

**STATE OF TEXAS
COUNTY OF DALLAS/COUNTY OF KAUFMAN
CITY OF SEAGOVILLE**

CITY OF SEAGOVILLE CITY COUNCIL MINUTES

The City Council of the City of Seagoville met in a Regular Meeting on Thursday, March 19, 2009 beginning at 7:30 p.m. in the Council Chambers of City Hall, 702 N. Highway 175, Seagoville, Texas, with the following members present:

Mayor	Sidney M. Sexton, Jr.
Council Member	Harold Magill
Council Member	Jose Hernandez
Council Member	Carl Polnac
Council Member	Marshall Green

Mayor Pro Tem Brenda Thompson was absent the meeting. Mayor Sexton announced that her absence is an excused absence.

The following City staff members were present:

City Manager	Denny Wheat
Chief of Police	Pat Stallings
Fire Chief	Tommy Lemond
Interim City Secretary	Janie Willman

Mayor Sexton called the meeting to order at 7:30 p.m. and delivered the invocation. The City Council led the Pledge of Allegiance.

PRESENTATION / PROCLAMATION(S)

There were no presentations or proclamations.

SPEAKERS

There were no persons to speak before the Council.

CONSENT AGENDA

1. Consider approval of the minutes of the March 2, 2009 Joint Special City Council/SEDC Meeting.
2. Consider approval of the minutes of the March 5, 2009 Regular City Council Meeting.

Motion: Jose Hernandez made a MOTION and Marshall Green SECONDED to approve, as presented, the items on the Consent Agenda.

Vote on the motion: Motion passed unanimously by 4 ayes-0 nays.

ITEMS FOR INDIVIDUAL CONSIDERATION

PUBLIC HEARINGS

There were no public hearings scheduled.

ACTION ITEMS

3. Consider Adopting Resolution No. 18-09 Reappointing the Municipal court Presiding Judge and Alternate Judge and Authorizing the Mayor to Sign Contracts with Maurice Harrell to Serve as Presiding Judge and Rod Haggard to serve as Alternate Judge for the City of Seagoville.

- a. Consider Adopting Resolution No. 18-09 Reappointing the Municipal Court Presiding Judge and Authorizing the Mayor to Sign a Contract with Maurice Harrell to Serve as the Municipal Court Presiding Judge.

Motion: Harold Magill made a MOTION and Carl Polnac SECONDED to approve Resolution No. 18-09.

Vote on the motion: Passed unanimously by a vote of 4 ayes-0 nays.

- b. Consider Adopting Resolution No. 19-09 Reappointing the Municipal Court Alternate Judge and Authorizing the Mayor to Sign a Contract with Rod Haggard to Serve as Municipal Court Alternate Judge.

Motion: Carl Polnac made a MOTION and Marshall Green SECONDED to approve Resolution No. 19-09.

Vote on the motion: Passed unanimously by a vote of 4 Ayes-0 nays.

CITIZEN COMMENTS

4. There were two persons to speak before the Council:

Ginger Brisbing, 1504 Del Carlo Circle, addressed the City Council detailing customer service issues arising out of what she regards as less than responsive and customer-oriented service regarding sewer problems and the clean-out on her property being located in an inaccessible location to city workers.

Leon Love, 704 Farmers Road, addressed the City Council indicating his wife asked about the status of using the Alternative School as a Library.

FUTURE AGENDA ITEMS

5. Future Agenda Items.

Council Member Jose Hernandez asked for a future agenda item identifying the processes or steps to get service requests done when someone calls the service center.

Council Member Carl Polnac asked for an update on 111 Fisk Road in Executive Session.

EXECUTIVE SESSION

7. The City Council convened into closed Executive Session at 7:48 p.m., with all Council Members except Mayor Pro Tem Brenda Thompson who is not present at tonight's City Council meeting, pursuant to Texas Local Government Code, Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer; to-wit – City Secretary.

The City Council reconvened into Regular Session at 8:03 p.m. and considered taking action on matters discussed in closed Executive Session.

Consider Resolution No. 20-09, Appointing Sheila Martin to the Position of City Secretary Effective March 20, 2009.

Motion: Harold Magill made a MOTION and Marshall Green SECONDED to approve Resolution No. 20-09.

Vote on the motion: Passed unanimously by a vote of 4 ayes-0 nays.

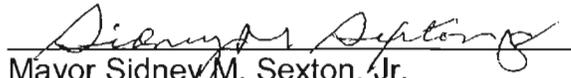
Mayor Sexton introduced Ms. Martin's mother and sister; Viola and Glenda MacMurray.

ADJOURN

8. Adjourn.

Mayor Sexton adjourned the Council meeting at 8:05 p.m.

Approved this the 2nd day of April, 2009.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary