

**CITY COUNCIL
WORK SESSION
JULY 07, 2014**

The City Council held a work session on Monday, July 07, 2014 at 6:30 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Rick Howard	Councilmember
Terri Ashmore	Councilmember
Tommy Lemond	Councilmember
Bill Chambliss	Councilmember
Jon Epps	Councilmember

The following staff members were also present: City Manager Larry Graves, Police Chief Pat Stallings, and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

City Manager Graves briefed the City Council on the following items:

- A. Dates to remember.
- B. Upcoming budget workshop dates.
- C. Installation of new speakers and microphones in the Council Chambers.

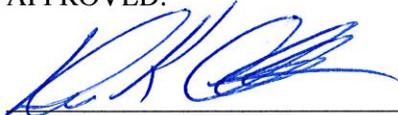
ITEM 2. DISCUSSION OF AGENDA ITEMS.

ITEMS 3C and 4C. Chief Stallings provided an overview of the two (2) grant applications submitted to the Office of the Governor, Criminal Justice Division.

City Secretary Crabtree will be placing an order for shirts and jackets for the new Councilmembers and Mayor.

The work session was adjourned at 6:38 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
JULY 07, 2014**

The City Council held a regular meeting on Monday, July 07, 2014 at 7:00 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Rick Howard	Councilmember
Terri Ashmore	Councilmember
Tommy Lemond	Councilmember
Bill Chambliss	Councilmember
Jon Epps	Councilmember

The Invocation was provided by Councilmember Chambliss. Mayor Childress led the Pledge of Allegiance.

MAYOR'S REPORT. Mayor Childress thanked everyone for attending.

CITIZENS PUBLIC COMMENT PERIOD (items on the agenda). No one spoke.

CONSENT AGENDA.

Councilmember Chambliss made a motion, seconded by Councilmember Ashmore, to approve Consent Agenda Items 1C through 6C. A vote was cast 5 in favor, 0 against.

- 1C. Approve minutes for meetings held on June 02, 2014 and June 30, 2014.
- 2C. Approve Second Reading of Resolution No. 33-R-14 ratifying Seagoville Economic Development Corporation Resolution 2014-03 providing an Economic Development Grant Agreement and authorizing Board Chair to execute an Economic Development Agreement between the Seagoville Economic Development Corporation and Dee Thompson on behalf of the Town and Country Shopping Center owners for asphalt parking lot repairs and seal coating and striping in the amount not to exceed Six Thousand Four Hundred Eighty-Five Dollars and Twenty-Six Cents (\$4,485.26); located at 402, 404, 406, 408, 410, 412, 414, 416, 418 and 420 E. Farmers Road and 607, 609, 611, 613 and 615 N. Highway 175, Seagoville, Texas; providing for the repeal of any and all resolutions in conflict; providing severability clause; and providing an effective date.
- 3C. Approve Resolution No. 36-R-14 authorizing the submission of a grant application to the Office of the Governor, Criminal Justice Division; providing for the City Manager as the authorized official for grant number 2777801 All-Terrain Patrol Project; providing for the repeal of any and all resolutions in conflict; providing for a severability clause; and providing an effective date.
- 4C. Approve Resolution No. 37-R-14 authorizing the submission of a grant application to the Office of the Governor, Criminal Justice Division; providing for the City Manager as the authorized official for grant number 2778601 patrol thermal imaging program; providing

for the repeal of any and all resolutions in conflict; providing for a severability clause; and providing an effective date.

- 5C.** Approve Resolution No. 38-R-14 authorizing the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Seagoville, Texas and The Cooperative Purchasing Network (TCPN) for the purchase of goods and services; and providing for an effective date.
- 6C.** Approve Resolution No. 39-R-14 supporting the Adequate Funding of the Transportation System (R14-03).

ITEM 7. Councilmember Epps made a motion, seconded by Councilmember Howard, to nominate Councilmember Lemond as Mayor Pro Tem for 2014-2015. A vote was cast 5 for, 0 against.

ITEM 8. Following a discussion, Councilmember Howard made a motion, seconded by Councilmember Ashmore, to conduct brief interviews with all board and commission applicants at the July 21, 2014 regular City Council. A vote was cast 4 for, 1 against (Epps).

ITEM 9. Following a discussion, Councilmember Howard made a motion, seconded by Councilmember Chambliss, directing staff to prepare an ordinance for consideration at the July 21, 2014 regular City Council meeting prohibiting electronic messaging while operating a motor vehicle. A vote was cast 5 for, 0 against.

ITEM 10. COUNCILMEMBER REPORTS.

Jon Epps – commented he had been meeting citizens and enjoying being a new Councilmember.

Terri Ashmore – commented the Chamber and City did an excellent job on the 4th of July festivities; hoped everyone was able to attend; invited everyone to the upcoming Ms. Senior Seagoville Pageant being held at the Senior Center; entry forms available at the library; and the event is a fund raiser for both C.L.A.S.S. and the Senior Center.

ITEM 11. CITIZEN COMMENTS.

Jerry Yearout, 710 E. Simonds Road – commented on road repairs being done on Farmers Road and Simonds Road; appearance of finished road; work not complete on Simonds Road and rain has already created divets; current hazard that exists with road drop-off on Simonds Road; damage to fence due to speeding accident; and requested additional patrols of the area to assist with the constant speeding.

ITEM 12. FUTURE AGENDA ITEMS.

Rick Howard – discussion regarding basketball goals in the street.

Bill Chambliss – proposed sign ordinance.

Jon Epps – discussion regarding changing the citizen comment period from 3 minutes per speaker to 6 minutes; and what can and cannot be deleted off the agenda.

ITEM 13. The meeting adjourned at 7:34 p.m.

APPROVED:

A handwritten signature in blue ink, appearing to be 'D. K. ...', written over a horizontal line.

MAYOR

ATTEST:

A handwritten signature in blue ink, appearing to be 'Dana Crabtree', written over a horizontal line.

CITY SECRETARY