



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, MAY 18, 2015**

WORK SESSION – 6:30 P.M.

Council Chambers, City Hall
702 N. Hwy 175

AGENDA

1. Staff updates
2. Discussion of agenda item(s)
3. 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 six (6) minutes to address the council on any item on the agenda except for Public Hearing items]

AGENDA (cont'd)

1. Discuss and consider approval of a Resolution canvassing results of the General Election held on May 9, 2015.
Considerar la aprobación de la resolución resultados de prospectar de la elección general el 9 de mayo de 2015.
2. Administer Oath of Office to the re-elected Mayor and newly elected Councilmembers.
Administrar Juramento del cargo al Alcalde y los miembros del Consejo recién elegidos

CONSENT AGENDA

- 3C. Approval of minutes.
- 4C. Approval of a Resolution authorizing the City Manager to execute an Interlocal Agreement between the City of Seagoville and Dallas County for street paving improvements to Malloy Bridge Road.
- 5C. Approval of a Resolution authorizing the City Manager to execute an Interlocal Agreement between the City of Seagoville and Dallas County for street paving improvements to Simonds Road and Lasater Road.
- 6C. Approval of a Resolution amending the City of Seagoville Master Fee Schedule to provide for Radio Read Water Meters.
- 7C. Approval of a Resolution awarding bid to Advanced Paving Company in the amount not to exceed Eight Hundred Forty-Seven Thousand Nine Hundred Seventy Dollars (\$847,970.00) for paving improvements to Shady Lane and Catherine Lane and authorizing the City Manager to execute all necessary documents.
- 8C. Approval of a Resolution approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp. Mid-Tex Division regarding Company's 2014 and 2015 Rate Review Mechanism (RRM) Filings; approving a settlement agreement rate tariffs and proof of revenues; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the rate settlement to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses.

REPORTS/RECOMMENDATIONS/REQUESTS

9. Conduct a public hearing to consider the request of D.R. Horton for a Specific Use Permit (SUP) to allow a temporary concrete batch plant on three vacant lots of land in the vicinity of the northeast corner of Lasater Road at its intersection with East Stark Road, Lots 6, 7 and 8, Block I of the Highland Meadows Addition, Phase IIA.

AGENDA (cont'd)

10. Discuss and consider an Ordinance for a Specific Use Permit (SUP) to allow a temporary concrete batch plant on three vacant lots of land in the vicinity of the northeast corner of Lasater Road at its intersection with East Stark Road, Lots 6, 7 and 8, Block I of the Highland Meadows Addition, Phase IIA.
11. Conduct a public hearing to receive input in the development of proposed projects for the Dallas County 2015 Community Development Block Grant.
12. Discuss and consider approval of a Resolution authorizing the submission of grant applications with Dallas County for the Community Development Block Grant Program for FY 2015 and authorizing the City Manager to execute all necessary documents.
13. Conduct a public hearing to amend the City's 2006 Master Thoroughfare Plan to remove two proposed minor collector roads (2-3 lane undivided, 36 feet wide) and to turn Crestview Road extension east of Malloy Bridge Road from a major collector road (4 lane undivided, 44 feet wide) into a minor collector road (2-3 lane undivided, 36 feet wide).
14. Discuss and consider an Ordinance amending the City's 2006 Master Thoroughfare Plan to remove two minor collector roads and to turn Crestview Road extension east of Malloy Bridge Road from a major collector road into a minor collector road; and amending the Comprehensive Plan for the City of Seagoville to include the Master Thoroughfare Plan as amending herein.
15. Discuss and consider second reading of a Resolution authorizing the Seagoville Economic Development Corporation to consider a project in accordance with the Texas Local Government Code; and providing an effective date.
16. Discuss and consider selection of Mayor Pro Tem.
17. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
18. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
19. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.
20. Adjourn.

Posted Thursday, May 14, 2015 by 6:00 P.M.


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

- Monday, May 25, 2015 city offices closed in observance of Memorial Day.
- Monday, June 1, 2015 @ 7:00 p.m., City Council meeting.
- Monday, June 15, 2015 @ 7:00 p.m., City Council meeting.