



City Of Seagraves

Meeting Minutes City of Seagraves, TX

SPECIAL SESSION
SEAGRAVES CITY COUNCIL
October 3rd, 2023
Seagraves City Hall.

- 1) CTO 06:36PM
- 2) Roll Call: Lee Lerma, Ruben Valles, Michael Terrell, Gary McLendon, Cindy Durham (by Audio-Video Remote connection/Those present were able to see and hear the alderman) Lorena Davila (Absent),
- 3) Pledge of Allegiance: Michael Terrell
- 4) Invocation: Michael Terrell
- 5) Executive Session: §551.074 Session declared 06:52PM-End 07:38PM
- 6) Action-Public Works Dept, Trainee-Public Works Director: City Secretary to develop an employment agreement specifying duties and listing necessary qualifications. Terms of agreement to be 3 months. Two subsequent training periods of 3 months each to be defined following review of performance. Initial agreement to specify that the trainee is responsible for all public works operations and decisions. The Public Works Director is to monitor the department operations during this period and is to intervene only in the case of possible damage to infrastructure systems or to prevent erroneous reporting to regulatory agencies. The Public Works Director is to submit confidential reports regarding the trainees' performance and progress to the council monthly. Motion to proceed as defined above by Alderman McLendon, Second by Alderman Lerma. Motion passed by unanimous vote.
- 7) Ordinance 23-09-25-b Budget F/Y 2023-2024: Motion to pass the ordinance by Alderman Lerma, Second by Alderman McLendon. Motion passed by unanimous vote.
- 8) Motion to set the date of the next Regular Session as October 10th at 06:30PM at City Hall due to Monday the 9th being a recognized federal holiday by Alderman McLendon, Second by Alderman Valles. Motion passed by unanimous vote.
- 9) Meeting adjourned 07:52PM

Mike Terrell, Mayor

Dan Grife, City Secretary