

TOWN OF SEILING
PLANNING/ZONING BOARD
SPECIAL (Rescheduled Regular) MEETING
SEILING CITY HALL
SEPTEMBER 10, 2026

6:15 PM

THE TOWN MEETINGS NORMALLY BEGIN AT 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT EXCEPTION, AND WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS

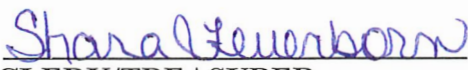
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"MAKE A DECISION" INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION, REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TABLING THE ITEM FOR DISPOSITION AT A LATER DATE OR TIME.

AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVE MINUTES OF THE REGULAR MEETING ON AUGUST 10, 2026:**
- 4. ADJOURNMENT:**

FILED ON THE 10th DAY OF AUGUST 2026 AND AGENDA POSTED ON THE WINDOW OF CITY HALL SEPTEMBER 8, 2026 BEFORE 6:00 PM.


CLERK/TREASURER

"In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal. (Not all prohibited bases apply to all programs) To file a complaint of discrimination write to USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington DC 20250-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay). USDA is an equal opportunity provider and employer."

TOWN OF SEILING
SPECIAL (Rescheduled Regular) MEETING
SEILING CITY HALL
SEPTEMBER 10, 2026

Immediately following the Planning / Zoning Board Meeting

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AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
 - APPROVE MINUTES OF REGULAR MEETING ON AUGUST 10, 2026;**
 - APPROVE MINUTES OF SPECIAL MEETING ON AUGUST 20, 2026;**
 - APPROVE PAYMENT OF CLAIMS (\$) _____**
 - APPROVE COURT FUND PAYMENT OF CLAIMS (\$) _____**
- 5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING DOG RESCUE AGREEMENT WITH WOOF PET RESCUE:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING BRINE LEASE AGREEMENT WITH SUMMIT LAND COMPANY (Major County Land):**
- 10. DISCUSS AND MAKE A DECISION CONCERNING PAYING THE OMAG WORKERS' COMPENSATION AGGREGATE DEDUCTIBLE IN THE AMOUNT OF \$2,106.50 USING ESCROW FUNDS:**

OEDA-REAP CDBG Street Resurfacing Project

- 11. DISCUSSION AND ACTION TO APPROVE MYERS INVOICE 225184-6 FOR \$2,530.00 USING OEDA REAP GRANT FUNDS FOR CDBG/REAP GRANT #19825-25 AND AUTHORIZE MAYOR TO SIGN OEDA REAP REIMBURSEMENT FORM:**

DWSRF – Water Meters

- 12. DISCUSS AND MAKE A DECISION TO APPROVE MYERS INVOICE 225132-6 FOR \$1,450.00 USING DWSRF FUNDS FOR DWSRF #P40-2002205-01:**

- 13. DISCUSSION AND ACTION TO AUTHORIZE THE CHAIRMAN AND CITY MANAGER TO SIGN THE DW-271 REQUEST 3 FORM FOR DWSRF #P40-2002205-01:**

ODOT Hwy 60 Water & Gas Lines Relocation Project

- 14. DISCUSS AND MAKE A DECISION CONCERNING PARKHILL - INVOICE # 04091123.00 – 4 FOR \$15,291.41 - PROJECT J/P 34235 ODOT GAS LINE RELOCATE (US Hwy 60 Gas Line Relocation Project):**

- 15. DISCUSS AND MAKE A DECISION CONCERNING PARKHILL - INVOICE # 04091323.00 – 4 FOR \$11,586.87 - PROJECT J/P 34235 ODOT WATER LINE RELOCATE (US Hwy 60 Water Line Relocation Project):**

- 16. DISCUSS AND MAKE A DECISION CONCERNING PAY REQUEST FORM 324a IN THE AMOUNT OF \$28,057.80 FOR PROJECT # J/P-34235(08) FOR THE ODOT WATER LINE RELOCATION PROJECT:**

