



**SEAGOVILLE, TEXAS  
CITY COUNCIL MEETING AGENDA  
MONDAY, DECEMBER 4, 2017**

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

**WORK SESSION – 6:30 P.M.**

**Call to Order**

- A. Leadership Seagoville Presentation – Cindy Brown**
- B. Discuss Boards & Commissions Appreciation Dinner – Kandi Jackson**

**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 November 20, 2017 (City Secretary)**

**REGULAR AGENDA-**

- 2. Discuss and consider approving a Resolution awarding a bid to Advanced Paving Co. for Hall Street Paving Improvements from Kaufman Street to Shady Lane, in the amount of Two Hundred Fifty Five Thousand Three Hundred Eighty Five Dollars (\$255,385) (Community Development Director)**
- 3. Consider approving Ordinance No. 26-2017 approving a budget amendment for the fiscal year ending September 30, 2017 (Finance Director)**
- 4. Discuss and consider a Resolution ratifying and approving the purchase of a 2018 Ford F-150 extended cab pickup in the amount of \$36, 911.50 (Police Chief)**
- 5. Direct Staff concerning the scheduling of Council Meetings for the months of January, and February (City Secretary)**
- 6. Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.**
- 7. 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.**

**8. Executive Session**

**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.”**

**9. Reconvene into Regular Session**

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

**Adjourn**

Posted Thursday, November 30, 2017 by 5:00 P.M.

*Kandi Jackson*  
Kandi Jackson, City Secretary



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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)