



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, APRIL 16, 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**
- B. Library, Senior Center, and Keep Seagoville Beautiful Update – Liz Gant**

Adjourn

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

Proclamation – Motorcycle Safety & Awareness

Recognition- Christine Dykes National Emergency Number Association - 2018 Professional of the Year

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 April 2, 2018 (City Secretary)**

2. Consider approving a Resolution finding that Oncor Electric Delivery Company LLC’s application for approval of a distribution cost recovery factor pursuant to 16 TEX. ADMIN. CODE § 25.243 to increase distribution 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 to the Company and legal counsel; and providing an effective date

REGULAR AGENDA-

3. Discuss and provide direction to staff on residential developments with regard to Planned Developments and straight zoning

4. Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.

5. 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.

6. Executive Session

Recess into Executive Session in compliance with Texas Government Code:

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

(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.

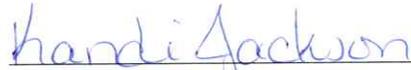
(C) Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney.

7. Reconvene Into Regular Session

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

Adjourn

Posted Thursday, April 12, 2018 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, May 7, 2018 Regular City Council Meeting.**
- **Monday, May 21, 2018 Regular City Council Meeting.**



PROCLAMATION

WHEREAS, today's society is finding more citizens involved in motorcycling; and

WHEREAS, campaigns have helped inform riders and motorists alike to motorcycle safety issues to reduce motorcycle related risks, injuries, and most of all fatalities, through a comprehensive approach to motorcycle safety; and

WHEREAS, it is the responsibility of all who put themselves behind the wheel to become aware of motorcyclists, and to obey all traffic laws; and

WHEREAS, motorists are encouraged to become aware of the inherent danger involved in operating a motorcycle, and for riders and motorists alike to give each other the mutual respect they deserve.

NOW, THEREFORE I, Dennis Childress, Mayor of the City of Seagoville, Texas, do hereby proclaim the month of May as:

MOTORCYCLE SAFETY AND AWARENESS MONTH

in the City of Seagoville and urge all residents to do their part to increase motorcycle safety and awareness in our community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Seagoville to be affixed this 16th day of April, 2018.

DENNIS CHILDRESS, Mayor

Consent Session Agenda Item: 1

Meeting Date: April 16, 2018

ITEM DESCRIPTION:

Consider approving City Council Meeting minutes for April 2, 2018.

BACKGROUND OF ISSUE:

Approve City Council Meeting minutes for April 2, 2018.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval.

EXHIBITS

April 2, 2018 City Council Work Session Meeting minutes

April 2, 2018 City Council Regular Session Meeting minutes



**MINUTES OF CITY COUNCIL
WORK SESSION
APRIL 2, 2018**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:31 p.m. on Monday, April 2, 2018, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor	
Jon Epps	Mayor Pro Tem	
Jose Hernandez	Councilmember	(absent)
Rick Howard	Councilmember	
Harold Magill	Councilmember	
Mike Fruin	Councilmember	

The following staff members were also present: Director of Administrative Services Cindy Brown, Police Chief Ray Calverley, Community Development Director Ladis Barr, City Attorney Alexis Allen, and City Secretary Kandi Jackson.

A. Discuss Regular Session Agenda Items

- 1. Consider approving City Council Meeting minutes for March 19, 2018 (City Secretary)**

No questions.

- 2. Consider a Resolution declaring certain City 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 (Police Chief)**

Chief Calverley stated this is a Resolution declaring certain City 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.

No questions.

3. **Consider the second reading of Resolution No. 17-R-2018, authorizing the Seagoville Economic Development Corporation to undertake a project for the creation of jobs and expansion of business development in the City, including a reimbursement grant in an amount not to exceed thirty thousand dollars (\$30,000.00), in accordance with the Texas Local Government Code; and providing an effective date (Director of Administrative Services)**

No questions.

REGULAR AGENDA-

4. **Conduct a public hearing and discuss and consider an Ordinance of the City of Seagoville, Texas, amending the comprehensive zoning Ordinance, as amended by changing the zoning from “PD-R-5” Planned Development – Residential-5 to “PD-5-SUP” Planned Development-Residential-5 with a special use permit, which shall expire on September 29, 2018, to allow for a temporary batch plant, on Lots 1 through 5, Block E, of the Highland Meadows Phase III Subdivision located on the north side of Lasater Road between Stark Road and Shannon Loop, in the City of Seagoville, Texas; providing for an approved site plan which is attached hereto and incorporated herein as Exhibit “A”; providing for the repeal of all Ordinances in conflict; providing a severability clause; providing for a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Community Development Director)**

Community Development Director Barr stated this is an Ordinance of the City of Seagoville, Texas, amending the comprehensive zoning Ordinance, as amended by changing the zoning from “PD-R-5” Planned Development-Residential-5 to “PD-5-SUP” Planned Development-Residential-5 with a special use permit, which shall expire on September 29, 2018, to allow for a temporary batch plant, on Lots 1 through 5, Block E, of the Highland Meadows Phase III Subdivision located on the north side of Lasater Road between Stark Road and Shannon Loop, in the City of Seagoville, Texas; providing for an approved site plan which is attached hereto and incorporated herein as Exhibit “A”; providing for the repeal of all Ordinances in conflict: providing a severability clause; providing for a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date. He also stated the hours will be Monday through Friday from 7:00 a.m. to 6:00 p.m.; Saturday from 7:00 a.m. to 5:00 p.m.

5. **Conduct a public hearing and discuss and consider an Ordinance of the City of Seagoville, Dallas County, Texas amending the comprehensive zoning Ordinance and map of the City of Seagoville, Dallas County, Texas, as heretofore amended by granting a change in zoning from Residential-5 (R-5) to Planned Development – Residential-5 (PD-18-01) for approximately 28.5 ± acres of land located in the John D. Merchant Survey Abstract No. 850, generally described as west of May Road and adjacent /east of Alto Road in Seagoville, Dallas County, Texas, and being legally described in Exhibit “A”, attached hereto and incorporated herein: drainage plan, which is attached hereto and incorporated as Exhibit “B”; providing for a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Community Development Director)**

Community Development Director Barr stated this is an Ordinance of the City of Seagoville, Dallas County, Texas amending the comprehensive zoning Ordinance and map of the City of Seagoville, Dallas County, Texas, as heretofore amended by granting a change in zoning from Residential-5 (R-5) to Planned Development-Residential-5 (PD-18-01) for approximately 28.5 ± acres of land located in the John D Merchant Survey Abstract No. 850, generally described as west of May Road and adjacent/east of Alto Road in Seagoville, Dallas County, Texas, and being legally described in Exhibit “A”, attached hereto and incorporated herein: drainage plan, which is attached hereto and incorporated as Exhibit “B”; providing for a repealing clause; providing a severability clause’ providing a savings clause; providing for a penalty of fine not to exceed the sum of Two Thousand Dollard (\$2,000.00) for each offense; and providing an effective date.

No questions.

Adjourned

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary



**MINUTES OF CITY COUNCIL
REGULAR SESSION
APRIL 2, 2018**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:00 p.m. on Monday, April 2, 2018, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor	
Jon Epps	Mayor Pro Tem	
Jose Hernandez	Councilmember	(absent)
Rick Howard	Councilmember	
Harold Magill	Councilmember	
Mike Fruin	Councilmember	

The following staff members were also present: Director of Administrative Services Cindy Brown, Police Chief Ray Calverley, City Attorney Alexis Allen, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Councilmember Magill.*

Pledge of Allegiance – *Pledge of Allegiance was led by Mayor Childress.*

Proclamation – National Public-Safety Telecommunications Week – *Mayor Childress presented one proclamation for Gods House of Deliverance Week and one proclamation for National Public-Safety Telecommunications Week.*

Mayor’s Report – *None.*

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.*

Cheryl Fowler at 217 E. Bluff, Seagoville, Texas stated she was speaking for her mother Mary Runnels concerning the sewage back up in the home. She stated the family is displaced and is requesting the City ask their insurance company to reconsider the denial of reimbursement for the damage in the home.

