



**Regular Session**

**Seagraves City Council**

**Minutes**

**October 10<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:** Debra Middleton, Gary Cole, Cindy Durham, Ruben Valles, Lorena Davila
- 5) **Approve Minutes of the Previous Meeting:** Motion to approve the minutes of 09-12, 09-19 and, 09-26 by Alderman Davila, Second by Alderman Durham. Motion passed by unanimous vote.
- 6) **Public Comments:** Debra Minor Stevenson addressed the council regarding the Power Prayer Walk and expressed her thanks.
- 7) **Report o the Progress of Current Infrastructure Projects:** Randal Shaffer of West Texas Consultants addressed the council. He said that the Waste Water project was on schedule. A change order involving the pivot was submitted. The Water Tower is scheduled for early November. The Cuff system was being prepared for the pilot study. If the system proves out it will be the sole filtration system for the city.
- 8) **Consider Outdoor Burning Ordinance:** The council considered various ordinances from other cities in Texas and the Texas Commission on Environmental Quality guidelines. The city secretary was directed to consult with the city attorney and develop an ordinance similar to that of Pittsburgh.
- 9) **Request from Gareth Denham:** Mr. Denham requested a partial closing of Main St. Motion to grant the request by Alderman Middleton, Second by Alderman Durham. Motion passed by unanimous vote.
- 10) **Disposition of Parcel 60946:** Motion to authorize the mayor to execute the pertinent documents and to dispose of the property by Alderman Durham, Second by Alderman Valles. Motion passed by unanimous vote.
- 11) **Develop and Execute an Interlocal Agreement:** Alderman Cole Motion to authorize the mayor to draw an interlocal agreement that transfers ownership of 3 acres of land with the stipulation for an easement for an alleyway to the Northeast Gaines County Emergency Service District, Second by Alderman Valles. Motion passed by unanimous vote.
- 12) **Consent Agenda:** Motion to accept department reports by Alderman Valles, Second by Alderman Middleton. Motion passed by unanimous vote.
- 13) **New Business:** Direct the city secretary to add an item to the November Regular Session to authorize the closing of streets for a Christmas Parade sponsored by the Chamber of Commerce.

- Direct the city secretary to add an item to the November Regular Session Agenda to make the Community Building available to the Chamber of Commerce on December 3<sup>rd</sup> from 10AM to 5PM
- 14) **Set the date and time for the next regular session:** November 14<sup>th</sup> at 06:30PM to be held at the Seagraves City Hall.
- 15) **Adjourn:** 07:28PM

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**Rick Dollahan, Mayor**

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

**City Secretary (Dan Grife)**