

Sidney M. Sexton, Jr., Mayor Harold Magill, Mayor Pro Tem Terri Ashmore, Councilmember Lee Landess, Councilmember Dennis Childress, Councilmember Peggy Day, Councilmember

AGENDA

SEAGOVILLE CITY COUNCIL MEETING June 4, 2012 at 6:30 p.m. City of Seagoville Council Chambers, City Hall 702 N. Highway 175, Seagoville, Texas

Notice is hereby given of a meeting of the City Council of the City of Seagoville, Texas to be held on June 4, 2012 at Seagoville City Hall for the purpose of considering the following items. The City Council of the City of Seagoville reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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. Meetings of the City Council are usually held the 1st and 3rd Mondays of each month, beginning with a Work Session at 6:30 p.m. and Regular Meeting at 7:30 p.m.

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.

CALL TO ORDER AND CERTIFICATION OF A QUORUM

WORK SESSION (6:30 P.M.)

- 1. Staff Updates
- 2. Discussion of agenda item(s)
- Discussion of amendments to City Council Rules of Procedure 3.
- 4. Adjourn

REGULAR MEETING (7:30 P.M.)

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZEN'S INPUT

Except for Public Hearing items, anyone wishing to speak on an agenda item will be afforded the opportunity to do so at this time. You must fill out a Speaker Card, located at the entrance to the Council Chambers, and turn it in to the City Secretary prior to the meeting. All comments are to be presented from the podium to the Council. The Mayor will recognize speakers and may impose a 3minute time limit.

CONSENT AGENDA

All consent agenda items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and voted on separately.

- A. Consider approval of the May 21, 2012 Minutes.
- B. Consider Resolution No. 17-R-12 ratifying an SEDC agreement to finance the purchase of the 100 Block of North Kaufman Street, Seagoville, Texas; in the amount not to exceed \$250,000 with American National Bank.
- C. Consider Resolution No. 18-R-12 ratifying an SEDC agreement to refinance the Environmental Way Debt Service loan balance in the amount of \$622,770 with American National Bank.

INDIVIDUAL CONSIDERATION:

- Consider and approve Ordinance No. 06-12 amending Chapter 17 of the Code of Ordinances by adding Subsection 17.04.060 to provide for no parking or standing on the northbound and southbound sides of Seagoville Road from its point of intersection with the westbound U.S. Highway 175 Service Road to its point of intersection with Myers Street; and authorizing the City Manager or designee to erect the appropriate signage.
- Consider and approve Ordinance No. 07-12 amending Chapter 17 of the Code of Ordinances to provide for the established maximum prima facie speed limits for Seagoville Road from various points of intersection, and authorizing the City Manager to erect the appropriate signage.
- 3. Consider and approve Ordinance No. 08-12 amending Chapter 17, Division 3, Section 17.03.086, "School Zones", of the Code of Ordinances by establishing and designating a school zone for Seagoville Road from various points of intersection, and authorizing the City Manager to erect the appropriate signage.
- 4. Consider applicants and make appointments for vacant and expiring Boards and Commissions seats.

CITIZEN COMMENTS

At this time, citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation, on a "first come, first served" basis. All comments are to be presented from the podium to the Council. 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

ADJOURNMENT

I certify that this is a true and correct copy of the Seagoville City Council Meeting Agenda and this notice was posted this 31st day of May, 2012 by 5:00 p.m. on the glass entryway of Seagoville City Hall, 702 N Hwy 175, Seagoville, Texas; a place convenient and readily accessible to the public at all times and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Joy Hart, TRMC, CMC

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