



**SEAGOVILLE, TEXAS  
CITY COUNCIL MEETING AGENDA  
MONDAY, JUNE 18, 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**

**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 June 4, 2018 (City Secretary)**

**REGULAR AGENDA-**

- 2. Conduct interviews with Board and Commission applicants (City Secretary)**
- 3. General Fund Budget Workshop (Finance Director)**
- 4. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, establishing and creating the downtown corridor advisory group; providing for the purpose, composition, function, duties, and term of the group; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)**
- 5. Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.**
- 6. 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.**

**Adjourn**

Posted Thursday, June 14, 2018 by 5:00 P.M.

*Kandi Jackson*

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, July 2, 2018 Regular City Council Meeting**
- **Monday, July 16, 2018 Regular City Council Meeting**

# *Consent Session Agenda Item: 1*

**Meeting Date: June 18, 2018**

**ITEM DESCRIPTION:**

Consider approving City Council Meeting minutes for June 4, 2018

**BACKGROUND OF ISSUE:**

Approve City Council Meeting minutes for June 4, 2018.

**FINANCIAL IMPACT:**

N/A

**RECOMMENDATION:**

Staff recommends approval.

**EXHIBITS**

June 4, 2018 City Council Work Session Meeting minutes  
June 4, 2018 City Council Regular Session Meeting minutes



**MINUTES OF CITY COUNCIL  
WORK SESSION  
JUNE 4, 2018**

**The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:30 p.m. on Monday, June 4, 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
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	Councilmember

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Community Development Director Ladis Barr, City Attorney Alexis Allen, Finance Director Patrick Harvey, Senior Finance Accountant Gail Lawrence, Police Support Services Christine Wirth, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**A. Discuss regular session agenda items**

- 1. Consider approving City Council Meeting minutes for May 21, 2018 (City Secretary)*

*No questions.*

*City Manager Stallings stated the contract for food establishment inspections is up for renewal and A+ Food Industry Inspections, Inc. will provide a presentation on their services for the flea market on U.S. Highway 175. He also stated A+ Food Industry Inspections, Inc. has a contract with the Dallas Fort Worth Airport and the City of Dallas.*

**B. A+ Food Industry Inspections, Inc. presentation**

*Police Support Services Manager Wirth introduced Adrian and Carmen Escobedo with A+ Food Industry Inspections, Inc, the food establishment inspector for the flea market. She stated the flea market contains one hundred seventy-one (171) food vendors. She stated after paying for the inspections sixty-eight thousand, seven hundred and seventy-five dollars (\$68,775) has been collected this year from the food establishment inspections at the flea market. She also explained the importance of the food establishment inspections for the health and welfare of citizens.*

*Adrian and Carmen Escobedo presented the rules and guidelines that are followed by A+ Food Industry Inspections Inc., for the flea market.*

**Adjourned at 7:25 p.m.**

**APPROVED:**

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Mayor Dennis K. Childress

**ATTEST:**

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Kandi Jackson, City Secretary



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
JUNE 4, 2018**

**The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:40 p.m. on Monday, June 4, 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
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	Councilmember

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Community Development Director Ladis Barr, City Attorney Alexis Allen, Finance Director Patrick Harvey, Senior Finance Accountant Gail Lawrence, Police Support Services Christine Wirth, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**Invocation** – *Invocation was led by Harold Magill.*

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

**Recognition for Budget Award** – *Mayor Childress presented the Finance Department with the Government Finance Officers Association (GFOA) Budget Award.*

**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.*

*None*

**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 May 21, 2018 (City Secretary)**

*Motion to approve City Council Meeting minutes for May 21, 2018 – Magill, seconded by Epps; motion passed with all ayes. 5/0*

**REGULAR AGENDA-**

- 2. Conduct a public hearing to discuss and consider an Ordinance of the City of Seagoville, Dallas County, Texas, amending the comprehensive zoning Ordinance by adopting the recommended language for creating a new zoning district called Highway Overlay District as shown in Exhibit “iv”, attached hereto and incorporated herein; providing for a repealing clause; providing a severability clause; providing for 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 7:44 p.m.*

*Gary Denson spoke against the Highway Overlay District. He stated he owns five (5) properties that are impacted by the Highway Overlay District and he explained the areas of the Highway Overlay District that would negatively impact his properties.*

*Mayor Childress closed the public hearing at 7:50 p.m.*

- 3. Discuss and consider approving, rejecting, or tabling the Highway Overlay District (Community Development Director)**

*Councilmember Hernandez stated he requested the Highway Overlay District be put on the Agenda because he felt like that was a way to start cleaning up the area around the highway. He stated there are businesses along the highway that comply with the ordinances and there are businesses that do not comply. It was his intent to clean up the area around the highway for compliance. He also stated there are items in the Highway Overlay District that he does not agree with and he would like Staff to continue working on and updating the Highway Overlay District.*

