

**CITY COUNCIL
WORK SESSION
SEPTEMBER 02, 2014**

The City Council held a work session on Tuesday, September 02, 2014 at 6:30 p.m. with a quorum present, to wit:

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

The following staff members were also present: City Manager Larry Graves, Finance Director Harvey, Police Chief Pat Stallings, Fire Chief Todd Gilcrease, Public Works Director Steve Miller, 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.

ITEM 2. DISCUSSION OF AGENDA ITEMS. No discussion.

ITEM 3. STORM WATER PERMIT UPDATE. Received presentation from Jayson Melcher with Half Associates regarding the City's MS4 Phase II Storm Water Permit including: originating regulation; MS4 permits; small MS4 permits basic requirements; minimum control measures; and significant changes in revised permit.

The work session was adjourned at 6:54 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
SEPTEMBER 02, 2014**

The City Council held a regular meeting on Tuesday, September 02, 2014 at 7:00 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember
Terri Ashmore	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 Ashmore made a motion, seconded by Councilmember Howard, to approve Consent Agenda Items 1C. A vote was cast 5 in favor, 0 against.

1C. Approve minutes for meetings held on August 25, 2014.

ITEM 2. Mayor Childress opened the public hearing at 7:03 p.m. to receive citizen input on the proposed tax rate of \$0.713800 per \$100 valuation, which exceeds the effective tax rate calculated by the Dallas County Tax Assessor/Collector of \$0.700827. No one spoke in favor or opposition. The public hearing closed at 7:03 p.m.

ITEM 3. Councilmember Chambliss made a motion, seconded by Councilmember Ashmore, to direct staff to prepare an ordinance on the proposed tax rate of \$0.713800 per \$100 valuation. A vote was cast 5 for, 0 against.

ITEM 4. Mayor Childress opened the public hearing at 7:04 p.m. to receive citizen input on the proposed FY 2014-2015 budget for all City Funds. No one spoke in favor or opposition. The public hearing closed at 7:04 p.m.

ITEM 5. Councilmember Chambliss made a motion, seconded by Councilmember Howard, to direct staff to prepare an ordinance adopting the FY 2014-2015 budget for all City Funds as presented. A vote was cast 5 for, 0 against.

ITEM 6. Following a discussion, Councilmember Chambliss made a motion, seconded by Councilmember Howard, to approve Resolution No. 47-R-14 awarding the bid for employee medical/health benefits for fiscal year 2014-2015 to Blue Cross Blue Shield of Texas; authorizing the City Manager to execute the agreement pursuant to approval; and providing an effective date. A vote was cast 5 for, 0 against.

ITEM 7. Mayor Pro Tem Lemond made a motion, seconded by Councilmember Ashmore, to approve Second Reading of Ordinance No. 09-14 Chapter 19, Division 2, Rates and Charges, by amending Section 19.03.061, Water Rates and Section 19.03.062, Sewer Rates, to provide new rates for water and sewer services within the City; providing for a penalty clause; repealing conflicting ordinances; providing for the publication of the caption thereof; and providing an effective date. A vote was cast 5 for, 0 against.

Councilmember Epps recused himself per Code of Ordinances, Code of Ethics, Section 3.05.002 (b)(2)(C) and left the dais.

ITEM 8. Councilmember Ashmore nominated Stepper Sebastian, seconded by Mayor Pro Tem Lemond, to the Seagoville Economic Development Corporation Board, Place 2 for a two (2) year term expiring June 2016. A vote was cast 3 for, 1 against (Howard).

Councilmember Epps returned the dais.

ITEM 9. Following a discussion, Mayor Pro Tem Lemond made a motion, seconded by Councilmember Howard, approving city hall to remain closed on Fridays. A vote was cast 4 for, 1 against (Epps).

ITEM 10. Following a discussion, Councilmember Epps made a motion, seconded by Councilmember Howard, to schedule a workshop on November 15, 2014 to discuss the proposed amendments to the Sign Ordinance. Councilmember Chambliss determined he had a conflict, Councilmember Howard rescinded his second, and Councilmember rescinded his motion for November 15th. Councilmember Howard made a motion, seconded by Councilmember Chambliss, to schedule a workshop on October 25, 2014 at 8:30 a.m., to discuss the proposed amendments to the Sign Ordinance. A vote was cast 5 for, 0 against.

ITEM 11. Following a discussion, no action was taken on speed bumps.

ITEM 12. Following a discussion, Councilmember Epps made a motion, seconded by Councilmember Howard, directing staff to begin the necessary process to regulate exterior façade colors of all buildings within each Zoning District. A vote was cast 5 for, 0 against.

ITEM 13. Following a discussion, staff was directed to work with Code Enforcement and the owners of the collection boxes to resolve the overflowing collection boxes (recycling bins).

ITEM 14. COUNCILMEMBER REPORTS.

Terri Ashmore - commented on exciting things planned this school year; and upcoming Meet the Teacher Night at the High School on September 8th.

Bill Chambliss – commented on outstanding work done by Public Works Department; repair of leaks; not enough recognition; and they keep the water flowing.

Jon Epps – reminded everyone of the upcoming Street Dance on September 20th.

ITEM 15. CITIZEN COMMENTS. No one spoke.

ITEM 16. FUTURE AGENDA ITEMS.

Terri Ashmore: discuss the City Council adopting a school.

Rick Howard: discuss/update on previous discussions of the construction of a recreational center.

ITEM 17. The meeting adjourned at 7:50 p.m.

APPROVED:


A handwritten signature in black ink, appearing to be "D. Howard", is written over a horizontal line. The signature is stylized and cursive.

MAYOR

ATTEST:

Dana Crabtree
CITY SECRETARY