- 17. DISCUSS AND MAKE A DECISION CONCERNING PAY REQUEST FORM 324a IN THE AMOUNT OF \$32,450.00 FOR PROJECT # J/P-34235 FOR THE ODOT GAS LINE RELOCATION PROJECT:**

OWRB REAP Sewer Liner Project

- 18. DISCUSS AND MAKE A DECISION CONCERNING MYERS ENGINEERING INVOICE # 226116-1 FOR ENGINEERING SERVICES \$750.00 (Sewer Liner Project):**

- 19. DISCUSS AND MAKE A DECISION CONCERNING THE POLICE REPORT:**

- 20. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:**

- *Employee News
- *Sales / Use Tax Update
- *Trash Off Update
- *Grant Project Updates

- 21. ADJOURNMENT:**

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CLERK/TREASURER

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TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY
SPECIAL (Rescheduled Regular) MEETING
SEILING CITY HALL
SEPTEMBER 10, 2026

Following the Town of Seiling Meeting

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AGENDA:

1. CALL TO ORDER:

2. ROLL CALL:

3. REVIEW REQUEST AND PRESENTATION OF GUESTS:

4. CONSIDERATION OF THE CONSENT AGENDA:

APPROVE MINUTES OF REGULAR MEETING ON AUGUST 10, 2026;

APPROVE PAYMENT OF CLAIMS (\$) _____

5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:

7. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:

DWSRF – Water Meters

8. DISCUSS AND RATIFY THE DECISION OF THE TOWN COUNCIL TO APPROVE MYERS INVOICE 225132-6 FOR \$1,450.00 USING DWSRF FUNDS FOR DWSRF #P40-2002205-01:

9. DISCUSS AND RATIFY THE ACTION OF THE TOWN COUNCIL TO AUTHORIZE THE CHAIRMAN AND CITY MANAGER TO SIGN THE DW-271 REQUEST 3 FORM FOR DWSRF #P40-2002205-01:

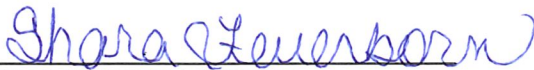
ODOT Water & Gas Lines Relocation Project

10. **DISCUSS AND RATIFY THE DECISION OF THE TOWN COUNCIL CONCERNING PARKHILL - INVOICE # 04091123.00 – 4 FOR \$15,291.41 - PROJECT J/P 34235 ODOT GAS LINE RELOCATE (US Hwy 60 Gas Line Relocation Project):**
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14. **DISCUSS AND RATIFY THE DECISION OF THE TOWN COUNCIL CONCERNING MYERS ENGINEERING INVOICE # 226116-1 FOR ENGINEERING SERVICES \$750.00 (Sewer Liner Project):**
15. **DISCUSS AND APPROVE TRUST MANAGER REPORT:**
 - *Employee News
 - *Utility Acct Updates
16. **ADJOURNMENT:**

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CLERK/TREASURER

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TOWN OF SEILING
SEILING NURSING FACILITY AUTHORITY
SPECIAL (Rescheduled Regular) MEETING
SEILING CITY HALL
SEPTEMBER 10, 2026

Following the Seiling Public Works Authority Meeting

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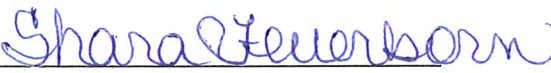
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- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF REGULAR MEETING ON AUGUST 10, 2026;
APPROVE SEILING NURSING FACILITY PAYMENT OF CLAIMS (\$)_____
- 5. CONSIDERATION FOR ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING THE NURSING FACILITY TRUST MANAGERS REPORT:**

The following is taken from the Seiling Nursing Center Advisory Board Agenda
- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR AUGUST 2026 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING ADMINISTRATIVE REPORT:**

10. DISCUSS CLAIM AND PAYMENT OF \$55,263.30 TO TDC SPECIALTY GROUP:

11. ADJOURNMENT:

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TOWN OF SEILING
SEILING MUNICIPAL HOSPITAL AUTHORITY
SPECIAL (Rescheduled Regular) MEETING
SEILING CITY HALL
SEPTEMBER 10, 2026

