Personnel Matter:** Executive Session declared at 07:40. Regular session resumed: 07:47. No action taken.
- 16) **Consent Agenda:** Motion to accept department reports by Alderman Durham, Second by Alderman Davila. Motion passed by unanimous vote.
- 17) **New Business:** The mayor updated the council on current projects.
- 18) **Set the date and time for the next regular session:** July 11th at 06:30PM to be held at the Seagraves City Hall.
- 19) **Adjourn:** 07:59PM

Rick Dollahan, Mayor

ATTEST: _____

City Secretary (Dan Grife)