



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, JUNE 19, 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**
- B. Discuss road construction**
- C. Council Meeting dates for July**

Adjourn

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

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 June 05, 2017 (City Secretary)**
- 2. Consider a Resolution declaring a Scag Mower property surplus and authorizing the City Manager to sell, trade, or dispose of the property in accordance with the processes established in the Code of Ordinances (Ladis Barr)**

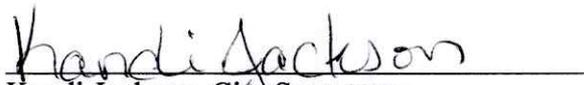
- 3. Consider a Resolution of the City of Seagoville, Texas finding that Oncor Electric Delivery Company LLC's application to change rates within the city should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution be sent to the company and legal counsel; and providing an effective date. (Pat Stallings)**

REGULAR AGENDA-

- 4. Conduct interviews with Board and Commission applicants (City Secretary)**
- 5. Consider approval of Ordinance No. 12-2017 approving a budget amendment for the fiscal year ended September 30, 2017 for the Water and Sewer Fund (Patrick Harvey)**
- 6. Approval of a Resolution for the purchase of a 2017 Peter-Built Vac-Con Jetter Truck for a total cost of Three Hundred Seventy Five Thousand Two Hundred Fifty Five dollars and zero Cents (\$375,255.00) through BuyBoard Cooperative Purchasing Contract Pricing; authorizing the City Manager to execute any and all necessary documents; and providing an effective date. (Phil DeChant)**
- 7. Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.**
- 8. 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.**

Adjourn

Posted Thursday, June 15, 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, July 10, 2017 is the next regular City Council meeting.**