

## Regular Session Seagraves City Council Minutes October15<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: Gary McLendon
- 4) **Roll Call:** Michael Terrell, Ruben Valles, Gary McLendon, Cindy Durham, Lee Lerma, Lorena Davila.
- 5) Approve minutes of previous meetings: Motion to approve 24-09-09 (Regular Session) by Alderman Lerma, Second by Alderman Durham. Motion passed by unanimous vote. Motion to approve Special Session 24-09-25 by Alderman Durham, Second by Alderman Lerma. Motion passed by unanimous vote.
- 6) Public Comment: None
- 7) **Declaration of Trick-or-Treat night:** The Mayor declared Saturday, October 26, 2024 as Trick-or-Treat night and directed the police department to attend to the safety of the participants.
- 8) **Resolution 24-10-15-a:** Motion to adopt by Alderman Davila, Second by Alderman McLendon. Motion passed by unanimous vote.
- 9) Resolution 24-10-15-b: Alderman Lerma noted that, as the first repayment installment will not be due until FY 25-26 budget, the funds budgeted for FY 24-25 should be used to equip the new vehicles with toolbox, bed and other needed peripherals this budget year. Motion to adopt by Alderman Lerma, Second by Alderman McLendon. Motion passed by unanimous vote.
- 10) **Resolution 24-10-15-c:** Tax Rate. Motion to adopt by Alderman Lerma, Second by Alderman Durham. Motion passed by unanimous vote.
- 11) **Ordinance 24-10-15-a:** Adopt Tax rate and Revenue. Motion to adopt by Alderman Valles, Second by Alderman Lerma. Motion passed by unanimous vote.
- 12) Motion to authorize the City Secretary to enforce the employment agreement with ex patrol officer Antillon: Motion to so authorize by Alderman Lerma, Second by Alderman Durham. Motion passed by unanimous vote.
- 13) Consent Agenda: The Mayor introduced Officer Chavez to the assembled. The Mayor informed the council that the Animal Control Officer has taken on the duties of Police Administrator in addition to duties as ACO. The Mayor also suggested that it may become necessary to hire a part time assistant to work under the license of the ACO. No action was taken. Motion to accept the consent agenda by Alderman Valles, Second by Alderman McLendon. Motion passed by unanimous vote.
- 14) New Business: None.
- 15) Set the Date and Time for the Next Regular Session: November 12, 2024, at 06:30PM to be held at Seagraves City Hall, 205 Connors Ave.
- 16) Adjourn: 07:30PM