



**SEAGOVILLE CITY COUNCIL  
MEETING AGENDA  
MONDAY, SEPTEMBER 15, 2014**

**WORK SESSION – 6:00 P.M.**

Council Chambers, City Hall  
702 N. Hwy 175

**AGENDA**

1. Receive presentation from Dallas ISD providing update on Destination 2020.
2. Staff updates.
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)**

- 1C. Approval of minutes.
- 2C. Approval of Ordinance No. 10-14 amending Chapter 6, Article 6.04, Technical and Construction Codes and Standards, by adding Division 7, Swimming Pool and Spa Code; by adopting Sections 21.02.351 and 21.02.352 to provide for the adoption of the International Swimming Pool and Spa Code, 2012 Edition, and to provide for the exceptions and amendments.
- 3C. Approval of Ordinance No. 11-14 amending Chapter 9, Article 9.03, Fire Code, Sections 9.03.001 through 9.03.003 to provide for the adoption of the International Fire Code, 2012 Edition, and to provide for the exceptions and amendments.
- 4C. Approval of Ordinance No. 12-14 amending Article 21.01, General Provisions, Section 21.01.044, Contractor's Registration, amending Subsection 21.01.044(a) to provide additional requirements for contractor's registering with the City; and amending Subsection 21.01.044(b) to provide that the contractor registration is valid for the calendar year.
- 5C. Approval of Ordinance No. 13-14 amending Chapter 21, Article 21.02, Division 2, Building Code, Sections 21.02.051 and 21.02.052 to provide for the adoption of the International Building Code, 2012 Edition, and to provide for the exceptions and amendments.
- 6C. Approval of Ordinance No. 14-14 amending Chapter 21, Article, 21.02, Division 3, Residential Code, Sections 21.02.101 and 21.02.102 to provide for the adoption of the International Residential Code, 2012 Edition, and to provide for the exceptions and amendments.
- 7C. Approval of Ordinance No. 15-14 amending Chapter 21, Article 21.02, Division 4, Energy Conservation Code, Sections 21.02.151 and 21.02.152 to provide for the adoption of the International Energy Conservation Code, 2012 Edition, and to provide for the exceptions and amendments.
- 8C. Approval of Ordinance No. 16-14 amending Chapter 21, Article 21.02, Division 5, Electrical Code, Sections 21.02.251 and 21.02.252 to provide for the adoption of the National Electrical Code, 2011 Edition, and to provide for the exceptions and amendments
- 9C. Approval of Ordinance No. 17-14 amending Chapter 21, Article 21.02, Division 6, Plumbing Code, Sections 21.02.301 and 21.02.302 to provide for the adoption of the International Plumbing, 2012 Edition, and to provide for the exceptions and amendments.
- 10C. Approval of Ordinance No. 18-14 amending Chapter 21, Article 21.02, Division 8, Mechanical Code, Sections 21.02.401 and 21.02.402 to provide for the adoption of the International Mechanical Code, 2012 Edition, and to provide for the exceptions and amendments.

## **AGENDA (cont'd)**

- 11C.** Approval of Ordinance No. 19-14 amending Chapter 21, Article 21.02, Division 8, Fuel Gas Code, Sections 21.02.451 and 21.02.452 to provide for the adoption of the International Fuel Gas Code, 2012 Edition, and to provide for the exceptions and amendments.
- 12C.** Approval of Ordinance No. 20-14 amending Article, 21.02, Technical and Construction Codes and Standards, by adopting Division 11, Existing Building Codes, Sections 21.01.551 and 21.01.552, to provide for the adoption of the International Existing Building Code, 2012 Edition, and to provide for the exceptions and amendments.
- 13C.** Approval of Resolution No. 48-R-14 authorizing the City Manager to sign an Interlocal Agreement between the City of Seagoville and Dallas County Health and Human Services for food establishment inspections and environmental health services for Fiscal Year 2014-2015.
- 14C.** Approval of Resolution No. 49-R-14 authorizing the City Manager to enter into the Dallas Area Household Hazardous Waste Network Interlocal Agreement Amendment No. 2 with Dallas County, from October 1, 2014 until September 30, 2015 with options to renew for four (4) additional one (1) year terms.
- 15C.** Approval of Resolution No. 50-R-14 authorizing the City Manager to execute an agreement between the City of Seagoville and Texas LifeLine Corporation (TLC) for MICU-level emergency medical services (EMS); providing for a three (3) year agreement that contains (2), two (2) year performance-based, optional extensions.
- 16C.** Approval of City of Seagoville's Investment Policy for Fiscal Year 2014-2015.
- 17C.** Approval of City of Seagoville Financial Policies for Fiscal Year 2014-2015.
- 18C.** Approval of Resolution No. 51-R-14 designating Mayor Dennis K. Childress, City Manager Larry Graves and Finance Director Patrick Harvey as Authorized Representatives of TexPool.
- 19C.** Approval of Resolution No. 52-R-14 authorizing the City Manager to execute the Project Specific Agreement regarding reconstruction of Alto Road from Farmers Road to East End, Type "E" public roadways made pursuant to Master Road and Bridge Interlocal Agreement between Dallas County, Texas and City of Seagoville, Texas in an amount not to exceed Forty-Six Thousand Nine Hundred Forty-Five Dollars (\$46,945.00).

## **REPORTS/RECOMMENDATIONS/REQUESTS**

- 20.** Discuss and consider approval of Ordinance No. 21-14 approving and adopting a budget for the City for the fiscal year October 1, 2014 through September 30, 2015 and providing that expenditures for said fiscal year shall be made in accordance with said budget.

## AGENDA (cont'd)

21. Discuss and consider approval of Ordinance No. 22-14 levying the ad valorem taxes for the year 2014 at a rate of \$0.713800 per one hundred dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City as of January 1, 2014; to provide revenues for current expenses and interest and sinking fund requirements; and providing for due and delinquent dates together with penalties and interest.
22. Discuss and consider approval of Resolution No. 53-R-14 ratifying the budget for Fiscal Year 2014-2015 that will require raising more revenues by 2.12% from property taxes than the previous year.
23. Discuss and consider approval of Resolution No. 54-R-14 approving the adopted Seagoville Economic Development Corporation budget for fiscal year October 1, 2014 through September 30, 2015.
24. Discuss and consider approval of three (3) hotel/motel tax receipts grant agreements with Seagoville Chamber of Commerce for the fiscal year October 1, 2014 through September 30, 2015.
25. Discuss and consider approval of Resolution No. 55-R-14 directing staff to establish a separate bank account with American National Bank for Public, Educational and Governmental Programming (PEG) Fee revenues.
26. Discuss and consider amendments to the City Council Rules of Procedure.
27. Discuss the need for a recreation center.
28. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
29. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
30. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.
31. Adjourn.

Posted Thursday, September 11, 2014 by 5:00 P.M.



Dara Crabtree, City Secretary

## AGENDA (cont'd)

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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, September 20, 2014 @ 7:00 p.m., Street Dance
- Thursday, October 2-4, Seagofest
- Monday, October 6, 2014 @ 7:00 p.m., City Council meeting
- Monday, October 13, 2014, Columbus Day, city offices closed