*Motion to table the Highway Overlay District for Staff to continue modifying the Zoning Ordinance of the Highway Overlay District, and update Council every three (3) to four (4) months – Hernandez, seconded by Epps; motion passed with all ayes. 5/0*

**4. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, approving the terms and conditions of the agreement for professional services between the City of Seagoville, Texas and A+ Food Industry Inspections, Inc., for food establishment inspections, which is attached hereto and incorporated herein as Exhibit A, and authorizing the City Manager to execute said agreement; providing for a repealing clause; providing for a severability clause; and providing an effective date (Police Support Services Manager)**

*Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, approving the terms and conditions of the agreement for professional services between the City of Seagoville, Texas and A+ Food Industry Inspections, Inc., for food establishment inspections, which is attached hereto and incorporated herein as Exhibit A with changes in the terms and conditions of the agreement, Section 2.2, F to allow A+ Food Industry Inspection, Inc. to offer food handler certification courses for the employees of those businesses located in the City of Seagoville and Kaufman County, provided the Professional cooperates with management regarding hosting of the classes, and provided the fee(s) the Professional charges for such classes do not exceed the fee(s) charged by the Professional for the same classes held elsewhere within the North Texas region and authorizing the City Manager to execute said agreement; providing for a repealing clause; providing for a severability clause; and providing an effective date – Hernandez, seconded by Epps; motion passed (For-Hernandez, Magill, and Epps)(Against-Howard and Fruin). 3/0*

**5. Discuss and consider the approval of 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 by and between the City of Seagoville and Halff Associates, Inc., a Texas Corporation, for the reconstruction, mill and overlay of a portion of Malloy Bridge Road located in Kaufman County that was annexed by the City of Seagoville, on or about August 28, 2017, in an amount not to exceed thirty six thousand seven hundred dollars and zero cents (\$36,700.00), which is attached hereto and incorporated herein as Attachment 1; authorizing the City Manager to execute said agreement; providing for a repealing clause; providing for a severability clause; and providing an effective date (Community Development Director)**

*Motion to approve 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 by and between the City of Seagoville and Halff Associates, Inc., a Texas Corporation, for the reconstruction, mill and overlay of a portion of Malloy Bridge Road located in Kaufman County that was annexed by the City of Seagoville, on or about August 28, 2017, in an amount not to exceed thirty six thousand seven hundred dollars and zero cents (\$36,700.00), which is attached hereto and incorporated herein as Attachment 1; authorizing the City Manager to execute said agreement; providing for a repealing clause; providing for a severability clause; and providing an effective date – Epps, seconded by Magill; motion passed with all ayes. 5/0*

**6. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances, Article 19.02, Solid Waste, subsection 19.02(b) by deleting all references to large brush and by adding subsection 19.02 (c) to provide for the location, day and times for placement of large brush at the curblin for collection; 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 five hundred dollars (\$500.00) for each offense; and providing an effective date (Mayor Childress)**

*Mayor Childress stated he requested this item be placed on the Agenda to allow citizens extra time for the placement of brush.*

*After some discussion, a motion was made to approve an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances, Article 19.02, Solid Waste, subsection 19.02 (b) by deleting all references to large brush and by adding subsection 19.02 (c) to provide for the location, day and times for placement of large brush at the curblin for collection; 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 five hundred dollars (\$500.00) for each offense; and providing an effective date,– Hernandez, seconded by Howard.*

*Council directed Staff to revisit the Ordinance in three (3) to six (6) months.*

*Motion passed with all ayes. 5/0*

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

*None.*

**8. 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 8:12 p.m.**

**APPROVED:**

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Mayor Dennis K. Childress

**ATTEST:**

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Kandi Jackson, City Secretary

## ***Regular Session Agenda Item: 2***

**Meeting Date:**               **June 18, 2018**

### **ITEM DESCRIPTION:**

Conduct interviews with Board and Commission applicants.

### **BACKGROUND OF ISSUE:**

On May 30, 2018, Board and Commission members, that have completed a two (2) year term, were sent a letter and application requesting their service for an additional term. A total of twelve (12) letters and applications were sent. Twelve (12) applications were returned to the City Secretary's Office desiring reappointment. In the past, City Council has interviewed all applicants seeking appointment and reappointment. For your convenience a list of reappointments has been provided.

Additionally, the City Secretary's Office received an application from Alvin Ross for Place 7 on the Seagoville Economic Development Corporation and a resignation from Garry Adams for Place 3 on Planning & Zoning.

