



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 18, 2019**

**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 November 4, 2019 and Special Called Joint Meeting with Seagoville Economic Development Corporation minutes for November 12, 2019 (City Secretary)**

REGULAR AGENDA-

2. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, awarding a unit price contract for asphalt repair to Anderson Asphalt & Concrete Paving, LLC; authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Community Development Director)

3. Conduct a public hearing on a request to change in zoning from Residential-5 (R-5) to Planned Development-19-04 (PD-19-04) for Residential Single Family on approximately 46+ acres, being Tract 4 and Tract 16, John D. Merchant Abstract 850, commonly known as 835 Thedford, Seagoville, Dallas County, Texas (Community Development Director)

4. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, Dallas County, Texas, as heretofore amended, by granting a change in zoning from Residential-5 (R-5) to Planned Development-19-04 (PD-19-04) on approximately 46+ acres, being comprised of Tract 4 and Tract 16, John D. Merchant Abstract 850, commonly collectively known as 835 Thedford, Seagoville, Dallas County, Texas, and being legally described in Exhibit "A" and depicted in Exhibit "B", attached hereto; providing for development regulations; providing for the approval of a concept plan, which is attached hereto and incorporated herein as Exhibit "C"; providing for a repealing clause; providing for a severability clause; providing for a savings clause; providing for a penalty fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Community Development Director)

5. Conduct a public hearing on a request for a change in zoning from Residential-2 (Ord 45-03) to Planned Development – Residential 2 - amended PD-19-05 on approximately 43+ acres, being two (2) tracts of land described as Tract 1 and Tract 1.1 in the Herman Heider Abstract 541, commonly referred to as 408 East Stark Road, Seagoville, Dallas County, Texas, to provide for an amended concept plan and new development regulation (Community Development Director)

6. Discuss and consider approving an Ordinance of the City of Seagoville, Dallas County, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, Dallas County, Texas, as heretofore amended, by granting a change in zoning from Planned Development - Residential-2 (Ord 45-03) to Planned Development – Residential 2 - amended (PD 19-05) on approximately 43+ acres, being two (2) tracts of land described as Tract 1 and Tract 1.1 in the Herman Heider Abstract 541, commonly collectively referred to as 408 East Stark Road, Seagoville, Dallas County, Texas, and being legally described in Exhibit "A", attached hereto and incorporated herein; providing for amended development regulations; providing for the approval of the concept plan, which is attached hereto and incorporated herein as Exhibit "B"; providing a repealing clause; providing for a severability clause; providing for a savings clause; providing for a penalty fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (Community Development Director)

7. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the purchase of a 2020 Ford F-350 Diesel Crew Cab Utility vehicle for an amount not to exceed Fifty Eight Thousand Three Hundred Thirty Seven Dollars and Ninety Cents \$58,337.90 from Rush Truck Center; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing an effective date (Community Development Director)

8. Discuss and consider development of a food truck/trailer court (City Manager)

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

10. 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.

11. Recess into Executive Session

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

- A. § 551.071. Consultation with City Attorney: receive legal advice related to the process to sell city owned property**
- B. § 551.071. Consultation with City Attorney: receive legal advice related to Charles Miller v. Board of Adjustment, City of Seagoville, Cause No. DC-19-10489 in the 134th Judicial District Court of Dallas County, Texas**
- C. § 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 Restaurant”**

12. Reconvene Into Regular Session

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

- A. § 551.071. Consultation with City Attorney: receive legal advice related to process to sell city owned property**
- B. § 551.071. Consultation with City Attorney: receive legal advice related to Charles Miller v. Board of Adjustment, City of Seagoville, Cause No. DC-19-10489 in the 134th Judicial District Court of Dallas County, Texas**
- C. § 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 Restaurant"**

Adjourn

Posted Friday, November 15, 2019 by 5:00 P.M.



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, December 2, 2019 Regular City Council Meeting**
- **Monday, December 16, 2019 Regular City Council Meeting**