

**-Corrected-**

**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, August 6, 2009 beginning at 7:31 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
Finance Director	Joe Stegall
Parks Director	Ralph Mendez
IT Director	Shareese Davis
Janie Willman	Executive Assistant
City Secretary	Sheila Martin

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 16, 2009 City Council Meeting.
2. Consider Resolution No. 36-09 to Contract with Visiting Nurses Association for Congregate Meals for the Seagoville Senior Service Program

**Consent Agenda continues:**

3. Consider Resolution No. 39-09 Authorizing the Mayor sign an agreement with Toshiba Business Solutions for Copiers.

Motion: Harold Magill made a MOTION to approve the three Consent Agenda Items as presented, and Brenda Thompson SECONDED to approve the three Consent Agenda Items as presented.

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**

4. Consider Resolution No. 38-09 awarding a bid and authorizing the City Manager to disburse funds for street improvements to Avalon Street in the amount of \$148,340.50 to Advanced Paving.

Motion: Brenda Thompson made a MOTION and Marshall Green SECONDED to approve Resolution NO.38-09.

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

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.

Motion: Carl Polnac made a Motion and Jose Hernandez SECONDED to approve Ordinance No.08-09 on the First Reading.

6. Formal presentation of the City Manager's Proposed FY 2009-2010 Budget for the City of Seagoville, Texas. (City Manager Denny Wheat presented his proposed Operating Budget and Program of Work to the City Council. No vote was taken.)

7. Discuss the tax rate, take a Record Vote (if needed), and set public hearings on the 2009 Tax Rate (if needed or desired)

Council Members stated their recommendations for setting the maximum tax rate for 2009 as follows:

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<u>Council Member</u>	<u>Recommended Rate</u>
Brenda Thompson	65.2561
Harold Magill	65.00
Jose Hernandez	65.00
Carl Polnac	65.2561
Marshall Green	65.00

Motion: Jose Hernandez made a MOTION to set the maximum 2009 tax rate at 65.00 per \$100 valuation. Harold Magill SECONDED the Motion.

**Record Vote on the Motion:**

<u>Council Member</u>	<u>Recommended Rate</u>
Brenda Thompson	65.2561
Harold Magill	65.00
Jose Hernandez	65.00
Carl Polnac	65.2561
Marshall Green	65.00

Vote on the motion - MOTION carried: 3 ayes – 2 nays

8. Discuss the tax rate, take a Record Vote (if needed), and set public hearings on the 2009 Tax Rate (if needed or desired)

Note: City Manager Denny Wheat requested Agenda Item No. 8 be removed due to a scrivener error i.e., a duplication of Agenda Item No. 7

9. By Minute Entry consider setting a public hearing date for the Proposed FY 2009-2010 Budget for September 3, 2009.

Motion: Harold Magill made a MOTION to set the public hearing for September 3, 2009 Marshall Green SECONDED the Motion.

Vote on the motion- 5 ayes – 0 nays

10. Confirm Mayoral Appointments and Council Appointments to the 2010 Census Complete Count Committee

Mayor Sexton's slate of appointments included:

Government Committee – Denny Wheat

- Education Committee – Jeff Baker
- Media Committee – Tiffany Pugh
- Faith-Based/Religion - Dennis Childress
- Community Based Organizations – Shareese Davis
- Business Committee - Phil Greenawalt
- Recruiting Committee – Carlos Vigil
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Motion: Harold Magill made the MOTION to approve and Marshall Green SECONDED the Motion.

Vote on the Motion: 5 ayes – 0 nays

Christine Hernandez, 2010 Census Staff and Adam Whitehurst, Intern with **Congresswoman's Eddie Bernice Johnson's Office** were present and spoke about the importance of a successful outreach to insure a "complete count" of Seagoville residents.

**CITIZEN COMMENTS**

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

**FUTURE AGENDA ITEMS**

12. Future Agenda Items.

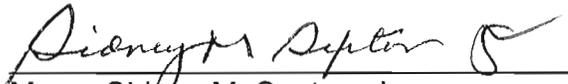
Harold Magill requested an update of the water tower

**EXECUTIVE SESSION**

No Executive Session was held.

**ADJOURN**

Mayor Sexton adjourned the Council meeting at 8:32 p.m.

  
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Mayor Sidney M. Sexton, Jr.

ATTEST:   
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Sheila J. Martin, City Secretary