



**SEAGOVILLE, TEXAS
CITY COUNCIL SPECIAL CALLED MEETING AGENDA
MONDAY, AUGUST 29, 2022**

**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**

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 August 15, 2022 (City Secretary)**

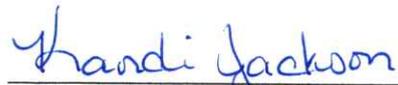
REGULAR AGENDA-

- 2. Conduct a public hearing to receive citizen input on the proposed FY 2022-2023 budget for all City funds. This budget will raise more property taxes than last year's budget by \$1,455,800 or 20.01%, and of that amount, \$492,652 is tax revenue to be raised from new property added to the tax roll this year (Finance Director)**

- 3. Discuss and consider approving three (3) Hotel Occupancy Tax Grant Agreements with Seagoville Chamber of Commerce for Mayfest (\$12,500.00); Seagofest (\$12,500.00); and 4th of July Celebration (\$6,000.00) totaling Twenty Five Thousand (\$31,000.00) Dollars for the fiscal year October 1, 2022 through September 30, 2023. Seeking authorization for the City Manager to execute the grant agreements (Finance Director)**
- 4. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the adopted budget for the Seagoville Economic Development Corporation for the Fiscal year October 1, 2022, through September 30, 2023; providing that expenditures for said fiscal year shall be made in accordance with that budget; and declaring an effective date (Finance Director)**
- 5. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, adopting the Master Fee Schedule, attached hereto as Exhibit “A”; providing a savings clause, providing a severability clause; and providing an effective date (Finance Director)**
- 6. Discuss and consider approving City of Seagoville’s Financial Policies for Fiscal Year 2022-2023 (Finance Director)**
- 7. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, adopting the City of Seagoville Investment Policy and providing an effective date (Finance Director)**
- 8. Discuss and consider approving an Ordinance of the City Council of the City of Seagoville, Texas, adopting the budget for fiscal year beginning October 1, 2022, and ending September 30, 2023; providing that expenditures for said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the city; amending Chapter 19 “Utilities”, Article 19.03 “Water and Sewer”, Division 2 “Rates and Charges” at Sections 19.03.061 “Water Rates” and 19.03.062 “Sewer Rates”; providing a repealing clause; providing a severability clause; and providing an effective date (Finance Director)**
- 9. Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.**
- 10. 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, August 26, 2022, by 5:00 P.M.



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, September 12, 2022, Regular City Council Meeting**
- **Monday, September 19, 2022, Regular City Council Meeting**
- **Monday, October 3, 2022, Regular City Council Meeting**
- **Monday, October 17, 2022, Regular City Council Meeting**