



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, APRIL 1, 2019**

**City Council Chambers, City Hall
702 N. Hwy 175
Seagoville, Texas 75159**

WORK SESSION – 6:30 P.M.

Call to Order

- A. Lydia Spaun, District Director for U.S. Congressman Lance Gooden**

Adjourn

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

Proclamation – Motorcycle Safety Awareness

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 March 18, 2019 (City Secretary)**
- 2. Discuss and consider approving a Resolution authorizing Dallas County to resell tax foreclosed properties located at 703 Netherland and 332 Lakey, Seagoville, Texas, by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code (Director of Administrative Services)**

REGULAR AGENDA-

- 3. Discuss and consider approval of an Ordinance approving the issuance of the Series 2019 Tax and Waterworks and Sewer System Surplus Revenue Certificates of Obligation in the amount of \$6,100,000 (Finance Director)**
- 4. Discuss and approve a Resolution of the City of Seagoville, Texas approving the Project Specific Agreement regarding the paving and drainage improvements of Malloy Bridge Road from US Highway 175 to Crestview Lane, which is made pursuant to a Master Agreement governing major capital transportation improvement projects, in an amount not to exceed three hundred thousand dollars and no cents (\$300,000); authorizing the City Manager to execute the Agreement on behalf of the City of Seagoville; and providing an effective date (Community Development)**
- 5. Discuss and consider a Resolution authorizing continued participation with the Steering Committee of Cities Served by Oncor and authorizing the payment of eight cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC; and providing an effective date (Director of Administrative Services)**
- 6. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Title 1, “General Ordinances”, Chapter 3, “Administration and Personnel”, Article 3.04, “Boards and Commissions” Division 1, “Generally” by adding Section 3.04.001, “Criminal History Checks of Board and Commission Applicants”; providing for a savings clause; providing for resolution of conflicts with prior Ordinances; providing for a severability clause; and providing for an effective date (City Attorney)**
- 7. Receive Councilmember Reports/Items of Community Interest – as authorized by Section 551.0415 of the Texas Government Code.**
- 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.**

9. Recess into Executive Session

Council will recess into Executive Session in compliance with Texas Government Code:

- (A) Section § 551.071: Consultation with the City Attorney: receive legal advice related to Dis-Annexation**
- (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 Manager**
- (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 Secretary**

10. Reconvene Into Regular Session

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

- (A) Section § 551.071: Consultation with the City Attorney: receive legal advice related to Dis-Annexation**
- (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 Manager**
- (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 Secretary**

Adjourn

Posted Thursday, March 28, 2019 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, April 15, 2019 Regular Council Meeting**
- **Monday, May 6, 2019 Regular Council Meeting**
- **Monday, May 20, 2019 Regular Council Meeting**