



City Of Seagraves

**Regular Session
Seagraves City Council**

Minutes

July 10th, 2023 – 6:30 P.M

The Council met at the Seagraves Community Building 514 14th St.

- 1) **Call to Order:** Mayor, Terrell declared a quorum and called to order at 06:30PM
- 2) **Pledge of Allegiance:** Michael Terrell
- 3) **Invocation:** Gary McLendon
- 4) **Roll Call:** Michael Terrell, Gary McLendon, Cindy Durham, Ruben Valles, Lorena Davila, Lee Lerma.
- 5) **Approve minutes of previous meetings:** Motion to approve by Alderman Durham, Second by Alderman Lerma. Motion passed by a unanimous vote.
- 6) **Public Comments:** Comments offered by Phillip Ellis and Luis Guerrero
- 7) **Resolution to endorse and approve the EDC-B Grant agreement with Seagraves Dixie Dog.** Motion to so resolve and approve by Alderman Davila, Second by Alderman McLendon. Motion passed by unanimous vote.
- 8) **Accept the bid for R61023.** Motion to so accept the bid by Alderman Valles, Second by Alderman Durham. Motion passed by unanimous vote.
- 9) **TWDB CID01 Closeout on Project 21790.** Motion to so close out CID01 by Alderman Lerma, Second by Alderman Davila. Motion passed by unanimous vote.
- 10) **Special Session for July 24th at 06:00PM.** Agreement to so set the session with the Pro-Tem presiding. All aldermen committed to the meeting.
- 11) **Consent Agenda:** Motion to so accept the consent agenda by Alderman Durham, Second by Alderman Lerma. Motion passed by unanimous vote.
- 12) **Executive Session for §551.074 (Public Works)** Convene 07:22 Adjourned 07:31
- 13) **New Business:** Direct City Secretary to add “Rehabilitate the Basketball Courts behind the Community Building” on the 08-14 regular session; Also, discussions about homeless persons and squatters in town and, neglected properties on Main Street.
- 14) **Set the Date and Time for the Next Regular Session:** August 14th, 2023, at 06:30PM to be held at the Seagraves City Hall.
- 15) **Adjourn:** 07:55PM

Mike Terrell, Mayor

ATTEST: _____

City Secretary (Dan Grife)