



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, JANUARY 6, 2020**

**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. Presentation concerning Shadybrook and Ross Lane road repair

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 December 16, 2019 (City Secretary)**

REGULAR AGENDA-

- 2. Presentation of City of Seagoville's Financial Report for Fiscal Year 2019 (Finance Director)**

- 3. Discuss and consider an Ordinance approving a budget amendment for Fiscal Year end September 30, 2019 (Finance Director)**
- 4. Consider directing staff concerning the installation of an inclusive playground (Burke Playground Equipment)**
- 5. Discuss and consider a Resolution of the City of Seagoville, Dallas County, Texas, casting its vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District (City Secretary)**
- 6. Discuss and consider a Resolution of the City of Seagoville, Texas, approving and ratifying Seagoville Economic Development Corporation's Consent to Assignment Agreement by and between KH, LLC, d/b/a Kelly Harris Company and Allen National Investments, the Seagoville Economic Development Corporation, and FR Group, LLC, attached as Exhibit "1"; authorizing the City Manager to execute any and all necessary documents; and providing an effective date (City Manager)**
- 7. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, ratifying and approving an Economic Development Incentive Agreement between Seagoville Economic Development Corporation ("SEDC") and Seagoville Holdings, LLC, a Texas Limited Liability Company and Patrick Michael, L.P., a Texas Limited Partnership, Jointly and Severally, in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00), for the expansion of the current Excel Linen located at 208 and 210 Railroad Avenue, Seagoville, Texas, and the renovations and improvements required to operate the Support Center for Excel Linen and Migalitos Supermercado located at 217 North Kaufman Street, Seagoville, Texas, attached as Exhibit "1"; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)**
- 8. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending Ordinance 33-2019 by correcting a scrivener error related to the minimum lot area set forth in the development regulations under Section 2, subsection F; providing a severability clause; providing a conflicts resolution clause; and providing an effective date (Community Development Director)**
- 9. Conduct a public hearing on a request to authorize a religious institution on property zoned "R-5", Residential-5, being Tract 52 of the Wyatt Barnett Abstract 189, commonly referred to as 1201 North Kaufman Street, in the City of Seagoville, Dallas County, Texas (Community Development Director)**

10. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, as amended, by granting a Special Use Permit ("SUP") subject to specified conditions authorizing a religious institution on property zoned "R-5", Residential-5, being Tract 52 of the Wyatt Barnett Abstract 189, commonly referred to as 1201 North Kaufman Street, in the City of Seagoville, Dallas County, Texas; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (Community Development Director)

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

12. 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, January 3, 2020 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, January 27, 2020 Regular City Council Meeting**
- **Monday, February 3, 2020 Regular City Council Meeting**