

## **Regular Session**

## **Seagraves City Council**

## **Minutes**

January 13, 2023 – 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) **Presentation of the key to the city:** Cancelled.
- 7) Accept scholarship from Punishers LEMC: Motion to accept by Alderman Valles, Second by Alderman Davila. Motion passed by unanimous vote.
- 8) **Public Comments:** none.
- 9) **Update regarding derelict properties mitigation:** : Motion to accept report by Alderman Cole, Second by Alderman Durham. Motion passed by unanimous vote.
- 10) **Report regarding Police Department Forfeiture Fund and anticipated funds:** \$88,031.30 is the expected amount due to the P.D. from a recent forfeiture. This represents the 75% share due the department after legal fees due to the district attorney's office. For more information regarding asset forfeiture see; \$59.06
- 11) **Ordinance 23-01-09:** Motion to adopt by Alderman Valles, Second by Alderman Durham. Motion passed by unanimous vote.
- 12) **Set the holidays for city employees for 2023:** Motion to adopt written listing by Alderman Middleton, Second by Alderman Durham. Motion passed by unanimous vote.
- 13) Executive Session-Real Property §551.072: Executive Session Called 06:45PM Session Closed 06:55PM.

- 14) **Consent Agenda:** Motion to accept by Alderman Valles, Second by Alderman Middleton. Motion passed by unanimous vote.
- 15) **New Business:** Mayor Dollahan announced that he will resign as mayor by the March meeting date, if not sooner.
- 16) **Set the Date and Time for the Next Regular Session:** February 13, 2023 at 06:30PM to be held at the Seagraves City Hall.

17) Adjourn: 07:14PM

Debra Middleton, Mayor, Pro-Tem

ATTE\$T:

City Secretary (Dan Grife)