



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING
AND JOINT EXECUTIVE SESSION WITH THE SEAGOVILLE
ECONOMIC DEVELOPMENT CORPORATION
AGENDA**

MONDAY, OCTOBER 16, 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 roll-off costs and solid waste program with Republic Services**

Adjourn

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

Recognition – Patrick Harvey, Shirley Booth, and Gail Lawrence

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 October 2, 2017 (City Secretary)**
- 2. Consider approving a resolution authorizing the Mayor to sign a contract extension with the Dallas Area Agency on aging (DAAA) (Library Director)**
- 3. Consider approving a resolution authorizing the City Manager to execute an agreement with Toshiba Business Solutions for photocopier lease and maintenance (Library Director)**
- 4. Consider approving a resolution designating the Daily Commercial Record as the City of Seagoville official newspaper (City Secretary)**

REGULAR AGENDA-

- 5. Discussion concerning maintenance of Seagoville Road (Councilmember Magill)**
- 6. Discuss and consider approval of a Resolution ratifying and approving change order expenditures for unbudgeted improvements related to the Woodhaven Subdivision Street Improvement Project in an amount not to exceed \$85,405.52 (Community Development Director)**
- 7. Discuss and consider approval of a Resolution authorizing the City Manager to issue a purchase order to C&M Concrete for road repair on various streets within the City of Seagoville. (Community Development Director)**
- 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.**

SEDC Call to Order

- 10. Joint Executive Session with Seagoville Economic Development Corporation**

Recess into Executive Session in compliance with Texas Government Code:

- (A) Section 551.087: Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: “Project Cake.”**

11 . Reconvene Into Regular Session

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

SEDC Adjourn

12. Executive Session

Recess into Executive Session in compliance with Texas Government Code:

(B) Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary.

13. Reconvene Into Regular Session

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

Adjourn

Posted Thursday, October 12, 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, November 6, 2017 Regular City Council meeting.**
- **Monday, November 20, 2017 Regular City Council Meeting.**