

## Regular Session Seagraves City Council Minutes December 11<sup>th</sup>, 2023 – 6:30 P.M The Council met at the New Seagraves City Hall.

- 1) Call to Order: Mayor, Terrell declared a quorum and called to order at 06:30PM
- 2) Pledge of Allegiance: Michael Terrell
- 3) Invocation: Ruben Valles
- 4) **Roll Call:** Michael Terrell, Gary McLendon, Cindy Durham, Ruben Valles, Lorena Davila, Lee Lerma.
- 5) **Approve minutes of previous meetings:** Minutes were not prepared for approval by the time of the meeting due to the offices relocating to the new facility. Meeting minutes for the previous regular session (11-13-23) will be approved on 01-08-2024.
- 6) **Audit Presentation:** Derek Ray of Davis Ray and Co. LLC addressed the council and reviewed the 2022-2023 annual audit.
- 7) Sanitation Contract Renewal: No action taken.
- 8) **Public Comment:** None.
- 9) Consent Agenda: No reports were available for review.
- 10) New Business: No new business discussed.
- 11) **Set the Date and Time for the Next Regular Session:** January 08, 2024, at 06:30PM to be held at the New Seagraves City Hall 205 Connors Ave.
- 12) **Adjourn:** 07:13PM

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	Mike Terrell, Mayor
ATTEST:	
City Secretary (Dan Grife)	