### **FINANCIAL IMPACT:**

N/A

### **RECOMMENDATION:**

N/A

### **EXHIBITS**

List of Appointments  
Letter of resignation

**CITY PLANNING & ZONING COMMISSION**

	Place	Appt. Date	Term Expires
James Sudduth	1	7/2010	6/2018
Mike Dupuis	2	6/2016	6/2018
Garry Adams (Letter of resignation)	3	6/2015	6/2019
Lowell Sherman	4	7/2017	6/2019
David Grimes	5	3/2018	6/2020
Scott Englert	6	3/2018	6/2020
Howard Sanders	7	5/2018	6/2020

Reappointees:	New Applicants:
James Sudduth	
Mike Dupuis	

**BOARD OF ADJUSTMENTS**

	Place	Appt. Date	Term Expires
Jerry Yearout	1	7/2015	6/2019
Sidney M. Sexton, Jr.	2	8/2013	6/2018
George Edwards	3	7/2015	6/2019
Nancy Ashley	4	6/2016	6/2018
Lorin Mullens	5	6/2016	6/2018
Vacant	Alt. #1		
Vacant	Alt. #2		

Reappointees:	New Applicants:
Sid Sexton	
Nancy Ashley	
Lorin Mullens	

**PARK & RECREATION COMMISSION**

	Place	Appt. Date	Term Expires
Tiffany Sowell	1	8/2017	6/2019
Vacant	2		
Wayne Pekrul	3	8/2017	6/2019
Vacant	4		
Vacant	5		
Blanche Gattis	6	6/2008	6/2018
Vacant	7		

Reappointees:	New Applicants:

**ANIMAL SHELTER OVERSIGHT COMMITTEE**

	Place	Appt. Date	Term Expires
Dr. Ronnie Mohr	1	6/2009	6/2019
Sgt. Karl Bailey	2		
Betty Baker	3	8/2012	6/2018
Justin Harley	4		
David Grimes	5	11/2017	6/2019

Reappointees:	New Applicants:
Betty Baker	

**LIBRARY BOARD**

	Place	Appt. Date	Term Expires
Cheryl Sinor	1	6/2017	6/2019
Reba Groblebe	2	6/2008	6/2018
Mary Graham	3	6/2009	6/2019
Judy Whitehead	4	6/2016	6/2018
Pat Bearden	5	6/2007	6/2019
Renee Dominguez	6	6/2017	6/2019

Reappointees:	New Applicants:
Reba Groblebe	
Judy Whitehead	

**KEEP SEAGOVILLE BEAUTIFUL COMMISSION**

	Place	Appt. Date	Term Expires
Stacy Epperson Wright	1	6/2016	6/2018
Misty Simmons	2	11/2017	6/2019
Scott Englert	3	3/2018	6/2020
Gladys Santiago	4	2/2013	6/2019
Charlotte Hernandez	5	6/2009	6/2019
Kara Dodson	6	7/2014	6/2018
Vacant	7		

Reappointees:	New Applicants:
Kara Dodson	

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION**

	Place	Appt. Date	Term Expires
Barbara Sherman	1	7/2015	6/2019
F.L. Stepper Sebastian	2	6/2008	6/2018
Martin Ashley	3	11/2016	6/2018
Howard Sanders	4	5/2015	6/2020
Jose Hernandez	5	1/2016	6/2019
Harold Magill	6	6/2016	6/2019
Vacant	7		

Reappointees:	New Applicants:
Stepper Sebastian	
Martin Ashley	
	Alvin Ross

## Kandi Jackson

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**From:** Jennifer Bonner  
**Sent:** Wednesday, June 13, 2018 9:07 AM  
**To:** Kandi Jackson  
**Subject:** FW: no P&Z on Tuesday, June 12

I spoke with Mr. Adams this morning and he said that he will be traveling for the next 30 days, so please make this resignation effective on the date of his email below.

Thanks.

**JENNIFER BONNER  
PLANNING TECHNICIAN  
CITY OF SEAGOVILLE**



Office: (972) 287-6833 M-F 8:00 AM to 5:00 PM  
The office is open during lunch.

**From:** Garry Adams [<mailto:butch@adamsmobileair.com>]  
**Sent:** Friday, June 8, 2018 11:01 AM  
**To:** Jennifer Bonner <[jbonner@seagoville.us](mailto:jbonner@seagoville.us)>  
**Subject:** Re: no P&Z on Tuesday, June 12

Please accept this notification as my resignation from the P&Z board. Due to my new work schedule I am not able to make the meetings on time. It was a privilege to serve the citizens of Seagoville as a P&Z board member.

