



**SEAGOVILLE, TEXAS  
CITY COUNCIL MEETING AGENDA  
MONDAY, MARCH 5, 2018**

**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**

**Recognition – Water Utilities Department**

**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 February 5, 2018 and Joint Meeting with Seagoville Economic Development Corporation for February 12, 2018 (City Secretary)**

2. **Consider approving a Resolution ordering cancellation of the General Election on May 5, 2018, and declaring the Election of unopposed Candidates for Place 1, Place 3, and Place 5 of the City Council of the City of Seagoville, Texas; providing for the posting of this Resolution at each polling place on Election Day; and providing an effective date (City Secretary)**

**Considerar aprovar la Resolucion ordendando la cancelacion de las Elecciones Gernerales el dia 5 de Mayo del 2018, y declarando la Eleccion de Candidatos sin oposicion para el Lugar 1, Lugar 3 y Lugar 5 del Consejo Municipal de la Cuidad de Seagoville, Texas; proporcionando para la publication de esta Resolucion en cada centro electoral el dia de las eleccion; y proporcionando una fecha efectiva (Secretaria de la Cuidad)**

3. **Discuss and consider an Ordinance approving a tariff authorizing an annual rate review mechanism (“RRM”) as a substitution for the annual interim rate adjustment process defined by Section 104.301 of the Texas Utilities Code, and as negotiated between Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”) and the Steering Committee of Cities served by Atmos; requiring the company to reimburse cities’ reasonable ratemaking expenses, adopting a savings clause; determining that this Ordinance was passed in accordance with the requirements of the Open Meetings Act; declaring an effective date; and requiring delivery of this Ordinance to the company and legal counsel for the steering committee (Director of Administrative Services)**

#### **REGULAR AGENDA-**

4. **Discuss and consider declaring vacancies on Planning & Zoning Commissions and Park & Recreation Commissions, and consider new applications (City Secretary)**
5. **Conduct a Public Hearing to discuss and consider approving an Ordinance of the City of Seagoville, Dallas County, Texas, readopting, ratifying, republishing and extending Ordinance No. 12-06, codified as Chapter 13, “Offenses and Nuisances”, Article 13.06, “Minors”, Division 2, “Curfew”, for a period of three (3) years; providing a repealing clause; providing a severability clause; and providing for an effective date (Police Chief)**
6. **Approval of an Ordinance amending Chapter 5, Animal Control, of the Code of Ordinances by amending Article 5.01, “General Provisions”, Article 5.02, “Dangerous Dogs”, Article 5.03, “Impoundment”, and Article 5.04, “Animal Care”, to provide new and revised regulations concerning the keeping of animals within the City; providing a severability clause; providing a savings clause; providing for a penalty of a fine not to exceed \$2,000 for each offense; and providing an effective date (Police Chief)**

7. **Discuss and consider directing staff on the selection of the movie to view at the annual “Movie in the Park” event in September (Community Development Director)**
8. **Discuss and consider approval of a Resolution adopting the City of Seagoville Comprehensive Statement on Local Economic Development, Tax Abatement and Business Incentives, which is attached hereto and incorporated herein as Exhibit A; and providing that the City continues to elect to be eligible to participate in tax abatement; providing for a repealing clause; providing for a severability clause; and providing an effective date (Director of Administrative Services)**
9. **Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.**
10. **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.**

11. **Executive Session**

(A) 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.”

12. **Reconvene Into Regular Session**

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

**Adjourn**

Posted Thursday, March 1, 2018 by 5:00 P.M.

  
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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)

**DATES TO REMEMBER**

- **Monday, March 19, 2018 is the next regular City Council meeting.**