



City Of Seagraves

Regular Session

Seagraves City Council

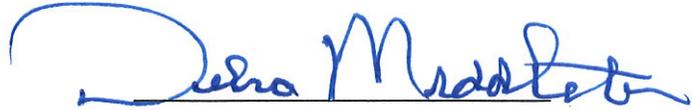
Minutes

February 13th, 2023 – 6:30 P.M

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

- 1) **Call to Order:** Mayor, Pro-Tem Middleton declared a quorum and called to order at 06:35PM
- 2) **Pledge of Allegiance:** Debra Middleton
- 3) **Invocation:** Ruben Valles
- 4) **Roll Call:** Debra Middleton, Gary Cole (ABSENT), Cindy Durham, Ruben Valles, Lorena Davila
- 5) **Approve Minutes of the Previous Meeting:** Motion to approve the minutes of 01-09-23 by Alderman Durham, Second by Alderman Davila. Motion passed by unanimous vote.
- 6) **Presentation of the key to the city:** Presented to Bradley Scott Billings.
- 7) **Public Comments:** none.
- 8) **Order the Municipal Election on May 06, 2023:** Motion to so order by Alderman Middleton, Second by Alderman Durham. Motion passed by unanimous vote. All aldermen present signed the order.
- 9) **Close out Seagraves Water Improvement Project – CID 02 of TWDB Project 21790:** Motion to so order by Alderman Valles, Second by Alderman Durham. Motion passed by unanimous vote.
- 10) **Executive Session:** Session declared, 06:49 Session Adjourned, 07:25 No action taken.
- 11) **Discussion Police Forfeiture Fund and Asset Forfeiture.** Mayor, Pro-Tem ordered the City Secretary to process the funds that were delivered to the city from the asset forfeiture and to track all related expenditures.
- 12) **Resolution 23-02-13-a:** Motion to so adopt the resolution by Alderman Durham, Second by Alderman Davila. Motion passed by unanimous vote.
- 13) **Signatory Resolution to TexPool replacing Ex-Mayor Dollahan with Mayor, Pro-Tem Middleton:** Motion to so order by Alderman Durham, Second by Alderman Davila. Motion passed by unanimous vote.
- 14) **Fill the EDC-B board vacancy:** Motion to appoint Ovideo Martinez Jr. to the board by Alderman Durham, Second by Alderman Valles. Motion passed by unanimous vote.

- 15) **Consent Agenda:** Motion to so accept by Alderman Davila, Second by Alderman Durham. Motion passed by unanimous vote.
- 16) **New Business:** Alderman Davila requested that the rental agreement to the community building be discussed. Mayor Pro-Tem Middleton ordered a discussion and action item regarding the matter be placed on the agenda of the March Regular Session.
- 17) **Set the Date and Time for the Next Regular Session:** March 13, 2023, at 06:30PM to be held at the Seagraves City Hall.
- 18) **Adjourn:** 08:05PM



Debra Middleton, Mayor, Pro-Tem

ATTEST:  _____

City Secretary (Dan Grife)