

AMENDED 3/14/2011 @ 12 NOON



AGENDA

REGULAR MEETING OF THE CITY COUNCIL

**City of Seagoville
Council Chambers, City Hall
702 N. Highway 175, Seagoville, Texas
March 17, 2011
7:30 p.m.**

The City Council extends to each visitor a sincere welcome. We value your interest in your community and your participation in the meetings of this governing body. Regular meetings of the City Council are held the 1st and 3rd Thursdays of each month, beginning at 7:30 p.m.; the City Council meets regularly in work sessions at 6:30 p.m. on the same date as the regular meeting.

- ▶ The Seagoville City Hall and Council Chambers are wheelchair accessible. Special parking is available on the southeast side of City Hall and the building may be accessed by a sloped ramp from the parking area to the front area of the building. Persons with disabilities who plan to attend this meeting and who may need special assistance, should contact the City Secretary's Office at 972-287-6819 at least two (2) business days prior to the meeting so that appropriate accommodations can be made.
- ▶ As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

CALL TO ORDER AND WELCOME

INVOCATION AND PLEDGE OF ALLEGIANCE

**PRESENTATION / PROCLAMATION(S):
NONE**

SPEAKER REGULATIONS

Except for Public Hearing items, anyone wishing to speak on an agenda item will be afforded the opportunity to do so at this time. To facilitate the speaker process, anyone wishing to speak before the Council during this time may fill out a Speaker Card and turn it in to the City Secretary prior to the meeting (cards are located at the entrance to the Council Chambers along with copies of the agenda).

The Mayor will recognize speakers; he may impose a 3-minute time limit. All comments and testimony are to be presented from the podium.

CONSENT AGENDA

All items under this section are recommended for approval by a single motion of Council, without discussion. These items are considered routine or the Council has been briefed on these items at a previous work session and approval of the consent agenda authorizes the City Manager to implement each item. The Mayor will announce the agenda item and provide an opportunity for members of the City Council to request that an item be removed and considered separately.

1. March 3, 2011 Meeting Minutes
2. Consider Resolution No. 15-11 Awarding the Bid for the Purchase of one 2011 Pierce Fire Engine to Martin Apparatus, Inc., Totaling \$299,933.00

(The City Council consented to the purchase of a 2011 fire engine. After properly bidding the vehicles on the Houston Galveston Area Contract (HGAC), staff has made recommendation to purchase one Pierce Engine from Martin Apparatus, Inc. totaling \$299,933.00.)

7. Consider Resolution No. 16--11 Authorizing the Mayor to Sign an Interlocal Agreement with the City of Allen, Texas for Participation in the City of Allen's Cooperative Purchasing Program. -Added: 3/14/2011 @ 12 noon –

(The City Council will consider a resolution that will allow the City to utilize the City of Allen's Cooperative Purchasing Program.)

ACTION ITEMS

ITEMS FOR INDIVIDUAL CONSIDERATION

PUBLIC HEARING(S)

To facilitate the speaker process, anyone wishing to speak before the Council during a Public Hearing *will be required* to fill out a Speaker Card and turn it in to the City Secretary prior to the Public Hearing (cards are located at the entrance to the Council Chambers along with copies of the agenda).

Speaker cards will be used to assure all testimony is attributed correctly in the record minutes.

The Mayor will recognize speakers; he may impose a 3-minute time limit and may provide for rebuttal. All comments and testimony are to be presented from the podium. The City Secretary may be asked to use the 3 minute 'speaker-clock' for time-management purposes.

PUBLIC HEARINGS

NONE

ACTION ITEMS

3. Presentation of the Audit for the Fiscal Year Ending September 30, 2010

(The City of Seagoville is required to have an audit of its financial records performed annually. The City retained the firm of Weaver and Tidwell, LLP of Dallas, Texas to perform and prepare the audit of the fiscal year ended September 30, 2010.)

4. Council Discussion on Annual Inspections for Multi-family Housing Units

(Councilmember Peggy Day has requested a discussion requiring annual inspections for multi-family units.)

5. Discuss Initiating the Process to add a "Metal Recycling Center" Category to the City's Comprehensive Zoning Ordinance

(At the request of Councilmember Peggy Day, the City Council will decide whether to move forward with the process to amend the Comprehensive Zoning Ordinance, or decide to do nothing and disallow a "Metal Recycling Center" category from being added.)

COMMENTS

Citizens Comments.

(At this time, citizens may speak three (3) minutes each on any matter, other than personnel matters, or matters under litigation, on a "first come, first served" basis.

No Council action or discussion is to be taken until such matter is placed on the agenda and posted in accordance with the Texas Open Meetings Act.)

FUTURE AGENDA ITEMS

6. Future Agenda Items

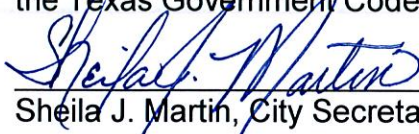
EXECUTIVE SESSION

None Scheduled

ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that the attached agenda of the regular meeting of the Seagoville City Council is a true and correct copy and that I posted a true and correct copy of said notice on the glass entryway of Seagoville City Hall, facing outward, a place readily accessible to the general public at all times, and said Notice was posted on the 11th day of March and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Sheila J. Martin, City Secretary



I certify that the attached agenda of items to be considered by the City Council was removed by me from the Seagoville City Hall glass entryway on the _____ day of _____, 2010.

Title: _____