



**SEAGOVILLE, TEXAS
CITY COUNCIL SPECIAL MEETING AGENDA
MONDAY, JULY 29, 2019**

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

REGULAR SESSION – 6:30 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 July 15, 2019 and July 22, 2019 (City Secretary)**

REGULAR AGENDA-

- 2. General Fund Budget Workshop (Finance Director)**
- 3. 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 ("Agreement") with Halff Associates, Inc. for the purpose of providing surveying and engineering services for the East Simonds Road water line extension; authorizing the City Manager to sign; and providing an effective date (Utilities Director)**

4. Discuss and consider a Resolution approving a Purchase and Sale Agreement substantially in the form attached hereto as Attachment "1" between the City and 175 Seagoville, LP, a Texas Limited Partnership, relating to the purchase by the City of two tracts of land totaling approximately 3.53± acres and being described as (1) a 87,122 square foot (2.00 acres) tract of land, John D. Merchant Survey, Abstract Number 850, and being more specifically described and depicted in Exhibit "A", and (2) an access easement over and across a 66,617 square foot (1.53 acres) tract of land, John D. Merchant Survey, Abstract 850, and being more specifically described and depicted in Exhibit "B" (collectively, the "property") for a purchase price not to exceed \$60,000.00 plus standard closing costs, and further authorizing the City Manager to take such further action and sign such documents as necessary to complete the purchase of said property; 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 Friday, July 26, 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, August 5, 2019 Regular City Council Meeting**
- **Monday, August 19, 2019 Regular City Council Meeting**
- **Monday, August 26, 2019 Special City Council Meeting**