

Regular Session

Seagraves City Council

Monday August 18, 2014

Guest: Rick Oller, Rudy Segura, Charlotte Roberson, Irene Martin, George Martin, Cory Johnson, Martha Gooding, Liz Prestridge, Jackie Orum, and Angelica Luna.

Mayor Huse called the quorum present and called the meeting to order.

Councilman Charles Evans gave the invocation.

Councilmen Russell Davis, Jeremy Nelson, Charles Evans, and Henry Winsor were all present. Jorge Rodriguez was absent.

The Mayor and the Council went into Executive Session at 7:02 P.M. Attorney Rudy Segura will discuss the water treatment system.

Mayor Huse and the Council reconvened from executive session at 7:38 p.m. The City of Seagraves will have to adopt an ordinance to change from an A corporation to B corporation type General Law Municipality. Adopting this ordinance will help with the improvements of the water system done by the Texas Water Development Board. Councilman Charles Evans makes a motion to adopt this ordinance. Jeremy Nelson seconds the motion. Motion passed.

Mayor Huse and the Council looked over the minutes for Regular Session on July 21, 2014. Charles Evans made a motion to approve these minutes. Jeremy Nelson seconds the motion. Motion approved. Councilman Henry Winsor makes a motion to approve the Special Session held on July 28, 2014. Charles Evans seconds the motion. Motion passed. Jeremy Nelson makes a motion to approve the minutes for July 29, 2014. Charles Evans seconds the motion. Motion approved. Councilman Jeremy Nelson makes a motion to approve the minutes for July 7, 2014. Russell Davis seconds that motion. Motion approved. Councilman Charles Evans makes a motion to approve the Special Session minutes for August 11, 2014. Henry Winsor seconds that motion. Motion approved.

Police Officer Cory Johnson gave the Police Report for the month of July. Henry Winsor makes a motion to approve the Police Report. Russell Davis seconds the motion. Motion passed.

Judge Sandra Harper gave the Municipal Court Report for the month. Henry Winsor makes a motion to accept the Municipal Court Report. Jeremy Nelson seconds the motion. Motion approved.

Renee Goodger gave the Public Works Report. Mrs. Goodger mentioned the new street signs that were replaced around town. Russell Davis made a motion to approve the Public Works Report. Henry Winsor seconds the motion. Motion passed.

At 8:07 p.m. Mayor Huse called for a 10 minute recess.

Mayor Huse and the Council reviewed the Administrative Report and the Monthly bills. Charles Evans made a motion to approve the Administrative Report and the Monthly bills. Russell Davis seconds the motion. Motion approved.

Mayor Huse discussed the Proposed Budget for 2014-2015 and the Budget Tax Rate. The City will start paying out the Water Departments debt. The first Public Hearing will be on August 28, 2014 at 6:30 p.m. and the second hearing will be on September 4, 2014 at 6:30 p.m. Councilman Russell Davis makes a motion to approve the public hearings and the Proposed Budget for 2014-2015 Tax rates. Henry Winsor seconds the motion. Motion carries.

Mayor Huse and the Council declare the vacancy of Jorge Rodriguez on the City Council. Henry Winsor makes a motion to approve the vacancy. Jeremy Nelson seconds the motion. Motion carries.

At 8:36 p.m. the Council went into Executive Session to discuss the Police Department on personnel matters including the hiring of a new Police Chief.

At 8:45 p.m. the Council returned from Executive Session.

Public Comments:

Charlotte Roberson mentioned a lot of junk on the corner of 10th and Ave I. Mayor Huse let her know the city would look into it.

Date for next City Council meeting will be September 15, 2014 at 7:00 p.m.

Councilman Jeremy Nelson makes a motion to adjourn the meeting. Henry Winsor seconds the motion. Meeting adjourned.

ATTEST:

BRACE HUSE (MAYOR)

JACKIE ORUM (CITY SECRETARY)