



*City Of Seagraves*

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**Regular Session**

**Seagraves City Council**

**Minutes**

**December 13<sup>th</sup>, 2021 – 6:30 P.M**

**The Council met at the Seagraves Community Building 514 14<sup>th</sup> St.**

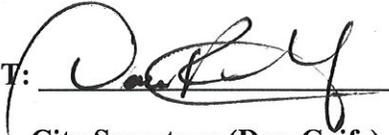
- 1) **Call to Order-Announce Quorum:** 06:30PM
- 2) **Pledge of Allegiance:** Rick Dollahan
- 3) **Invocation:** Ruben Valles
- 4) **Roll Call:** Rick Dollahan, Cindy Durham, Ruben Valles, Lorena Davila, Debra Middleton, Charles Evans (Absent)
- 5) **Approve the minutes of previous meetings:** Motion to approve the minutes by Alderman Valles, Second by Alderman Durham. Motion Passed by unanimous vote.
- 6) **Presentation regarding acquisition of water rights:** postponed
- 7) **Close certain streets for a merchant sponsored “Movie Night”:** Scheduled for December 18<sup>th</sup> between 06:30PM and 09:00PM Motion to approve the closure by Alderman Durham, Second by Alderman Middleton. Motion Passed by unanimous vote.
- 8) **USDA Loan Resolution 1942-47:** Motion to pass the resolution by Alderman Davila, Second by Alderman Valles. Motion Passed by unanimous vote.
- 9) **Amend Ordinance 20-11-09-a Asset Capitalization:** Motion to amend the ordinance by Alderman Durham, Second by Alderman Middleton. Motion Passed by unanimous vote.
- 10) **Ordinance 21-12-13-a Redistricting:** Motion to pass the ordinance by Alderman Middleton, Second by Alderman Durham. Motion Passed by unanimous vote.
- 11) **Possible Interlocal Agreement to exchange certain real property with Gaines County:** Motion to authorize the mayor to proceed with negotiations by Alderman Valles, Second by Alderman Durham. Motion Passed by unanimous vote.
- 12) **Authorize the issuance of “Non-Exempt plates for the Police Department 2021 Silverado:** Motion to so authorize by Alderman Middleton, Second by Alderman Durham. Motion Passed by unanimous vote.
- 13) **Public Comments regarding the proposed Economic Development Grant Proposals:** The mayor declared the comment period open at 06:40PM No comments were offered. The mayor declared the comment period closed at 06:43PM
- 14) **Discussion with Gareth Denham regarding “Earth-Cam”:** Mr. Denham requested the council grant permission to permanently mount the device on the light pole at Main and Appleton. Motion to so allow by Alderman Durham, Second by Alderman Valles. Motion Passed by unanimous vote.
- 15) **Public Comments:** none

- 16) **New Business:** Questions were asked regarding certain expense items paid to independent contractors and the recent bomb threat at a local business. Alderman Middleton suggested that the Police Department make more frequent patrols around the high school in response to reports of speeding.
- 17) **Set the date and time for the next regular session:** January 10<sup>th</sup> at 06:30PM to be held at the Seagraves Community Building.
- 18) **Adjourn:** 07:09PM



**Rick Dollahan, Mayor**

ATTEST:



**City Secretary (Dan Grife)**