



# City Of Seagraves

309 Hill Street

Seagraves, TX 79359

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**REGULAR SESSION  
SEAGRAVES CITY COUNCIL  
Tuesday, February 13<sup>th</sup>, 2018 – 7:00 P.M.  
Meeting will be held at Seagraves Community Building**

1. Call Meeting to Order-Announce a Quorum
2. Pledge of Allegiance
3. Invocation.
4. Roll Call for Council Members.
5. Approve minutes from the previous meetings.
6. Public Comment, (*Limit 3 Minutes*).
7. Audit Report by Derek Ray of Davis Ray and Associates, LLC.
8. Rate Increase Request by S O S Waste Management.
9. Approve Action Items from ED-B for Infrastructure Repair Projects
10. Order Municipal Election for May 2018
11. Pass Resolution Designating an Authorized Official to Maintain the Office of the Governor's Criminal Justice Division Grants.
12. Municipal Court Report.-Set-Up Community Service Supervisor Position. - Pass Resolution to establish a Community Service Program.
13. Police Report. – ED-B Progress Report on Roof Repair.
14. Administrative Report and Approve Monthly Bills.
15. Public Works Report. - Set up Administration of the Swimming Pool for the 2018 Summer Season.
16. Set the Date for the Next Meeting.

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

The City Council reserves the right to change the order of items on the agenda. Agenda items may be taken out of sequence to accommodate persons appearing before the City Council and/or to aid in the effectiveness of the meeting. Should any final action, final decision, or final vote be required in the opinion of the City Council with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either: a. the open meeting covered by this notice upon the reconvening of this public meeting, or b. at a subsequent public meeting of the City Council upon notice thereof, as the Board shall determine.

[\*The Mayor, in the exercise of his discretion, may impose a limitation of three minutes per individual for comments from members of the public.]