



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDAS
MONDAY, MAY 1, 2017**

**City Council Chambers, City Hall
702 N. Hwy 175
Seagoville, Texas 75159**

WORK SESSION – 6:30 P.M.

Call to Order

A. Discuss Regular Session Agenda Items

Adjourn

REGULAR SESSION – 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

Proclamation- Motorcycle Safety Awareness Month

Mayor's Report

Citizens Public Comment Period- This portion of the meeting is to allow each speaker up to six (6) minutes to address the council on items not posted on the current agenda. Council may not discuss these items but may respond with factual data or policy information, or place the item on a future agenda. Citizens wishing to speak on posted agenda items will be called upon at that time. Anyone wishing to speak shall submit a Speaker Request Form to the City Secretary.

CONSENT AGENDA- The Consent Agenda contains items which are routine in nature and will be acted upon in one motion.

- 1. Consider approving City Council meeting minutes for April 17 and April 24, 2017 (City Secretary)**
- 2. Consider approving a resolution authorizing Dallas County to resell tax foreclosed properties located at 306 S Kaufman, Seagoville, Texas, by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code (City Manager)**

3. **Consider accepting resignation letters from Stacy Wright and Jodi Gunnels from the Parks & Recreation Board and declaring vacancies in Place 4 and Place 7 (Board Liaisons)**

REGULAR AGENDA-

4. **Discuss and consider approving an ordinance amending the Code of Ordinances, Chapter 9, Fire Prevention and Protection, Article 9.04 “Fireworks”, Subsection 9.04.001 (b) to amend the exemption applicable to the property contiguous to the north side of Highway 175 which was annexed into the city after May 1, 2012 (Community Development)**
5. **Discuss and consider approving the First Amendment to the Economic Development Agreement between Actuant Corporation and the Seagoville Economic Development Corporation (SEDC)**
6. **Discuss and consider approving a resolution authorizing the City Manager to execute a Memorandum of Understanding / Interlocal Agreement with Dallas County District Attorney’s Office for the purpose of sharing criminal justice information (Police Chief)**
7. **Discuss and consider declaring vacancies due to absences on the Planning & Zoning Commission, Library Board, Parks & Recreation Board, and the Animal Shelter Advisory Committee (Board Liaisons)**
8. **Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.**
9. **Future Agenda Items – Council to provide direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.**

10. **Executive Session**

In compliance with Section 551.071 of the Texas Government Code, Council will convene into a closed session to consult with the City Attorney about contemplated litigation concerning the City’s Planning & Zoning operations.

11. **Reconvene Into Regular Session**

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Adjourn

Posted Thursday, April 27, 2017 by 5:00 P.M.


Kandi Jackson, City Secretary



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

The City of Seagoville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Seagoville at least 72 hours in advance at (972) 287-6819. (TDD access 1-800-RELAY-TX)

DATES TO REMEMBER

- **Monday, May 15, 2017 is the next regular City Council meeting.** Newly elected city council members will be sworn in at this meeting. A Council Reception is scheduled at 6:30 p.m.