

**CITY COUNCIL  
WORK SESSION  
MAY 19, 2014**

The City Council held a work session on Monday, May 19, 2014 at 6:31 p.m. with a quorum present, to wit:

Harold Magill	Mayor, absent
Dennis Childress	Mayor Pro Tem
Bill Chambliss	Councilmember
Terri Ashmore	Councilmember
Lee Landess	Councilmember
Peggy Day	Councilmember

The following staff members were also present: City Manager Larry Graves, City Attorney Bob Hager, HR Director Cindy Brown, 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. Dallas County Farmers Road project set to begin this week.
- C. Recently received notice from the State Comptroller's office the Finance Department has earned the 2014 Platinum Leadership Circle Award for transparency.
- D. National Night Out will be celebrated October 7, 2014.

**ITEM 2. DISCUSSION OF AGENDA ITEMS. No discussion.**

The work session was adjourned at 6:36 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY

**CITY COUNCIL  
REGULAR MEETING  
MAY 19, 2014**

The City Council held a regular meeting on Monday, May 19, 2014 at 7:00 p.m. with a quorum present, to wit:

Harold Magill	Mayor, absent
Dennis Childress	Mayor Pro Tem
Bill Chambliss	Councilmember
Terri Ashmore	Councilmember
Lee Landess	Councilmember
Peggy Day	Councilmember

The Invocation was provided by Councilmember Landess. Mayor Pro Tem Childress led the Pledge of Allegiance.

**MAYOR'S REPORT.** Mayor Pro Tem Childress welcomed everyone.

Mayor Pro Tem Childress presented a plaque to Councilmember Lee and thanked him for his service on the City Council.

Mayor Pro Tem Childress presented a plaque to Councilmember Chambliss and thanked him for his service on the City Council.

Mayor Pro Tem Childress presented a proclamation recognizing May as *Motorcycle Safety and Awareness Month*.

**CITIZENS PUBLIC COMMENT PERIOD (items on the agenda).**

Jerry Becker, 700 May Road – commented on recent election; contesting canvass; was not allowed by Election Judge to write-in a candidate; Secretary of State Opinion regarding write-in candidates; and consider writing ordinance to provide for write-in candidates.

*City Attorney Hager clarified for the City Council the procedures for write-in candidates and contesting election; law has changed to provide for contesting election after the canvass; canvass must be conducted within certain time period; and declaring results.*

**ITEM 1.** Councilmember Landess made a motion, seconded by Councilmember Chambliss, to approve Resolution No. 22-R-14 canvassing results of the General Election held on May 10, 2014. The vote was cast 5 for, 0 against.

**ITEM 2.** City Secretary Crabtree administered the Oath of Office and presented Certificates of Election to elected Councilmember Place 1 Rick Howard and Councilmember Place 3 Tommy Lemond.

**ITEM 3.** Councilmember Ashmore made a motion, seconded by Councilmember Howard, to approve Resolution No. 23-R-14 ordering a runoff election for the office of Councilmember Place 5 to be held on June 21, 2014. The vote was cast 5 for, 0 against.

**ITEM 4.** No action was taken on Resolution No. 24-R-14 declaring a vacancy on the City Council; and providing an effective date.

**ITEM 5.** Councilmember Ashmore made a motion, seconded by Councilmember Lemond, to approve Resolution No. 25-R-14 declaring a vacancy and appoint Dennis Childress as Mayor to serve for the unexpired term; and providing an effective date. A vote was cast 4 for, 1 against (Howard).

**ITEM 6.** City Secretary Crabtree administered the Oath of Office to appointed Mayor Dennis Childress.

#### **CONSENT AGENDA.**

Councilmember Ashmore made a motion, seconded by Councilmember Day, to approve Consent Agenda Items 7C through 11C. A vote was cast 4 in favor, 0 against. (*Mayor does not vote.*)

**7C.** Approve minutes for meetings held on April 21, 2014.

**8C.** Approve Resolution No. 26-R-14 choosing to exercise the City of Seagoville's power to maintain a civil suit against any person or entity that may be or may have been complicit in the violation of Chapter 26 of the Texas Water Code and/or Chapter 382 of the Texas Health and Safety Code; making the written findings required by Texas Government Code Section 103(d) for property located at 305 W. Simonds Road; granting authority to the City Manager to execute attorney contract.

**9C.** Approve Resolution No. 27-R-14 authorizing the neighborhood park in the Stafford Addition at Seago Drive and Elmo Street to be named *Oatman Community Park* in honor of Melvin Oatman, Sr.

**10C.** Approve Resolution No. 28-R-14 denying the rate increase requested by Atmos Energy Corporation, Mid-Tex Division under the company's 2014 Annual Rate Review Mechanism (RRM) filing in all cities exercising original jurisdiction; requiring the company reimburse cities' reasonable ratemaking expenses pertaining to review of the RRM; authorizing the City's participation with Atmos Cities Steering Committee in any appeal filed at the Railroad Commission of Texas by the Company; requiring the Company to reimburse cities' reasonable ratemaking expenses in any such appeal to the Railroad Commission; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; and requiring delivery of this resolution to the Company and the Steering Committee's Legal Counsel.

**11C.** Approve Resolution No. 29-R-14 authorizing submission of a grant application with Dallas County for the Community Development Block Grant Program for FY 2014.

**ITEM 12.** Councilmember Lemond made a motion, seconded by Councilmember Day, to approve Resolution No. 30-R-14 authorizing the Seagoville Economic Development Corporation to renegotiate an extension or new promissory note with American National Bank for Loan Number 88084389 and Loan Number 8808437; providing for a severability clause; and providing an effective date. A vote was cast 4 for, 0 against.

**ITEM 13. COUNCILMEMBER REPORTS.**

Terri Ashmore – commented on recent visit to Seagoville High School and Middle School; increase in academic standard scores; if see middle school student tell them great job; middle school is difficult age; high school seniors looking forward to graduation; and 69 out of the 71 AP Government class students have applied and been accepted to college.

Peggy Day – commented on her grandson, Nick, was participating in the high school play and wished him luck; and the City Council is accepting board and commission applications now through June 5<sup>th</sup>.

**ITEM 14. CITIZEN COMMENTS.**

Alexandria Perez, 806 Brandon Drive – thanked everyone for voting; Councilmember Place 4 vacancy; and look forward to discussion regarding filling Place 4 vacancy.

Leon Love, 704 E. Farmers Road – thanked former Councilmember Lee Landess and former Councilmember Bill Chambliss for their service on the City Council; and City Council made a good choice for Mayor (Dennis Childress).

**ITEM 15. FUTURE AGENDA ITEMS.**

Terri Ashmore – requested the proposed sign ordinance come back soon; and consider making C.O. Bruce Park pond catch and release only.

**ITEM 16.** The meeting adjourned at 7:35 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY