



JOINT MEETING AGENDA

CITY COUNCIL
&
SEAGOVILLE ECONOMIC DEVELOPMENT
CORPORATION

MONDAY, MAY 7, 2018

6:30 P.M.

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. Police Chief – Police Department & Animal Control**

Adjourn

REGULAR SESSION - 7:00 P.M.

City Council Call to Order

SEDC Call to Order

Invocation

Pledge

- 1. Presentation by The Retail Coach concerning retail and commercial business recruitment**
- 2. Presentation by Halff Associates concerning potential options for revitalizing the downtown corridor**

SEDC Adjourn

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.

- 3. Consider approving City Council Meeting minutes for April 16, 2018 (City Secretary)**

REGULAR AGENDA-

- 4. Presentation of City of Seagoville's Second Quarter Financial Report for Fiscal Year 2018 (Finance Director)**
- 5. Receive a presentation from Halff Associates on waste water master plan**
- 6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving an Agreement for Professional Engineering Services on a Defined Scope of Services Basis with Halff Associates, Inc., a Texas Corporation, for the Woodside Lane Storm Drain Outfall Repairs and Erosion Improvements, which is attached hereto and incorporated herein as Attachment 1 and Exhibit A respectfully, in an amount not to exceed Ninety Seven Thousand Dollars and No Cents (\$97,000); authorizing the City Manager to execute said Agreement and all documents necessary for the performance of work as set forth in Attachment 1, and Exhibit A thereto; providing for a repealing clause; providing for a severability clause; and providing an effective date (Community Development Director)**
- 7. Discuss and provide direction to staff on residential developments with regard to Planned Developments and straight zoning (City Manager)**
- 8. Executive Session**

Recess into Executive Session in compliance with Texas Government Code:

- 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."**
- B. § 551.071: Consultation with the City Attorney to seek legal advice concerning Boards & Commissions.**

9. Reconvene into Regular Session

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

10. Discuss and consider attendance of Board Member Alexandria Perez from the Economic Development Corporation (Mayor)

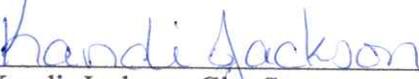
11. Discuss and consider removal of Commissioner Raymond Covert from the Planning & Zoning Commission (Councilmember Fruin)

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

13. 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.

City Council Adjourn

Posted Thursday, May 3, 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 21, 2018 Regular City Council Meeting**
- **Monday, May 28, 2018 Memorial Day Holiday**
- **Monday, June 4, 2018 Regular City Council Meeting**