



AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Seagoville

Council Chambers, City Hall

702 N. Highway 175, Seagoville, Texas

February 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):
CARL HENLEY – RECOGNITION**

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. January 20, 2011 Meeting Minutes
2. Consider Resolution No. 04-11 Declaring 24 City-Owned Sig-Sauer Handguns Surplus and Authorizing the City Manager to Sell, Trade, or Dispose of Them in Accordance with Processes Established in the Code of Ordinances

(Police Department staff members have identified a cost effective program for the purchase of new handguns for the Department. This purchase requires the City to trade their existing weapons in on the new ones in order to reduce costs).

3. Consider Resolution No. 08-11 Authorizing Dallas County to Sell Real Estate Located at 1010 Bowers Road (Case No. 98-32602-TL), Consenting to Accept The Minimum Sealed Bid/Offer on Foreclosed Real Estate locate at 100 Bowers Road, Seagoville, Texas

(The City Council will consider the sale of the tax foreclosed properties struck off to Dallas County at the Sheriff's Sale. The property is located at 1010 Bowers Road.)

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

- 4. Conduct a Public Hearing and Consider Ordinance No. 01-11 on a zoning Change Requests to Establish a Specific Use Permit (SUP) for a Message Center Sign at 112 Hall Street (Gibson Pharmacy) (Z2011-01)**

(The applicant, Charles D. Smith, is requesting a change in zoning to establish a Specific Use Permit (SUP) for a message center sign on an existing multi-tenant pole for the subject property (property physical address: 112 Hall Street; property acreage: 0.86± acre; property legal description: Lot 1, Block 1 of the Putnam-Smith Addition, as recorded in Volume 89107, Page 968 in the Plat Records of Dallas County, Texas).

ACTION ITEMS

- 5. Consider Resolution No. 07-11 Proposing Ballot Language and Calling a May 14, 2011 Special Election to Amend the City Charter**

(The City Attorney will present a resolution that contains ballot language to amend the City Charter as part of the May 14, 2011 Special Election.)

- 6. Consider Resolution No. 06-11 Ordering an Election to be Held on May 14, 2011 for Municipal Officers, to wit the Mayor, and Council Members Places 2 and 4 Respectively**

(The Charter requires the election of three members to the Council each year. This year, the Mayor, Council Member Places 2 and 4 will be on the ballot. The Statutory date for the May 2011 Election is May 14, 2011.)

- 7. Consider Resolution No. 09-11 Ratifying SEDC Resolution No. 02-11 Approving Budget Amendment Number 1 for FY2010-11 for Line Item 1955 for Office Lease (\$3,540) and Line Item 1957 for Building Maintenance (\$5,000) for a Total Amendment of \$8,540**

(SEDC CEO Roberts is requesting Council approval for a SEDC budget amendment to accommodate office space for Seagoville Police Department community-based programs.)

- 8. Discussion on Adopting a Smoking Ordinance**

(Council Member Magill has requested additional discussion on adopting a Smoking Ordinance)

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

9. Future Agenda Items

EXECUTIVE SESSION

- 10. City Council Shall Meet In Closed Executive Session Pursuant to Sections 551.074 of the Texas Government Code to Deliberate the Appointment, Employment, Evaluation, Reassignment, or Duties of a Public Officer, To wit, Municipal Court, Court of Record, Associate Judge(s).**

(The City Council will convene into Executive Session to discuss a appointing an associate municipal court judge.)

- 11. City Council Shall Meet In Closed Executive Session Pursuant to Sections 551.075 of the Texas Government Code to Receive a Report or advice from City Staff regarding the Seagoville Main Post Office.**

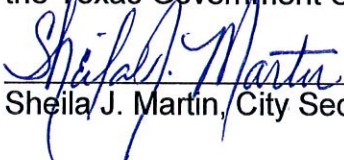
(The City Council will convene into Executive Session to discuss actions affecting the the Seagoville Main Post Office.)

Council will re-convene into Executive Session to take any action resulting from the Executive Session

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 February 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: _____