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 March 19, 2018 (City Secretary)**

2. **Consider a Resolution declaring certain City 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 (Police Chief)**
3. **Consider the second reading of Resolution No. 17-R-2018, authorizing the Seagoville Economic Development Corporation to undertake a project for the creation of jobs and expansion of business development in the City, including a reimbursement grant in an amount not to exceed thirty thousand dollars (\$30,000.00), in accordance with the Texas Local Government Code; and providing an effective date (Director of Administrative Services)**

Motion to approve Consent Agenda as read – Epps, seconded by Magill; motion passed with all ayes. 4/0

REGULAR AGENDA-

4. **Conduct a public hearing and discuss and consider an Ordinance of the City of Seagoville, Texas, amending the comprehensive zoning Ordinance, as amended by changing the zoning from “PD-R-5” Planned Development – Residential-5 to “PD-5-SUP” Planned Development-Residential-5 with a special use permit, which shall expire on September 29, 2018, to allow for a temporary batch plant, on Lots 1 through 5, Block E, of the Highland Meadows Phase III Subdivision located on the north side of Lasater Road between Stark Road and Shannon Loop, in the City of Seagoville, Texas; providing for an approved site plan which is attached hereto and incorporated herein as Exhibit “A”; providing for the repeal of all Ordinances in conflict; providing a severability clause; providing for a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Community Development Director)**

Mayor Childress opened the public hearing at 7:14 p.m.

Mark Leonard at 6331 Southwest Blvd, Benbrook, Texas 76132 stated a batch plant is used for budget scheduling and to efficiently complete a project. The batch plant will allow for mixed concrete on site and reduce the amount of truck traffic on the roads in Seagoville. He also stated the batch plant will be there no longer than two (2) weeks.

Mayor Childress closed the public hearing at 7:15 p.m.

Community Development Director Barr stated Staff recommended approval.

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the comprehensive zoning Ordinance, as amended by changing the zoning from “PD-R-5” Planned Development-Residential-5 to “PD-5-SUP” Planned Development –Residential-5 with a special use permit, which shall expire on September 29, 2018, to allow for a temporary batch plant, on Lots 1 through 5, Block E, of the Highland Meadows Phase III Subdivision located on the north side of Lasater Road between Stark Road and Shannon Loop, in the City of Seagoville, Texas; providing for an approved site plan which is attached hereto and incorporated herein as Exhibit “A”; providing for the repeal of all Ordinances in conflict; providing a severability clause; providing for a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date – Magill, seconded by Howard; motion passed with all ayes. 4/0

- 5. Conduct a public hearing and discuss and consider an Ordinance of the City of Seagoville, Dallas County, Texas amending the comprehensive zoning Ordinance and map of the City of Seagoville, Dallas County, Texas, as heretofore amended by granting a change in zoning from Residential-5 (R-5) to Planned Development – Residential-5 (PD-18-01) for approximately 28.5 ± acres of land located in the John D. Merchant Survey Abstract No. 850, generally described as west of May Road and adjacent/east of Alto Road in Seagoville, Dallas County, Texas, and being legally described in Exhibit “A”, attached hereto and incorporated herein: drainage plan, which is attached hereto and incorporated as Exhibit “B”; providing for a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Community Development Director)**

Mayor Childress opened the public hearing at 7:17 p.m.

Pat Atkins at 3076 Hayes Lane, Rockwall, Texas presented Tredway Estates.

Jerry Becker at 700 May Road, Seagoville, Texas presented pictures of houses on May Road and a petition in opposition of the Planned Development-Residential-5. He stated he is concerned about having a homeowner’s association, small lots, water and sewer issues on a system that is dated, the widening of May Road, and the increase of traffic.

Martin Ashley at 1702 Parkhaven Drive, Seagoville, Texas spoke in favor of the development. He stated it is his desire to see an increase in the tax base to allow the City of Seagoville to update the streets, sewer and water systems, and to see more businesses come to Seagoville.

Rachelle Jeannet at 711 May Road, Seagoville, Texas stated she is not opposed to having more people and a bigger tax base but her concerns are the crime rate, drainage and sewage, added cost to her family, increase in traffic, having a homeowner’s association, and the effects on Seagoville as a community.

Pam Pipins at 704 May Road, Seagoville, Texas stated she is concerned about additional traffic on May Road.

