

**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, June 4, 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

The following members were absent:

Mayor Pro Tem	Brenda Thompson
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The following City staff members were present:

City Manager	Denny Wheat
Assistant City Manager	Mike Hitt
Chief of Police	Pat Stallings
Parks and Recreation Director	Ralph Mendez
City Secretary	Sheila Martin
SEDC President and CEO	Carlos Vigil

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 and Proclamations

**SPEAKERS**

There were no persons to speak before the Council.

**PUBLIC HEARINGS**

There were no Public Hearings

**CONSENT AGENDA**

1. Consider approval of the minutes of the May 19, 2009–Canvass May 9<sup>th</sup> Election
2. Consider Approval of the Minutes of May 21, 2009

**CONSENT AGENDA continues**

3. Interlocal Agreement with City of Italy for Wireless TLETS Connection  
Motion: Harold Magill made a MOTION Marshall Green SECONDED to approve, as presented, Consent Agenda Items 1, 2 and 3.

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

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

**PUBLIC HEARINGS**

4. Conduct a Public Hearing and Consider Resolution No. 29-09 adopting FY2009/2010 CDBG Budget of \$133,291.47 for the use of rebuilding Streets in the Briar Creek Subdivision – Briar Creek Road Rehab Program (Phase III.)
  - The Public Hearing opened at 7:37 p.m.
  - Assistant City Manager Mike Hitt briefed Council on the Project
  - There were no speakers for the project
  - There were no speakers against the project
  - The Public Hearing closed at 7:49 p.m.

Motion: Jose Hernandez made a MOTION and Carl Polnac SECONDED to approve Resolution 29-09 as presented.

VOTE: 4 Ayes and 0 Nays

**ACTION ITEMS**

5. Consider Resolution No. 25-09 Ratifying an SEDC Project to Fund Native Plant Landscaping for the Playground at Bruce Central Park and Authorizing the Mayor to Sign an Economic Development Agreement with the SEDC in an Amount not to exceed \$30,000.00 – Second Reading

Motion: Marshall Green made a MOTION and Harold Magill SECONDED to approve Resolution No. 25-09 as presented.

Vote: 4 Ayes and 0 Nays

6. Consider a Resolution No. 26-09 Ratifying an SEDC Project with Seagoville Signs and Designs for Parking Lot Improvements/Paving at 210 North Kaufman Street, in an Amount not to Exceed \$25,600.00 - Second Reading

Motion: Carl Polnac made a MOTION and Jose Hernandez SECONDED to approve Resolution No. 26-09 as presented.

Vote: 4 Ayes and 0 Nays

**CITIZEN COMMENTS**

There were no persons to speak before Council.

**FUTURE AGENDA ITEMS**

7. Future Agenda Items.

Council Member Harold Magill asked for a future Agenda Item to discuss overgrown grass at Macy Court.

Council Member Jose Hernandez requested a Future Agenda Item to discuss how to participate in having roadway sign promoting Seagoville restaurants and eateries placed on Hwy 175 at St. Augustine Road Exit.

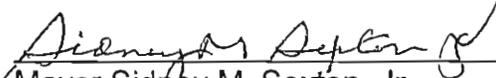
**EXECUTIVE SESSION**

Council did not meet in Executive Session

**ADJOURN**

Mayor Sexton adjourned the Council meeting at 8:53 p.m.

Approved this the 18<sup>th</sup> day of June, 2009.

  
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Mayor Sidney M. Sexton, Jr.

ATTEST:

  
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Sheila J. Martin, City Secretary