



City Of Seagraves

Regular Session Seagraves City Council Minutes

January 13th, 2025 – 6:30 P.M

The Council met at Seagraves City Hall, 205 Connors Ave.

- 1) **Call to Order:** 06:30
- 2) **Roll Call:** Michale Terrell, Ruben Valles, Cindy Durham, Lee Lerma, Lorena Davila, Gary McLendon
- 3) **Pledge of Allegiance:** Michael Terrell
- 4) **Invocation:** Gary McLendon
- 5) **Approve minutes of previous meetings:** Minutes of December 09, 2024, were presented to the council. Alderman Durham motioned Minutes of 12/09/24 be approved. Second was made by Alderman Lerma. Motion passed by unanimous vote
- 6) **Audit Report 2024:** Derek Ray of Davis-Ray and Co. PC discussed the 2023-2024 audit with the council. Mr. Ray noted that only minor mistakes had occurred during the period and stressed the importance of staying on budget as the year progresses. He cautioned that if budget overages continue at this pace, the solvency of the city may be jeopardized. He further advised that rates and fees in the enterprise funds be reviewed annually and adjusted to ensure that the enterprise activity is self-funded and delivers a reasonable profit for the community. Mostly, he stressed that correct general ledger entries be made to track expenses to be sure expenses are cost to either government or enterprise.
- 7) **Public Comment:** Javier Minjarez addressed the council regarding his hope to establish a boxing and martial art gym geared to the youth of the city. Mr. Minjarez is seeking help in locating a suitable venue inside the city.
- 8) **2025 Schedule of Observed Holidays:** Motion to adopt the 2025 Holiday list by Alderman McLendon, Second by Alderman Durham. Motion passed by unanimous vote.

9) **Consent Agenda:** Alderman Lerma asked Chief Mendoza for more information about a flat tire on one of the patrol cars. Alderman Valles had questioned Director Goodger regarding the heavy equipment she had leased from John Deere. Alderman Valles then questioned Chief Mendoza regarding citations and which officers are issuing the most and why the Chief had issued so few. Alderman McLendon questioned the Chief regarding the body camera and other equipment from a new vendor AXON and the 5year fleet agreement. Alderman Lerma motion to accept the consent agenda, Second by Alderman McLendon. Motion passed by unanimous vote.

10) **New Business:** none

11) **Set the Date and Time for the Next Regular Session:** 02-10-25

12) **Adjourn:** 07:21

Mike Terrell, Mayor

ATTEST: _____
City Secretary (Dan Grife)