



## *City Of Seagraves*

---

### **Regular Session**

### **Seagraves City Council**

### **Minutes**

**April 10<sup>th</sup>, 2023 – 6:30 P.M**


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

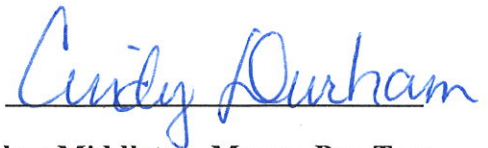
- 1) **Call to Order:** Mayor, Pro-Tem Middleton declared a quorum and called to order at 06:30PM
- 2) **Pledge of Allegiance:** Debra Middleton
- 3) **Invocation:** Ruben Valles
- 4) **Roll Call:** Debra Middleton, Gary Cole, Cindy Durham, Ruben Valles, Lorena Davila
- 5) **Approve Minutes of the Previous Meeting:** Motion to approve the minutes of 03-13-23 by Alderman Davila, Second by Alderman Durham. Motion passed by unanimous vote.
- 6) **Public Comments:** None
- 7) **Executive Session:** (551.074 Personnel Matters) Executive Session called at 06:35PM. Executive Session closed at 06:40PM. Motion by Alderman Durham to discontinue split payroll for employee #0091 between Parks and Police Department effective 04-10 and to schedule the employee to part time at 3 weekly 8-hour shifts as Police Department Administrative Assistant. 48 maximum hours per pay period. No reduction in the hourly rate of pay. Motion Second by Alderman Davila. Motion passed by unanimous vote.
- 8) **Review of grant agreements made in 2021 by the EDC-B Corp:** The chair of the EDC reported that Main Street LLC had determined to return the full grant to the EDC in the amount of \$50,000.00 citing the fact that the enterprise had not been able to meet its goals in the timeframe specified in the agreement. Perez Building Materials LLC had submitted a letter to the corporation stating that it had not been able to meet the goals stated in the agreement but that it was working to meet the terms of the performance agreement and requesting additional time. The board of the EDC had met on April 2<sup>nd</sup> and had voted to accept the letter. The corporation will amend the performance agreement to reflect the terms the board voted on. The revised agreement to be recorded and executed as soon as possible. Motion by Alderman Middleton to accept the return of proceeds by Main Street Enterprises, LLC. Second by Alderman Davila. Motion passed by unanimous vote.
- 9) **EDC Performance Agreement (proposed) Seagraves Dixie Dog:** Motion to advance the agreement and to advertise for public hearings by Alderman Valles, Second by Alderman Davila. Motion passed by unanimous vote.
- 10) **City Facilities Custodial Services:** The director of public works was directed to advertise for the position. Motion to advertise for custodial services by Alderman Durham, Second by Alderman Cole. Motion passed by unanimous vote. Motion to retain the current custodian for City Hall until

the construction of the new facility is completed by Alderman Durham, Second by Alderman Davila. Motion passed by unanimous vote.

- 11) **Municipal Swimming Facility:** Alderman Valles reported that he had heard complaints that the facility manager had not been present during all open hours in 2022. Motion to advertise for a manager for the 2023 season by Alderman Davila, Second by Alderman Valles. Motion passed by unanimous vote.
- 12) **City Wide Clean Up:** The event is scheduled for Saturday. The city will be divided into four regions and a meal will be served at noon. Alderman Middleton reported the ministerial alliance had a good response for volunteers.
- 13) **Consent Agenda:** Motion to so accept the consent agenda by Alderman Durham, Second by Alderman Middleton. Motion passed by unanimous vote.
- 14) **New Business:** Seagraves Baptist Church is 100 years old. The Chamber of Commerce is to present a plaque to the church but requested the city pay for it. The city secretary was directed to pay the expense.
- 15) **Set the Date and Time for the Next Regular Session:** May 8<sup>th</sup>, 2023, at 06:30PM to be held at the Seagraves City Hall.
- 16) **Adjourn:** 07:40PM

ATTEST:

  
City Secretary (Dan Grife)

  
~~Debra Middleton~~, Mayor, Pro-Tem  
Cindy Durham