Mayor Childress closed the public hearing at 7:37 p.m.

Councilmember Magill stated he is opposed to the Planned Development-Residential-5. His concerns are violating zoning Ordinances, new homes being compatible with existing homes, smaller homes, the abundance of Residential-5 housing, the houses turning into Section 8 lease property/rental property, and crime rate.

Councilmember Fruin stated after a tour of Rockwall Texas similar housing additions he is in favor of the Planned Development-Residential-5. He stated he is in favor of smaller lots with bigger houses to support the demands of the housing market.

Mayor Pro Tem Epps stated he is in favor of the best decision for the City of Seagoville. He stated crime is inevitable; crime will come to Seagoville from neighboring cities.

Motion to approve an Ordinance of the City of Seagoville, Dallas County, Texas amending the comprehensive zoning Ordinance and map of the City of Seagoville, Dallas County, Texas, as heretofore amended by granting a change in zoning from Residential-5 (R-5) to Planned Development-Residential-5 (PD-18-01) for approximately 28.5 ± acres of land located in the John D. Merchant Survey Abstract No. 850, generally described as west of May Road and adjacent/east of Alto Road in Seagoville, Dallas County, Texas, and being legally described in Exhibit "A", attached hereto and incorporated herein: drainage plan, which is attached hereto and incorporated as Exhibit "B"; providing for a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date – Fruin, seconded by Epps. A vote was cast 2 for – Fruin and Epps; 2 against – Magill and Howard. Mayor Childress stated with Councilmember Hernandez absent the duty falls to him to break the tie and he is in favor of Agenda Item #5. Motion passed. 3/2

6. **Receive Councilmember Reports/Items of Community Interest** - as authorized by Section 551.0415 of the Texas Government Code.

None.

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.

None.

Adjourned at 7:44 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary

Consent Session Agenda Item: 2

Meeting Date: April 16, 2018

ITEM DESCRIPTION

Consider approving a Resolution finding that Oncor Electric Delivery Company LLC's application for approval of a distribution cost recovery factor pursuant to 16 TEX. ADMIN. CODE § 25.243 to increase distribution 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 to the Company and legal counsel; and providing an effective date.

BACKGROUND OF ISSUE:

On April 5, 2018, Oncor Electric Delivery Company LLC ("Oncor") filed an Application for Approval of a Distribution Cost Recovery Factor. In the filing, the Company is seeking an increase in distribution revenues of \$19,002,177.

Oncor Cities Steering Committee (hereinafter "OCSC") has engaged the services of a consultant to review the Company's filing. The consultant will review the filing and identify adjustments that should be made to the Company's request. Lloyd Gosslink, legal counsel for the OCSC, are recommending that Cities deny the requested relief.

The Public Utility Commission of Texas's rules allow cities 60 days to act on this application. That deadline is June 4, 2018.

Staff recommends approving Resolution No. 19-R-2018 denying Oncor Electric Delivery Company LLC's application for approval of a distribution cost recovery factor pursuant to 16 TEX. ADMIN. CODE §25.243 to increase distribution rates within the City.

FINANCIAL IMPACT:

N/A

EXHIBITS

Resolution 19-R-2018 denying Oncor Electric Delivery Company LLC's application for approval of a distribution cost recovery factor pursuant to 16 TEX. ADMIN. CODE §25.243 to increase distribution rates within the City.

RESOLUTION NO. 19-R-2018

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL OF A DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION 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 TO THE COMPANY AND LEGAL COUNSEL; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Seagoville, Texas ("City") is an electric utility customer of Oncor Electric Delivery Company LLC ("Oncor" or "Company"), and a regulatory authority with an interest in the rates and charges of Oncor; and

WHEREAS, the City is a member of the Steering Committee of Cities Served by Oncor ("OCSC"), a membership of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area; and

WHEREAS, on or about April 5, 2018 Oncor filed with the City an Application for Approval of a Distribution Cost Recovery Factor ("DCRF"), PUC Docket No. 48231, seeking to increase electric distribution rates by approximately \$19,002,177; and

WHEREAS, all electric utility customers residing in the City will be impacted by this ratemaking proceeding if it is granted; and

WHEREAS, Cities are coordinating its review of Oncor's DCRF filing with designated attorneys and consultants to resolve issues in the Company's application; and

WHEREAS, Cities members and attorneys recommend that members deny the DCRF.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:

SECTION 1. That the City is authorized to participate with Cities in PUC Docket No. 48231.

