



AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Seagoville

Council Chambers, City Hall

702 N. Highway 175, Seagoville, Texas

August 20, 2009

7:30 p.m.

The City Council extends to each visitor a sincere welcome. We value your interest in your community and your participation in the meetings of this governing body. Regular meetings of the City Council are held the 1st and 3rd Thursdays of each month, beginning at 7:30 p.m.; the City Council meets regularly in work sessions at 6:30 p.m. on the same date as the regular meeting.

- ▶ The Seagoville City Hall and Council Chambers are wheelchair accessible. Special parking is available on the southeast side of City Hall and the building may be accessed by a sloped ramp from the parking area to the front area of the building. Persons with disabilities who plan to attend this meeting and who may need special assistance, should contact the City Secretary's Office at 972-287-6819 at least two (2) business days prior to the meeting so that appropriate accommodations can be made.

- ▶ As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

CALL TO ORDER AND WELCOME

INVOCATION AND PLEDGE OF ALLEGIANCE

PRESENTATION / PROCLAMATION(S):

SPEAKER REGULATIONS

Except for Public Hearing items, anyone wishing to speak on an agenda item will be afforded the opportunity to do so at this time. To facilitate the speaker process, anyone wishing to speak before the Council during this time may fill out a Speaker Card and turn it in to the City Secretary prior to the meeting (cards are located at the entrance to the Council Chambers along with copies of the agenda).

The Mayor will recognize speakers; he may impose a 3-minute time limit.

All comments and testimony are to be presented from the podium.

CONSENT AGENDA

All items under this section are recommended for approval by a single motion of Council, without discussion. These items are considered routine or the Council has been briefed on these items at a previous work session and approval of the consent agenda authorizes the City Manager to implement each item. The Mayor will announce the agenda item and provide an opportunity for members of the City Council to request that an item be removed and considered separately.

1. Consider Approval of the Minutes of August 6, 2009 Meeting.
2. Consider Resolution No. 40-09 Authorizing the Mayor to Sign Contract for City Employees' Group Insurance Benefits.

(The City Council will consider agreements for City employees' FY 2009-2010 medical and dental insurance benefits.)

3. Consider Resolution No. 41-09 Authorizing the City Manager to Initiate Text Change Amendments to the Comprehensive Zoning Ordinance to Provide Definitions for Gas Stations, Gas Station with Convenience Store, Convenience Store, Restaurant and Drug Store and providing for and SUP (Special Use Permit) for said uses.

(The City Council will consider authorizing the City Manager or designee to initiate a text change amendment to the Comprehensive Zoning Ordinance and to set the required public hearings before the Planning and Zoning Commission and the City Council to provide definitions for gas stations, gas station with convenient store, convenient store, restaurant, and drug store.)

ITEMS FOR INDIVIDUAL CONSIDERATION

PUBLIC HEARING(S)

To facilitate the speaker process, anyone wishing to speak before the Council during a Public Hearing *will be required* to fill out a Speaker Card and turn it in to the City Secretary prior to the Public Hearing (cards are located at the entrance to the Council Chambers along with copies of the agenda). Speaker cards will be used to assure all testimony is attributed correctly in the record minutes.

The Mayor will recognize speakers; he may impose a 3-minute time limit and may provide for rebuttal. All comments and testimony are to be presented from the podium. The City Secretary may be asked to use the 3 minute 'speaker-clock' for time-management purposes.

PUBLIC HEARINGS

4. First Reading and First Public Hearing on the Proposed 2009 Tax Rate.

(The City of Seagoville's current tax rate of sixty-three and one-half cents (\$0.635) per hundred dollar taxable valuation was first adopted in 2004 and has remand at \$0.635 for the last five years. The currently proposed tax rate is sixty-five cents (\$0.65). The proposed tax rate is inclusive of Operations and Maintenance tax of \$0.569798 and a Debt Service rate of \$0.080202. Following this evening's public hearing, the City Council will inform the public that the second public hearing on the tax rate is set for September 3, 2009, and its subsequent adoption set for September 17, 2009 Regular City Council Meeting.)

ACTION ITEMS

5. Consider Ordinance No. 08-09 Approving a Negotiated Settlement Between Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division Regarding the Company's Rate Review Mechanism Filing in All Cities Exercising Original Jurisdiction. – SECOND READING

(As a result of the negotiated resolution settlement between Atmos Cities Steering Committee (ACSC) and Atmos Energy, the City Council will consider an ordinance which provides a rate increase based on ACSC's recommendation.)

6. Consider Resolution No. 35-09 ratifying a Seagoville Economic Development Agreement with Xtreme Direct Mail, LP for Improvements at 1530 Bruce Way in an amount not to exceed \$20,000.00 – First Reading

(The Seagoville Economic Development Corporation is asking the City Council to ratify a funding agreement with Xtreme Direct Mail, LP in an amount not to exceed \$20,000.00 for interior finish out in a building located at 1520 Bruce Way.)

7. Consider Resolution No. 37-09 Authorizing Dallas County to Sell the Property at 403 Washington Street Consenting to Private Offer Received on Tax Foreclosed Property at 403 Washington Street, Seagoville, Texas, Cause No. 04-31677-TI, County of Dallas, et al vs. Sherl Kay Sowels, et al.

(The City Council will consider consenting to the sale of property located at 403 Washington Street via a private offer received on this tax foreclosed property in the amount of \$500, Cause No. 04-31677-TI, County of Dallas, et al vs. Sherl Kay Sowels, et al, DCAD Account 50052500000180000.)

CITIZEN COMMENTS

Citizens Comments.

(At this time, citizens may speak three (3) minutes each on any matter, other than personnel matters, or matters under litigation, on a “first come, first served” basis. No Council action or discussion is to be taken until such matter is placed on the agenda and posted in accordance with the Texas Open Meetings Act.)

FUTURE AGENDA ITEMS

8. Future Agenda Items

EXECUTIVE SESSION

No Executive Session is scheduled

ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that the attached agenda of the regular meeting of the Seagoville City Council is a true and correct copy and that I posted a true and correct copy of said notice on the glass entryway of Seagoville City Hall, facing outward, a place readily accessible to the general public at all times, and said Notice was posted on the 14th day of August, 2009 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Sheila J. Martin, City Secretary



I certify that the attached agenda of items to be considered by the City Council was removed by me from the Seagoville City Hall glass entryway on the _____ day of _____, 2009.

_____ Title: _____