



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA AMENDED
MONDAY, JULY 2, 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. Bulk Trash Overview**

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 18, 2018 (City Secretary)**

2. Consider a Resolution of the City of Seagoville, Texas, declaring certain City property surplus and authorizing the City Manager to sell, trade, and/or dispose of it in accordance with the process established in the Code of Ordinances; providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date (Police Department)

REGULAR AGENDA-

3. General Fund Budget Review (Finance Director)

4. First reading of Resolution No. 25-R-2018 approving an Economic Development Grant from Seagoville Economic Development Corporation to KH, LLC d/b/a Kelly Harris Company, in the amount of \$108,000, to offset the purchase price, for the sale of the property owned by the Seagoville Economic Development Corporation and located at 1920 N. U.S. Highway 175, Seagoville, Texas (City Manager)

5. Conduct a public hearing to discuss a zoning request to amend the existing Planned Development (PD-13-A1) zoning to increase the number and type of permitted uses within the Planned Development on 114 acres on the north side of U.S. Highway 175 westbound service road between F.M. 1389 and Martin Lane (Community Development)

6. Discuss and consider an Ordinance of the City of Seagoville, Dallas and Kaufman Counties, Texas, amending the comprehensive Zoning Ordinance and map of the City of Seagoville, Kaufman County, Texas as heretofore amended, by granting a change in zoning from Planned Development-13-01-Amended 1 (PD-13-01-A1) to Planned Development-13-01-Amended 2 (PD-13-01-A2) for the property located at 1706 South U.S. Highway 175, Seagoville, Kaufman County, Texas, and being more particularly described as lots 1, 2A, 2B and 3, Block A, of the Sudduth Addition and being legally described in Exhibit "A", attached hereto and incorporated herein; providing for amended development regulations; providing a repealing clause; providing a severability clause; providing a savings clause; providing 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)

7. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, ordering a Special Election to be held on November 6, 2018 to consider proposed amendments to the Seagoville Home Rule City Charter; providing for the Joint Election Agreement; providing for Election Judge; providing for early voting; providing for the canvass of votes; and providing an effective date (City Secretary)

Resolucion del ayuntamiento de la ciudad de Seagoville, Texas, a ordenado que se realice una eleccion especial del 06 de Noviembre de 2018 para considerar una propuestas de enmiendas a la carte de inicio de regla de ciudad de Seagoville; prever el acuerdo conjunta electoral; prever para el juez de eleccion; prever para la votacion anticipada; prever para propraragar los votos; y proporcionar una fecha efectiva

8. Discuss overnight parking at Malloy Bridge Road and the Eastbound Service Road at Valero (Councilmember Fruin)

9. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas ratifying a Seagoville Economic Development Resolution approving a project agreement between Seagoville Economic Development Corporation and the City of Seagoville for the purchase and installation of twenty (20) decorative pole lights around the walking trail at C.O. Bruce Park, 1801 N. Highway 175, Seagoville, Texas, in an amount not to exceed Eighty Eight Thousand Nine Hundred Dollars and no cents (\$88,900.00); providing for repealing clause; providing for a severability clause; and providing an effective date (City Manager)

10. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, ratifying a Seagoville Economic Development Resolution approving a project agreement between Seagoville Economic Development Corporation and the City of Seagoville for the purchase and installation of scoreboards, wireless remotes and internal batteries for wireless remotes to be located at Bearden Park, 500 May Road, Seagoville, Texas, and C.O. Bruce Park, 1801 N. Highway 175, Seagoville, Texas, in an amount not to exceed Fifty-Three Thousand Five Hundred Forty-Four Dollars and Ninety Cents (\$53, 544.90); providing a repealing clause; providing for a severability clause; and providing an effective date (City Manager)

11. Second reading, and consider approval of, Resolution No. 25-R-2018 approving an Economic Development Grant from the Seagoville Economic Development Corporation to KH, LLC d/b/a Kelly Harris Company, in the amount of \$108,000, to offset the purchase price, for the sale of the property owned by the Seagoville Economic Development Corporation and located at 1920 N. U.S. Highway 175, Seagoville, Texas (City Manager)

12. Discuss and consider approval of a Resolution of the City of Seagoville, Texas authorizing the City Manager to execute a Project Specific Agreement regarding Malloy Bridge Road, a Type “B” public roadway, made pursuant to Master Road and Bridge Interlocal Maintenance Agreement between the City of Seagoville and Dallas County in an amount not to exceed Seventy-Six Thousand, Six Hundred Fifty-Nine Dollars and Fifty Cents (\$76, 659.50); and providing an effective date (Community Development)

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

14. 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.

15. 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. §551.075. Deliberation regarding the purchase, exchange, lease, or value of real property located on Simonds Road**

16. Reconvene Into Regular Session

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

Adjourn

Posted Thursday, June 28, 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 16, 2018 Regular City Council meeting**
- **Monday, July 23, 2018 City Council Water/Sewer Budget Workshop**
- **Monday, July 30, 2018 City Council Budget Workshop**