



Regular Session

Seagraves City Council

Minutes

December 12th, 2022 – 6:30 P.M

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

- 1) **Call to Order:** Mayor 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 by Alderman Middleton, Second by Alderman Durham. Motion passed by unanimous vote.
- 6) **Public Hearing TxCBDG 2023:** Project Engineer addressed those present stating that the intended use of the grant will be for lift station improvements. No other comments or questions
- 7) **Public Comments:** Pam Billings read a letter into the record.
- 8) **Audit Report:** Derek Ray discussed the results of the annual audit and said that there were no significant findings. Motion to accept the audit by Alderman Durham, Second by Alderman Middleton. Motion passed by unanimous vote.
- 9) **Resolution 22-12-A:** Motion to adopt by Alderman Middleton, Second by Alderman Durham. Motion passed by unanimous vote.
- 10) **Resolution 22-12-B:** Motion to adopt by Alderman Durham, Second by Alderman Middleton. Motion passed by unanimous vote.
- 11) **Burn Ban Ordinance:** Motion to adopt by Alderman Valles, Second by Alderman Durham. Motion passed by unanimous vote.
- 12) **Discussion Delinquency Notification:** City Secretary discussed using INCODE Utility Account Notification Module.
- 13) **Interlocal Agreement City – NEGCESD:** Motion to authorize the mayor to act and to proceed with the agreement by Alderman Durham, Second by Alderman Middleton. Motion passed by unanimous vote.

- 14) **Consent Agenda:** Motion to accept by Alderman Valles, Second by Alderman Middleton. Motion passed by unanimous vote.
- 15) **Executive Session-Personnel Matter TGC 551.074:** Session Declared 07:28 Session End: 07:36
- 16) **New Business:** Direct the city secretary to investigate methods of notification and report.
- 17) **Set the Date and Time for the Next Regular Session:** January 9, 2023 at 06:30PM to be held at the Seagraves City Hall.
- 18) **Adjourn:** 07:44PM



Rick Dollahan, Mayor

ATTEST:



City Secretary (Dan Grife)