On Thu, Jun 7, 2018, 1:55 PM Jennifer Bonner <[jbonner@seagoville.us](mailto:jbonner@seagoville.us)> wrote:

**JENNIFER BONNER  
PLANNING TECHNICIAN  
CITY OF SEAGOVILLE  
702 NORTH HIGHWAY 175  
SEAGOVILLE, TX 75159**

## ***Regular Session Agenda Item: 3***

**Meeting Date: June 18, 2018**

### **Item Description**

General Fund Budget Workshop.

### **BACKGROUND OF ISSUE:**

Patrick Harvey, Director of Finance to present preliminary financial data regarding the General Fund FY 2018-year end projection and considerations for FY 2019 General Fund Budget.

### **FINANCIAL IMPACT:**

None

### **EXHIBITS**

None

## ***Regular Session Agenda Item: 4***

**Meeting Date: June 18, 2018**

### **ITEM DESCRIPTION**

Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, establishing and creating the downtown corridor advisory group; providing for the purpose, composition, function, duties, and term of the group; providing for a repealing clause; providing for a severability clause; and providing an effective date.

### **BACKGROUND OF ISSUE:**

On May 21, 2018, City Council approved a Resolution authorizing SEDC to enter into an Agreement with Halff Associates, Inc. to conduct a downtown corridor study. The downtown corridor study would aid in the revitalization of Seagoville's downtown area. In order to conduct the study a Downtown Corridor Advisory Group would need to be created and members appointed. As outlined in the Home Rule Charter Section 3.19, City Council can establish or appoint such boards, commission and committees as it deems necessary to carry out the functions and obligations of the City. This Resolution has been prepared in compliance with the Home Rule Charter Section 3.19, relevant part, which reads as follows:

#### Section 3.19 Boards and Commissions

- (a) The City Council shall create, establish, or appoint, as may be required by the laws of the State of Texas or this Charter, or deemed desirable by the City Council, such boards, commission and committees as it deems necessary to carry out the functions and obligations of the City. The duties, accountability and tenure of each board, commission and committee where such are not prescribed by law or this Charter.

### **FINANCIAL IMPACT:**

### **RECOMMENDATION:**

### **EXHIBITS**

**A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS, ESTABLISHING AND CREATING THE DOWNTOWN CORRIDOR ADVISORY GROUP; PROVIDING FOR THE PURPOSE, COMPOSITION, FUNCTION, DUTIES, AND TERM OF THE GROUP; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council previously authorized the Seagoville Economic Development Corporation ("SEDC") to enter into an agreement with Halff Associates, Inc., to conduct a downtown corridor study to aid in the revitalization of the downtown area; and

**WHEREAS**, the City Council believes that the City would benefit from the creation and establishment of an advisory group to provide input on such revitalization; and

**WHEREAS**, the City Council has determined that it is in the best interest of the City to establish and create the Downtown Corridor Advisory Group as set forth herein.

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

**SECTION 1.** The City Council hereby creates the Downtown Corridor Advisory Group (hereinafter, the "DCAG") to serve as a review body to provide direction through the course of plan development for the downtown corridor.

**SECTION 2.** The DCAG shall be composed of ten (10) members, consisting of two (2) members of the SEDC, two (2) members of the Planning & Zoning Commission, and six (6) members of the Community to meet a minimum of three (3) times over a period of seven (7) months or until such time as the DCAG has satisfactorily performed the duties, as follows:

To discuss and provide recommendations concerning confirming issues, identifying opportunities and constrains, discussing goals, reviewing preliminary ideas and strategies, and reviewing draft plan prior to submission to elected and appointed officials.

**SECTION 3.** All resolutions of the City of Seagoville in conflict with the provisions of this resolution be, and the same are, hereby repealed, and all resolutions of the City of Seagoville not in conflict with the provisions hereof shall remain in full force and effect.

**SECTION 4.** If any article, paragraph, subdivision, clause or provision of this Resolution, as hereby amended, be adjudged invalid or held unconstitutional for any reason, such judgement or holding shall not affect the validity of this Resolution as a whole or any part or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

**SECTION 5.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Seagoville, Texas, and it is accordingly resolved.

**DULY PASSED** by the City Council of the City of Seagoville, Texas, on the 18<sup>th</sup> day of June, 2018.

APPROVED:

\_\_\_\_\_  
DENNIS K. CHILDRESS, MAYOR

ATTEST:

\_\_\_\_\_  
KANDI JACKSON, CITY SECRETARY

APPROVED AS TO FORM:

\_\_\_\_\_  
ALEXIS G. ALLEN, CITY ATTORNEY

(/cdb 06/14/2018)

## ***Regular Session Agenda Item: 5***

**Meeting Date: June 18, 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 salutory 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 salutory 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: 6***

**Meeting Date: June 18, 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