Following the Seiling Nursing Facility Authority Meeting

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- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF REGULAR MEETING ON AUGUST 10, 2026;
APPROVE SEILING HOSPITAL *CHECK REGISTER* (\$) _____
APPROVE SEILING HOSPITAL SALES TAX PAYMENT OF CLAIMS: (\$) 6,000.00
- 5. CONSIDERATION FOR ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING SMHA TRUST MANAGER'S REPORT:**

The following is taken from the Seiling Municipal Hospital Advisory Board Agenda

- 8. DISCUSS AND MAKE A DECISION CONCERNING RESIGNATION OF CHUCKIE HURT, BOARD MEMBER (Term Ending 11/2026):**
- 9. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF APPOINTMENT FOR OPEN POSITION ON THE SEILING MUNICIPAL HOSPITAL ADVISORY BOARD:**
 *Rebecca Sander
 *Charlotte Pittman
- 10. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR JULY 2026:**
- 11. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:**
 *Utilization Statistics- July 2026 Data

- *QAPI- July 2026 Data
- *Health Information Management Delinquencies
- *CNO Report
- *RHC Clinic Operations Report
- *CEO Report
- *Chief of Staff Report

12. DISCUSS AND MAKE A DECISION CONCERNING PROVIDER PRIVILEGES:

- *Thomas Engle, PA, 2-Year Reappointment
- *Jamison Williams, DO 2-Year Appointment (DIA)
- *Marshall Harris, DO 2-Year Appointment (DIA)
- *Termination of David Gabbert, DO Privileges (DIA)
- *Termination of Jeremy Fullingim, DO Privileges (DIA)

13. DISCUSS AND MAKE A DECISION CONCERNING SERVICE AGREEMENT WITH TECUMSEH OXYGEN AND MEDICAL SUPPLY (TOMS) FOR PREVENTIVE MAINTENANCE AND ELECTRICAL SAFETY INSPECTION SERVICES:

14. DISCUSS AND MAKE A DECISION CONCERNING FIRST AMENDMENT TO THE ORDER FORM FOR COMPLIANCE SOLUTIONS SERVICES WITH INMAR RX SOLUTIONS:

15. DISCUSS AND MAKE A DECISION CONCERNING RESOLVE MATRIX CONSIGNMENT AGREEMENT WITH APEX MEDICAL SUPPLY:

16. DISCUSS AND MAKE A DECISION CONCERNING PROFESSIONAL/GENERAL LIABILITY INSURANCE QUOTES FOR 26-27:

- *MedPro
- *Texas Hospital Insurance Exchange (THIE)

17. DISCUSS AND MAKE A DECISION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE TO CONSIDER EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE (PURSUANT TO 25 O.S. SECTION 307 B1):

- *Rural Health Clinic Provider

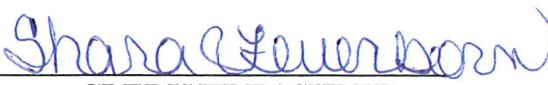
18. DISCUSS AND MAKE A DECISION TO COME OUT OF EXECUTIVE SESSION INCLUDING TIME, ATTENDANCE, AND ITEMS DISCUSSED:

19. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION:

- *Rural Health Clinic Provider

20. ADJOURNMENT:

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TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY

SPECIAL (Rescheduled Regular) MEETING

SEILING CITY HALL

SEPTEMBER 10, 2026

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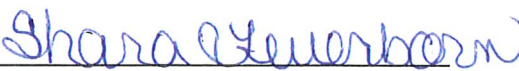
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- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:**
***Seiling Economic Development Advisory Board Update**
- 9. ADJOURNMENT:**

FILED ON THE 10th DAY OF AUGUST 2026 AND AGENDA POSTED ON THE WINDOW OF CITY HALL SEPTEMBER 8, 2026 BEFORE 6:00 PM.


CLERK/TREASURER

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