



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, AUGUST 21, 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

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 Workshop Minutes for July 31, 2017 and Regular City Council Meeting Minutes August 7, 2017 (City Secretary)**

2. **Consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing approval of a contract with the Texas Department of Public Safety (“DPS”) authorizing the City to purchase supplies necessary for the implementation of the breath testing and laboratory alcohol and drug testing program from DPS at a reduced cost; authorizing the Mayor to execute a contract with Texas Department of Public Safety, which is attached hereto as Exhibit A; and providing an effective date (Police Chief)**

REGULAR AGENDA-

3. **Discuss and consider a Resolution of the City of Seagoville, Texas approving a Developer Agreement between the City of Seagoville and D.R. Cameron & Associates, Inc. pertaining to the construction of public infrastructure improvements for the development of Highland Meadows III; authorizing the City Manager to sign; and providing an effective date (Water Utilities Director)**
4. **Conduct the second public hearing to receive input on the proposed annexation of approximately 7,277± feet in length and 80' in width of the recorded public right-of-way of East Malloy Bridge Road, located in Kaufman County, Texas, beginning at its intersection with the northern boundary line of territorial limits of the City of Seagoville, and running north/northeast to its intersection with the southern boundary line of the territorial limits of the City of Seagoville. (HR Director/Risk Manager)**
5. **Conduct a public hearing to receive citizen input on the proposed tax rate of \$0.743800 per \$100 valuation, which exceeds the effective tax rate calculated by the Dallas County Tax Assessor/Collector of \$0.7209427 or 3.17%. This rate will raise more revenue from property taxes than last year's budget by an amount of \$633,594 (Finance Director)**
6. **Conduct a public hearing to receive citizen input on the proposed FY 2017-2018 budget for all City funds. This budget will raise more property taxes than last year's budget by \$633,594 or 16.14%, and of that amount, \$529,902 is tax revenue to be raised from new property added to the tax roll this year (Finance Director)**
7. **Receive presentation from Chamber of Commerce regarding application for hotel/motel tax grant (Chamber of Commerce)**
8. **Conduct public hearing to receive input on the proposed FY 2017-2018 hotel/motel tax budget; and direct staff on the proposed grant application(s) for FY 2017-2018 hotel/motel occupancy tax funds (Finance Director)**
9. **Conduct a public hearing to receive input on the proposed increase of water and drainage rates (Finance Director)**

- 10. Discuss and consider First Reading of an Ordinance amending Chapter 19, Division 2, Rates and Charges, by amending section 19.03.061, Water Rates, to provide new rates for water services within the city; providing for a penalty clause; repealing conflicting ordinances; providing for the publication of the caption hereof; and providing an effective date (Finance Director)**
- 11. Receive a presentation on the Seagoville Economic Development Corporation budget for fiscal year October 1, 2017 through September 30, 2018. (SEDC)**
- 12. Receive a presentation on the Seagoville Economic Development Corporation’s Work Plan, including an Assessment of the Local Economic Development Environment and an Evaluation of Past Performance (SEDC).**
- 13. Discuss hands-free mobile phone Ordinance (Rick Howard)**
- 14. Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.**
- 15. 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.**

16. Joint Executive Session with Seagoville Economic Development Corporation

Pursuant to Texas Open Meeting Act, the Seagoville EDC and the City Council may convene into Executive Session to deliberate regarding the following matter:

Section 551.071 Gov’t Code: Consultation with Attorney-concerning the legal relationship between the City of Seagoville and the Seagoville Economic Development Corporation

17. Reconvene into Regular Session

Take any action as a result of the joint executive session regarding consultation with Attorney-concerning the legal relationship between the City of Seagoville and the Seagoville Economic Development Corporation.

Adjourn

Posted Thursday, August 17, 2017 by 7:00 P.M.

Kandi Jackson

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, August 28, 2017 Special Session**
- **Monday, September 11, 2107 Regular Council Meeting**