SECTION 2. That subject to the right to terminate employment at any time, the City of hereby authorizes the hiring of the law firm of Lloyd Gosslink and consultants to negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal of this application filed with the PUC.

SECTION 3. That the rates proposed by Oncor to be recovered through its DCRF charged to customers located within the City limits, are hereby found to be unreasonable and shall be denied.

SECTION 4. That the Company shall continue to charge its existing rates to customers within the City.

SECTION 5. That the City's reasonable rate case expenses shall be reimbursed in full by Oncor within 30 days of presentation of an invoice to Oncor.

SECTION 6. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 7. That a copy of this Resolution shall be sent to Stephen N. Ragland, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202 and to Thomas Brocato, General Counsel to the Cities, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725.

SECTION 8. That this ordinance shall take effect immediately from and after its passage as the law and charter in such cases provide.

DULY PASSED by the City Council of the City of Seagoville, Texas, this the 16th day of April, 2018.

APPROVED:

DENNIS K. CHILDRESS, MAYOR

ATTEST:

KANDI JACKSON, CITY SECRETARY

APPROVED AS TO FORM:

ALEXIS G. ALLEN, CITY ATTORNEY
(/cdb)

Regular Session Agenda Item: 3

Meeting Date: April 16, 2018

ITEM DESCRIPTION

Discuss and provide direction to staff on residential developments with regard to Planned Developments and straight zoning.

BACKGROUND OF ISSUE:

It has been a practice for staff to suggest Planned Developments during meetings with some developers when such developer is proposing a new residential development. When a developer meets with staff and advises that they would like to build "large" homes in a specific area, staff immediately checks the zoning on that area. If the homes proposed are larger than the minimum requirements for the area and/or if amenities are proposed that would fall outside residential zoning regulations, staff will often suggest a Planned Development because (1) the developer would be required to develop the area as set forth on the concept plan rather than the minimum permitted by the actual zoning district; (2) Planned Developments allow for mixed uses which may encourage more amenities; and, (3) Planned Developments allow the Council to have input and establish development regulations outside those set forth in the zoning ordinance for that particular zoning.

Recently staff has brought several Planned Developments before the City Council that have not been well received. For this reason, staff requests that the Council provide direction on how to proceed for future residential developments. Is it the desire of the Council to accept straight zoning which allows for the minimum regulations or for staff to "suggest" a Planned Development?

FINANCIAL IMPACT:

N/A

EXHIBITS

N/A

Regular Session Agenda Item: 4

Meeting Date: April 16, 2018

ITEM DESCRIPTION

Receive Councilmember Reports/ Items of Community Interest

BACKGROUND OF ISSUE:

Section 551.0415 of the Texas Government Code authorizes a quorum of the governing body of a municipality or county to receive reports about items of community interest during a meeting without having given notice of the subject of the report if no action is taken. Section 551.0415 defines an “item of community interest” to include:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in status of a person’s public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

FINANCIAL IMPACT:

N/A

EXHIBITS

N/A

Regular Session Agenda Item: 5

Meeting Date: April 16, 2018

ITEM DESCRIPTION:

Future Agenda Items

BACKGROUND OF ISSUE:

Council provides direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.

FINANCIAL IMPACT:

N/A

EXHIBITS

N/A

Executive Session Agenda Item: 6

Meeting Date: April 16, 2018

ITEM DESCRIPTION:

Recess into Executive Session in compliance with Texas Government Code:

- (A) Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager.
- (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.
- (C) Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney.

BACKGROUND OF ISSUE:

N/A

FINANCIAL IMPACT:

N/A

EXHIBITS

N/A

Executive Session Agenda Item: 7

Meeting Date: April 16, 2018

ITEM DESCRIPTION:

Reconvene Into Regular Session

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

BACKGROUND OF ISSUE:

N/A

FINANCIAL IMPACT:

N/A

EXHIBITS

N/A