

Meeting Minutes City of Seagraves, TX

SPECIAL SESSION SEAGRAVES CITY COUNCIL November 7<sup>th</sup>, 2022 Seagraves City Hall.

- 1) CTO 06:30PM
- 2) Roll Call: Rick Dollahan, Debra Middleton, Gary Cole, Ruben Valles, Lorena Davila, (Cindy Durham-absent)
- 3) Pledge of Allegiance: Rick Dollahan
- 4) Invocation: Ruben Valles
- 5) Discussion, consideration and, action regarding the construction of a City Hall: Mayor Dollahan detailed the available funding and reserves for the project. The Mayor discussed the bids that had been received from building contractors, the decision by the USDA regarding the combining of projects and, the architect recommendation that bid by Pharr and Company Construction be accepted. Motion to authorize the mayor to act in this matter on behalf of the city and to authorize the expenditure of available reserves as needed for the completion of the project by Alderman Valles, Second by Alderman Cole. Motion passed by unanimous vote.
- 6) Motion to adopt Resolution 22-11-07 by Alderman Middleton, Second by Alderman Davila. Motion passed by unanimous vote.
- 7) New Business: Sale of Surplus Equipment (Dump Truck).
- 8) Meeting Adjourned: 06:44PM

Rick Dollahan, Mayor

Dan Grife, City Secretary