



**SEAGOVILLE, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
MONDAY, JULY 17, 2023**

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

WORK SESSION – 6:30 PM

Call to Order

- A. Discuss regular session agenda items.**

Adjourn

REGULAR SESSION – 7:00 PM

Call to Order

Invocation

Pledge of Allegiance

Routine Announcements, Recognitions, and Proclamations

Presentation of Award of Financial Reporting Achievement by the Government Finance Officers Association to the Finance Department for achieving the Certificate of Achievement for Excellence in Financial Reporting (CAFR).

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 June 20, 2023, June 26, 2023, July 03, 2023, and July 06, 2023. (City Secretary)**

REGULAR AGENDA

2. Recess Into Executive Session

Council will convene into closed Executive Session in accordance with Texas Government Code pursuant to the following:

- A. **Section 551.071 – Consultation with City Attorney: Seek legal advice regarding the Boards and Commission appointments with possible discussion and action related thereto in open session.**

3. Reconvene Into Open Session

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

4. **Conduct interviews with Boards & Commissions Applicants for appointments and reappointments. (City Secretary)**
5. **Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, amending the authorized representatives for TexPool (An investment service for public funds); and providing an effective date. (Finance Director)**
6. **Discuss and consider approving an Ordinance of the City of Seagoville, Texas, authorizing and approving an amendment to Ordinance No. 19-2022, which adopted the operating budget for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023, by amending the personnel costs and authorized positions in the Animal Services Department to provide an additional \$13,343.96 appropriation for the transition of two part-time Animal Shelter Attendants to full-time and funding of the additional cost from the General Fund balance; authorizing the City Manager to make said adjustments; providing for the repeal of all ordinances in conflict; providing a severability clause; and providing an effective date. (Police Chief)**
7. **Discuss and consider approving an Ordinance of the City of Seagoville, Texas, adopting amendments to the Home Rule Charter approved by the voters of the City of Seagoville, Texas, at an election held on May 6, 2023; and providing for an effective date. (City Attorney)**
8. **Discuss and consider directing Staff on the frequency of payments to the Mayor and Council, due to the recent voter passage in the May 6, 2023, Special Election of the Charter amendment allowing same. (City Secretary)**
9. **Report and discuss the changes in rules regarding mobile food service establishments due to the passage of HB 2878. (City Attorney)**

10. **Discuss and consider approving an expenditure of \$300.00 for the purchase of a table for advertisement purposes for the Seagoville Chamber of Commerce Annual Live Auction to be held Saturday, August 19, 2023, at the Kaufman Civic Center located at 607 E. Fair Street, Kaufman, Texas. (City Manager)**
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.
13. **Recess Into Executive Session**
Council will convene into closed Executive Session in accordance with Texas Government Code pursuant to the following:
 - A. **Section 551.074** – Personnel Matters: Discuss the appointment, employment, evaluation and duties of a public officer or employee, to wit: City Secretary with possible discussion and action related thereto in open session.
 - B. **Section 551.071** – Consultation with City Attorney: Seek legal advice regarding a proposed mass gathering ordinance with possible discussion and action related thereto in open session. (tabled at the June 26, 2023, Council meeting)
 - C. **Section 551.071** – Consultation with City Attorney: Seek legal advice regarding the City’s interlocal agreements with the City of Sunnyvale for Dispatch and Jail Services with possible discussion and action related thereto in open session.
14. **Reconvene Into Open Session**
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Adjournment

Posted Friday, July 14, 2023, by 5:00 P.M.


Melinda Welsh, Interim 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, July 24, 2023, Special City Council Meeting**
- **Monday, July 31, 2023, Special City Council Meeting**
- **Monday, August 07, 2023, Regular City Council Meeting**
- **Monday, August 21, 2023, Regular City Council Meeting**