

### **Regular Session**

## **Seagraves City Council**

#### Minutes

# July 11<sup>th</sup>, 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, Debra Middleton, Cindy Durham, Ruben Valles, Lorena Davila
- 5) **Approve Minutes of the Previous Meeting:** Motion to approve by Alderman Davila, Second by Alderman Middleton. Motion passed by unanimous vote.
- 6) Postpone Passage of an Ordinance Authorizing the Issuance of a Combination Tax and Revenue Certificates of Obligations Taxable Series 2022: Motion to so postpone until the next regular session on August 8<sup>th</sup> by Alderman Durham, Second by Alderman Middleton. Motion passed by unanimous vote.
- 7) **Update on Community Facilities Projects:** Mark Pelletier of Vandergriff Group addressed the council. Mr. Pelletier said that he was almost ready to advertise for bids on the city hall project which would be followed by a preconstruction meeting between the borrower, general contractor, and lender to compare materials and costs. Funding for the project should follow soon afterward.
- 8) **Discussion, Budget and Tax Rate:** The mayor updated the council regarding the status of preparations for the 21/22 budget and tax rate.
- 9) **Discussion-Longevity Pay:** The mayor informed the council regarding the legality and costs associated with the proposal.
- 10) **Discussion of the Proposed Donation of unused City Owned, Real Property to the Northeast Gaines County ESD:** The mayor updated the council as to the status and location of the proposed site.
- 11) **Discussion of the Sale of Real Property of C&J Hardware:** The mayor informed the council that the sale was being finalized and should soon be complete.
- 12) **Discussion regarding the Reauthorization of the Tax to Support Street Maintenance:** The mayor informed the council that the election for the proposition will be ordered at the next regular session.

- 13) **Consent Agenda:** Motion to accept department reports by Alderman Durham, Second by Alderman Cole. Motion passed by unanimous vote.
- 14) **New Business:** The mayor informed the council regarding the drilling of water wells within the city limits and informed them that a Special Session would be called to consider passage of an ordinance to prohibit such wells.
- 15) Set the date and time for the next regular session: August 8<sup>th</sup> at 06:30PM to be held at the Seagraves City Hall.
- 16) Adjourn: 07:51PM

**Rick Dollahan**, Mayor

ATTEST

**City Secretary (Dan Grife)**