



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, JUNE 20, 2016**

WORK SESSION – 6:30 P.M.

Council Chambers, City Hall
702 N. Hwy 175

AGENDA

1. Staff updates
 - a. Discuss Regional Meeting protocol.
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)

CONSENT AGENDA

- 1C. Approval of minutes.

- 2C. Approval of an Ordinance amending the Home Rule Charter of the City of Seagoville, Texas, as authorized by a Special Election held on May 7, 2016; providing to amend Article II, "Powers of City", Section 2.06 'Street Improvements and Assessments Therefore', to provide that all street improvement projects be reviewed by a licensed civil engineer; providing to amend Article II, "Powers of City", Section 2.17 'Contracts', to provide that solid waste removal and public utilities contracts may not exceed five (5) years in duration; providing to amend Article III, "The City Council", Section 3.01 'Mayor and City Council Members' and Section 3.08 'Limitations of Authority', to provide that a current former, or retired city employee be ineligible to be elected to office of Mayor or the City Council within one (1) year of their separation; providing to amend Article III, "The City Council", Section 3.01 'Mayor and City Council Members', to provide term limits for the City Council, excluding the Mayor, to three (3) consecutive full terms; providing to amend Article III, "The City Council", Section 3.07 'Duties and Powers of the City Council', to provide that any member of the City Council may request an item be placed on a duly convened regular meeting agenda; providing to amend Article III, "The City Council", Section 3.07 'Duties and Powers of the City Council' to provide for an annual and/or mid-year review of the City Manager, City Secretary, City Attorney and Municipal Court Judge; providing to amend Article III, "The City Council", Section 3.19 'Boards and Commissions', to provide a list of qualifications; providing to amend Article III, "The City Council", Section 3.10 'Meeting of the City Council', to provide for a notice of Special Meeting on the City's website and City Hall entrances; providing to amend Article III, "The City Council", Section 3.12 'Conflict of Interest', to provide will verify with the City Attorney the existence of any Conflict of Interest and file the required forms with the City Secretary; providing to amend Article III, "The City Council", Section 3.13 'Rules of Procedure', to provide for the City Council to adopt the latest version of 'Robert's Rules of Order' as a procedural guide for City Council meetings; providing to amend Article III, "The City Council", Section 3.19 'Boards and Commissions', to provide for the City Council by an affirmative vote of four (4) Council Members to waive the requirement that a person may serve on more than one (1) Board or Commission; providing to amend Article IV, "City Manager", Section 4.03 'Qualifications of City Manager', to provide to require a candidate for City Manager to have a background check; providing to amend Article IV, "City Manager", Section 4.04 'Powers and Duties of City Manager' to provide to require the City Council to hire an independent forensic audit firm to conduct an investigation into allegation(s) of misappropriations of municipal funds by a municipal employee; providing to amend Article IV, "City Manager", Section 4.04 'Powers and Duties of City Manager', to provide to require the City Manager to attend relevant State and Regional meetings on behalf of the City; and, to network with State organizations and Cities for and on behalf of the City; providing to amend Article VI, "Finance", Section 6.02 'Payment of Taxes', to provide to permit acceptance of alternate methods of payment by credit, debit or clearing house cards

AGENDA (cont'd)

for taxes; providing to amend Article VII, "Recall", Section 7.02 'Petitions for Recall', to provide to reduce the percentage of persons to sign a petition for recall of the Mayor or Council Member from forty (40%) to thirty (30%) percent; providing to amend Article VII, "Recall", Section 7.14 'Initiative and Referendum', to provide to require an affidavit or petition to be provided to the City Secretary within three (3) business days instead of three (3) calendar days; providing to amend Article IX "General Provisions" section 9.03 'Nepotism', to provide to prohibit the City from hiring any person who is related to another City employee by the third (3rd) degree of Affinity (marriage) or Consanguinity (blood); providing to amend Article IX "General Provisions" Section 9.05 'Amendments and Charter Review', to provide to require the Mayor and each City Council Member to appoint two (2) members to a Charter Review Commission; providing a repealing clause; providing a severability clause; providing the City Secretary to certify and file with the Secretary of State; and providing an effective date.

- 3C. Approval of a Resolution awarding a bid for the purchase of a Toro Mower through BuyBoard Purchasing Cooperative for a total cost of Seventy-Two Thousand One Hundred Twenty-Four Dollars and Forty-Five Cents (\$72,124.45); authorizing the City Manager to execute any and all necessary documents; and providing an effective date.

REPORTS/RECOMMENDATIONS/REQUESTS

4. Receive presentation from Community Development Director Ladis Barr regarding Community Development.
5. Conduct interviews with Board and Commission applicants.
6. Discuss and consider board and commission appointments to the Planning and Zoning Commission; Board of Adjustments; Park and Recreation Advisory Board; Animal Shelter Oversight Advisory Committee; Seagoville Economic Development Corporation; Library Advisory Board and Keep Seagoville Beautiful Commission.
7. Discuss and consider an Ordinance amending Chapter 7, "Business Regulations", Article 7.04 "Peddlers, Solicitors, and Itinerant Vendors", Sections 7.04.001 through 7.04.004, to prohibit soliciting to occupants of vehicles stopped on a public roadway from the public right of way, and to prohibit soliciting at a private office building or commercial building or public building without permission of the person in charge of the building; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of a fine not to exceed the sum of Five Hundred Dollars (\$500.00); and providing for an effective date.
8. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
9. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.

AGENDA (cont'd)

10. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.

11. Adjourn.

Posted Friday, June 17, 2016 by 5:00 P.M.



Dara Crabtree, 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, July 4, 2016 city offices closed in observance of 4th of July.
- Monday, July 18, 2016 @ 7:00 p.m., City Council meeting.
- Monday, July 25, 2016 @ 6:30 p.m., City Council workshop.