



City Of Seagraves

Regular Session Seagraves City Council Minutes

September 9th, 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:** Ruben Valles
- 4) **Roll Call:** Michael Terrell, Ruben Valles, Gary McLendon, Cindy Durham, Lee Lerma, Lorena Davila (Absent).
- 5) **Approve minutes of previous meetings:** Motion to approve 24-07-08 (Regular Session), 24-08-12 (Regular Session), Special Sessions 24-08-19, 24-08-26 by Alderman Lerma, Second by Alderman Durham. Motion passed by unanimous vote.
- 6) **Public Comment:** None
- 7) **VFD:** Fire Chief Nelson and Commissioner Rosson did not appear. The mayor advised the council that the city would continue to pay the utility costs at the fire department when it moves into the new facility as outlined in the interlocal agreement.
- 8) **Endorse the Appointment of Joe Mendoza as Chief of Police:** Motion to endorse the appointment by Alderman Lerma, Second by Alderman McLendon. Those in favor: Alderman Durham, McLendon, Lerma. Opposed: Alderman Valles. Motion passed.
- 9) **Resolution 24-09-09-a:** Motion to adopt by Alderman McLendon, Second by Alderman Durham. Motion passed by unanimous vote.
- 10) **Consent Agenda:** The director of public works and the chief of police were asked to clarify issues related to their monthly reports. Motion to accept the consent agenda by Alderman Valles, Second by Alderman McLendon. Motion passed by unanimous vote.
- 11) **Budget Workshop:** Administration, Proposed administration budget approved without changes.
- 12) **Set date to adopt budget, tax rate and, hold a Budget Hearing:** 09-25-24 at 06:30 at City Hall.
- 13) **New Business:** A request by Alderman Valles to proclaim September 29, 2024 as First Assembly of God day. Homecoming Bonfire will be held 09-19 at the Rodeo Grounds.
- 14) **Set the Date and Time for the Next Regular Session:** October 15, 2024, at 06:30PM to be held at Seagraves City Hall, 205 Connors Ave.
- 15) **Adjourn:** 08:24PM

Mike Terrell, Mayor

ATTEST: _____
City Secretary (Dan Grife)