



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, APRIL 21, 2014**

WORK SESSION – 6:30 P.M.
Council Chambers, City Hall
702 N. Hwy 175

AGENDA

1. Staff Updates
2. Receive FY 2013-2014 budget update from Finance Director Patrick Harvey.
3. Discussion of agenda item(s)
4. Adjourn

REGULAR MEETING – 7:00 P.M.
Council Chambers, City Hall
702 N. Hwy 175

AGENDA

Invocation
Pledge of Allegiance
Mayor's Report
Recognition of Visitors / Proclamations / Presentations
Citizens Public Comment Period

[Each speaker will be allowed three (3) minutes to address the council on any item on the agenda except for Public Hearing items]

AGENDA (cont'd)

CONSENT AGENDA

- 1C. Approval of minutes.
- 2C. Approval of Resolution No. 12-R-14 authorizing the City Manager to execute the Project Specific Agreement regarding Farmers Road and Simonds Road, each Type "B" public roadways made pursuant to Master Road and Bridge Interlocal Maintenance Agreement between Dallas County, Texas and City of Seagoville, Texas in an amount not to exceed Two Hundred Eighty-Four Thousand Six Hundred Eighty-Five Dollars (\$284,685.00); and providing an effective date.
- 3C. Approval of Resolution No. 13-R-14 authorizing the City Manager to execute the Project Specific Agreement regarding reconstruction of Farmers Road from U.S. 175 to Hall Street and Hall Street to May Road, Type "E" public roadway made pursuant to Master Road and Bridge Interlocal Maintenance Agreement between Dallas County, Texas and City of Seagoville, Texas in an amount not to exceed One Hundred Forty-Four Thousand Four Hundred Ninety-Three Dollars (\$144,493.00); and providing an effective date.
- 4C. Approval of Resolution No. 14-R-14 authorizing the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Seagoville, Texas and the City of Duncanville, Texas for the purchase of goods and services; and providing for an effective date.
- 5C. Approval of Resolution No. 15-R-14 authorizing the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Seagoville, Texas and the City of Cedar Hill, Texas for the purchase of goods and services; and providing for an effective date.
- 6C. Approval of Resolution No. 16-R-14 authorizing the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Seagoville, Texas and the City of DeSoto, Texas for the purchase of goods and services; and providing for an effective date.
- 7C. Approval of Resolution No. 17-R-14 authorizing the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Seagoville, Texas and the City of Lancaster, Texas for the purchase of goods and services; and providing for an effective date.
- 8C. Approval of Resolution No. 18-R-14 authorizing the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Seagoville, Texas and the City of Midlothian, Texas for the purchase of goods and services; and providing for an effective date.

AGENDA (cont'd)

- 9C. Approval of Resolution No. 19-R-14 authorizing the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Seagoville, Texas and the City of Red Oak, Texas for the purchase of goods and services; and providing for an effective date.
- 10C. Approval of Resolution No. 20-R-14 authorizing the City Manager to execute a contract with Daniel W. Ray with Scott & Ray, PLLC for the abatement of an environmental hazard at 305 W. Simonds Road; and providing an effective date.
- 11C. Approval of Resolution No. 21-R-14 authorizing the City Manager to execute the contract addendum with Dallas Area Agency on Aging for the reimbursement of congregate meals and a program grant for the Seagoville senior citizens activities and transportation (SSCAT) program; providing the repeal of any and all resolutions in conflict; providing for a severability clause; and providing an effective date.

REPORTS/RECOMMENDATIONS/REQUESTS

- 12. Discuss the proposed Dallas ISD Home Rule School Charter.
- 13. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
- 14. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
- 15. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.
- 16. Adjourn.

Posted Thursday, April 17, 2014 at 5:00 P.M.



Dara Crabtree
Dara Crabtree, City Secretary

AGENDA (cont'd)

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

- Early voting from April 28 – May 6, 2014 at City Hall
- Election Day, Saturday, May 10, 2014 from 7:00 a.m. – 7:00 p.m. at City Hall
- Monday, May 19, 2014 @ 7:00 p.m., City Council meeting