

**STATE OF TEXAS  
COUNTY OF DALLAS/COUNTY OF KAUFMAN  
CITY OF SEAGOVILLE**

**CITY OF SEAGOVILLE CITY COUNCIL MINUTES**

The City Council of the City of Seagoville met in a Regular Meeting on Thursday, July 16, 2009 beginning at 7:30 p.m. in the Council Chambers of City Hall, 702 N. Highway 175, Seagoville, Texas, with the following members present:

Mayor	Sidney M. Sexton, Jr.
Mayor Pro Tem	Brenda Thompson
Council Member	Harold Magill
Council Member	Jose Hernandez
Council Member	Carl Polnac
Council Member	Marshall Green

The following City staff members were present:

City Manager	Denny Wheat
Assistant City Manager	Mike Hitt
City Planner	Sherry Sefko
City Secretary	Sheila Martin
SEDC President	Carlos Vigil

Mayor Sexton called the meeting to order at 7:31 p.m. and delivered the Invocation. The City Council led the Pledge of Allegiance.

**PRESENTATION / PROCLAMATION(S)**

There were no Presentations/Proclamations

**SPEAKERS**

There were no persons to speak before the Council.

**CONSENT AGENDA**

1. Consider approval of the minutes of the July 2, 2009 City Council Meeting.  
Motion: Jose Hernandez made a MOTION and Harold Magill SECONDED to approve, as presented, the items on the Consent Agenda.

Vote on the motion: Motion passed unanimously by 5 ayes-0 nays.

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **PUBLIC HEARINGS**

There were no public hearings scheduled.

### **ACTION ITEMS**

2. Consider Resolution No. 35-09 ratifying an Seagoville Economic Development with Xtreme Direct Mail, LP for Improvements at 1520 Bruce Way in an amount not to exceed \$27,926.00

Council Member Marshall Green recused himself from the discussion and vote due to a potential conflict of interest based on family friendship with the business owner.

Motion: Jose Hernandez made a MOTION and Carl Polnac SECONDED to approve Resolution NO.35-09.

Brenda Thompson amended the MOTION to refer the Resolution back to the Seagoville Economic Development Corporation for reduced funding.

Vote on the amended motion: approved by a vote of 3 ayes – 2 nays with  
Ayes- Brenda Thompson, Harold Magill, and Sidney M. Sexton  
Nays- Jose Hernandez and Carl Polnac

Marshall Green returned to the dais following the vote.

### **CITIZEN COMMENTS**

3. There were no persons to speak before the Council.

### **FUTURE AGENDA ITEMS**

4. Future Agenda Items.

Harold Magill requested a discussion on brush

Jose Hernandez requested a review and update on Council Policies and Procedures

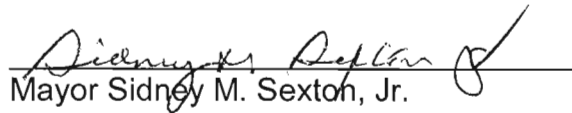
Carl Polnac requested a discussion on trash dumping.

### **EXECUTIVE SESSION**

No Executive Session was held.

**ADJOURN**

Mayor Sexton adjourned the Council meeting at 8:03 p.m.

  
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Mayor Sidney M. Sexton, Jr.

ATTEST:

  
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Sheila J. Martin, City Secretary