

## $\begin{array}{c} Regular\ Session \\ Seagraves\ City\ Council \\ Minutes \\ April\ 8^{th},\ 2024-6:30\ P.M \\ \end{array}$ 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: Michael Terrell
- 4) Roll Call: Michael Terrell, Gary McLendon, Cindy Durham, Ruben Valles(absent), Lorena Davila, Lee Lerma.
- 5) Approve minutes of previous meetings: Motion to accept minutes of previous meetings by Alderman Durham, Second by Alderman Lerma. Motion passed by unanimous vote.
- 6) **Public Comment:** Bonnie Avey, SISD Superintendent spoke about proposed bond issuance for capital improvements at the middle school, basic financial situation, and proposed changes.
- 7) **Interlocal Agreement for 309 Hill St.:** Motion to approve the agreement and terms by Alderman Lerma, Second by Alderman Davila. Motion passed by unanimous vote.
- 8) Rodeo Grounds: Motion to advance the proposed interlocal agreement between the city and the ISD to relocate the homecoming bonfire to the site by Alderman Lerma, Second by Alderman McLendon. Motion passed by unanimous vote.
- 9) Consider Ad-Valorem Tax Exemption for the Hotel Texan: No action taken.
- 10) Summer 2024 Swimming Pool Operations: No action taken.
- 11) **Aging utility accounts:** Motion to apply outstanding credits of uncollectible accounts by Alderman Durham, Second by Alderman Davila. Motion passed by unanimous vote.
- 12) **Consent Agenda:** Motion to accept by Alderman Davila, Second by Alderman Durham. Motion passes by unanimous vote.
- 13) New Business: none
- 14) Set the Date and Time for the Next Regular Session: May 13, 2024, at 06:30PM to be held at Seagraves City Hall, 205 Connors Ave.

15) Adjourn: 07:25PM

City Secretary (Dan Grife)

Mike Terrell, Mayor

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ATTEST: