

## Regular Session Seagraves City Council Minutes January 8<sup>th</sup>, 2024 – 6:30 P.M The Council met at Seagraves City Hall, 205 Connors Ave.

- 1) Call to Order: Mayor, Terrell declared a quorum and called to order at 06:30PM
- 2) **Pledge of Allegiance:** Michael Terrell
- 3) Invocation: Michael Terrell
- 4) Roll Call: Michael Terrell, Gary McLendon, Cindy Durham, Ruben Valles, Lorena Davila, Lee Lerma
- 5) **Approve minutes of previous meetings:** Motion to accept minutes of November 13<sup>th</sup> 2023 by Alderman Durham, Second by Alderman McLendon, Motion to accept minutes of December 11<sup>th</sup> 2023 by Alderman McLendon, Second by Alderman Davila. Both motions passed by unanimous vote.
- 6) **Public Comment:** None.
- 7) **PBRC Trainee Participation:** Motion to participate in program by Alderman Valles, Second by Alderman Davila. Motion passes by unanimous vote.
- 8) **Holiday Schedule 2024:** Motion to adopt the proposed holidays by Alderman Durham, Second by Alderman McLendon. Motion passes by unanimous vote.
- 9) **Donation to the Police Department:** Derek Sellers presented a check in the amount of \$500.00 to Chief Guerrero for tuition assistance to officer training at the Permian Academy. Alderman Valles expressed appreciation on behalf of the city and thanked Kendra and Derek Sellers for the gift.
- 10) **Election use of Community Building:** Alderman Valles expressed concern that the use of the community building for conducting elections in Seagraves may cost the city revenues that may have been collected for rentals during the voting period. Discussion centered around the interlocal agreement between the city and county and the fact that the moving of a poling location is a matter for the Secretary of State. No action was taken.
- 11) **Consent Agenda:** Motion to accept by Alderman Valles, Second by Alderman Durham. Motion passes by unanimous vote.
- 12) **New Business:** A special session will be called on January 18<sup>th</sup> at 07:00PM to review the progress of the director of public works-trainee. An agenda item to be added to the February 12<sup>th</sup> Regular Session to discuss amending the truck ordinance.
- 13) **Set the Date and Time for the Next Regular Session:** February 12, 2024, at 06:30PM to be held at Seagraves City Hall, 205 Connors Ave.

14) <b>Adjourn:</b> 07:18PM	
	Mike Terrell, Mayor

ATTEST:		
City Secre	tary (Dan Grife)	