

## **Regular Session**

## **Seagraves City Council**

## **Minutes**

August  $8^{th}$ , 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 Durham, Second by Alderman Davila. Motion passed by unanimous vote.
- 6) **Resolution 22-08-08-03:** Ratify the publication of notice of intention to issue taxable combination tax and surplus revenue certificates of obligation. Motion to pass by Alderman Middleton, Second by Alderman Durham. Motion passed by unanimous vote.
- 7) **Motion to grant Mayor Dollahan authority to act:** Motion to authorize the mayor to act on behalf of the city in the bidding process for community facility construction projects by Alderman Valles, Second by Alderman Middleton. Motion passed by unanimous vote.
- 8) **Resolution 22-08-08-01:** Motion to pass by Alderman Cole, Second by Alderman Middleton. Motion passed by unanimous vote.
- 9) **Resolution 22-08-08-02:** Motion to pass by Alderman Middleton, Second by Alderman Durham. Motion passed by unanimous vote.
- 10) **Discussion-Longevity Pay:** The mayor informed the council regarding the legality and costs associated with the proposal.
- 11) Order Election for the Proposition to Continue the ½% Sales Tax to Support Street Maintenance: Motion to pass by Alderman Middleton, Second by Alderman Davila. Motion passed by unanimous vote.
- 12) **Discussion Utility Billing:** Abnormal utility consumption was discussed. The Director of Public Works to investigate.

- 13) **Consent Agenda:** Motion to accept department reports by Alderman Valles, Second by Alderman Cole. Motion passed by unanimous vote.
- 14) **New Business:** The mayor directed that Celebrate Seagraves and a discussion of a "Cat Ordinance" be added to the next regular session agenda.
- 15) **Budget Workshop:** A budget workshop will be held on 08-15-22 at 06:30
- 16) **Set the date and time for the next regular session:** September 12<sup>th</sup> at 06:30PM to be held at the Seagraves City Hall.

	Rick Dollahan, May	
17) <b>Adjourn:</b> 07:49PM		

ATTEST: \_\_\_\_\_\_
City Secretary (Dan Grife)