

Corrected – March 11, 2010

**COUNTY OF DALLAS/COUNTY OF KAUFMAN
CITY OF SEAGOVILLE**

CITY OF SEAGOVILLE CITY COUNCIL MINUTES

The City Council of the City of Seagoville met in a Regular Meeting on Thursday, February 18, 2010 beginning at 7:30 p.m. in the Council Chambers of City Hall, 702 N. Highway 175, Seagoville, Texas, with the following members present:

Mayor	Sidney M. Sexton, Jr.
Mayor Pro Tem	Brenda Thompson
Council Member	Harold Magill
Council Member	Jose Hernandez
Council Member	Carl Polnac
Council Member	Marshall Green

The following members were absent:
All Council Members were present

The following City staff members were present:

City Manager	Denny Wheat
Police Chief	Pat Stallings
Library Director	Liz Gant
SEDC CEO and President	Carlos Vigil
City Secretary	Sheila Martin

Mayor Sexton called the meeting to order at 7:30 p.m. and delivered the invocation. The City Council led the Pledge of Allegiance.

PRESENTATION / PROCLAMATION(S)

There were No Proclamations

SPEAKERS

There were no persons to speak before the Council.

CONSENT AGENDA

1. Consider approval of the minutes of the February 4, 2010 Regular City Council Meeting

Motion: Jose Hernandez made a MOTION Harold Magill SECONDED to approve, as presented, Consent Agenda Item 1 as presented.

Vote: 5 Ayes and 0 Nays.

ITEMS FOR INDIVIDUAL CONSIDERATION:

PUBLIC HEARINGS

There were no Public Hearings Scheduled.

ACTION ITEMS

2. Consider Resolution No. 12-10 Ordering an Election to be Held on May 8, 2010 For Election of Municipal Officers (Council Member Places 1, 3, and 5, Respectively)

Motion: Brenda Thompson made a MOTION and Carl Polnac SECONDED to approve Resolution No. 12-10 as presented.

Vote: 5-Ayes and 0-Nays

3. Consider a Resolution No. 14-10 Ordering a Local Option Election (LOE) for the Purpose of Submitting to the Voters the following Propositions – Shall the City of Seagoville Permit (1) The Legal Sale of Off-Premise Beer and Wine, and (2) The Legal Sale of Mixed Beverages in Restaurants by Food and Beverage Certificate Holders?

Motion: Jose Hernandez made a MOTION and Carl Polnac SECONDED to approve Resolution No. 14-10 as presented.

Vote: 5 Ayes and 0 Nays

4. Consider Resolution No. 15-10 Ordering a Special Election on May 8, 2010 to Amend the City Charter by Adding Section 12 to Article IX, General Provisions, and Providing the Authority to Regulate the Sale of Alcoholic Beverages

Motion: Harold Magill made a MOTION and Jose Hernandez SECONDED to approve Resolution No. 15-10 as presented.

Vote: 5 Ayes and 0 Nays

5. Consider Resolution No. 11-10 Authorizing the Submission of State Criminal Justice Programs Solicitation Grant for Equipment, (Specifically Computer Technology to Enhance and Replace Existing Outdated Computer Hardware)

Motion: Brenda Thompson made a MOTION and Marshall Green SECONDED to Resolution No. 11-10 as presented.

Vote: 5 Ayes and 0 Nays

6. Consider Resolution No. 10-10 Authorizing the Submission of a State Criminal Justice Programs Solicitation Grant for Equipment, (Specifically a Police Canine Vehicle, a Multidisciplinary Canine, and Supporting Supplies)

Motion: Carl Polnac made a MOTION and Harold Magill SECONDED to approve Resolution No. 10-10 as presented.

Vote: 5 Ayes and 0 Nays

7. Consider Resolution No. 09-10 Authorizing the Submission of a State Criminal Justice Programs Solicitation Grant for Equipment, (Specifically a Sky Watch Surveillance Unit to Enhance the Police Department's Ability to Provide Security and Surveillance at Special Events and at the City's Retail Centers.)

Motion: Harold Magill made a MOTION and Jose Hernandez SECONDED to approve Resolution No. 09-10 as presented.

Vote: 5 Ayes and 0 Nays

Brenda Thompson thanked staff for aggressively pursuing grants. City Manager Wheat added the Police Department had submitted grant requests totaling over \$107,000 – the equivalent of approximately two and one-quarter cents on the tax rate. The City Manager added recognitions were also in order for Captain Ray Calverley and Sergeant Mark Faulkner who recently completed advanced law enforcement training.

CITIZEN COMMENTS

No Citizens appeared to address the Council

FUTURE AGENDA ITEMS

7. Future Agenda Items.

Harold Magill requested an update on: Duncan Disposal removing brush from around the City following the snowstorm, the removal of a construction barricade on Farmer's Road, and what is being done to repair Prescott Street.

Carl Polnac requested a briefing on street repairs around the City.

Jose Hernandez requested: a briefing on clean-up efforts after the snowstorm, that employee recognitions be held during the evenings, and that Captain Calverley and Sergeant Faulkner be recognized by Proclamation at a future Council Meeting.

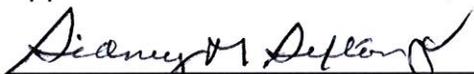
EXECUTIVE SESSION

No Executive Session was Schedule

ADJOURN

Mayor Sexton adjourned the Council meeting at 7:55 p.m.

Approved this the 18th of March, 2010.



Mayor Sidney M. Sexton, Jr.

ATTEST


Sheila J. Martin, City Secretary