



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, NOVEMBER 17, 2014**

WORK SESSION – 6:30 P.M.
Council Chambers, City Hall
702 N. Hwy 175

AGENDA

1. Staff updates.
2. Discussion of agenda item(s).
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)

CONSENT AGENDA

- 1C. Approval of minutes.
- 2C. Approval of a Resolution authorizing the City Manager to execute a Supplemental Master Road & Bridge Interlocal Agreement between the City of Seagoville and Dallas County regarding roadway striping in an amount not to exceed Five Thousand Dollars (\$5,000.00) per request; and providing for an effective date.
- 3C. Approval of a Resolution approving the terms and conditions of the Professional Service Agreement for provision of mobile intensive care ambulance service by and between the City of Seagoville and Texas Lifeline Corporation, a Texas Corporation acquired by Acadian Ambulance Service of Texas, L.L.C., a Louisiana Limited Liability Company for the purpose of ambulance services as provided in the agreement; providing for the City Manager to execute the same; and providing an effective date.
- 4C. Approval of a Resolution authorizing the City Manager to execute an Interlocal Agreement between the City of Seagoville and STAR Transit in the amount not to exceed Sixty-Four Thousand Eight Hundred Twenty Dollars (\$64,820.00) for transportation services for senior citizens, disabled persons and the general public in the Seagoville area for Fiscal Year 2015; providing for repeal of any and all resolutions in conflict; providing for a severability clause; and providing for an effective date.
- 5C. Approval of a Resolution authorizing Dallas County to resell tax foreclosed properties located at 108 Ball Street and 902 Netherland Drive by public or private sale, to the highest qualified purchaser, as provided by section 34.05 of the Texas Property Tax Code.

REPORTS/RECOMMENDATIONS/REQUESTS

6. Discuss and consider of a Resolution authorizing publication of Notice of Intention to issue Certificates of Obligation, in an aggregate principal amount not to exceed \$4,000,000.00; authorizing distribution of a preliminary official statement relating to such Series of Certificates; authorizing certain other matters relating thereto; approving the engagement of West & Associates, L.L.P., as Bond Counsel and Andrews Kurth L.L.P. as Special Tax Counsel in connection with the issuance of the Certificates; authorizing the City Manager to execute any necessary documents; and providing an effective date.
7. Conduct a public hearing to consider the request of Terry Wilson to rezone approximately 2.33 ± acres from Residential – 2 (R-2) zoning to Light Manufacturing (LM) zoning and amend the Comprehensive Land Use Plan on Lot 2, Block 1 of the Cornerstone Addition, more commonly known as 610 W. Simonds Road, Seagoville, Texas.

AGENDA (cont'd)

8. Discuss and consider directing staff on the request of Terry Wilson to rezone approximately 2.33 ± acres from Residential – 2 (R-2) zoning to Light Manufacturing (LM) zoning and amend the Comprehensive Land Use Plan on Lot 2, Block 1 of the Cornerstone Addition, more commonly known as 610 W. Simonds Road, Seagoville, Texas.
9. Conduct a public hearing to consider amending the Code of Ordinances to provide for regulating the exterior façade colors on all structures within all zoning districts.
10. Discuss and consider directing staff on amending the Code of Ordinances to provide for regulating the exterior façade colors on all structures within all zoning districts.
11. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
12. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
13. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.
14. Recess into Executive Session pursuant to G.C. Section 551.074, Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: Municipal Court Judges.
15. Discuss any item and/or take any action necessary as a result of the Executive Session.
16. Adjourn.

Posted Thursday, November 13, 2014 by 5:00 P.M.



Dara Crabtree, City Secretary

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)

AGENDA (cont'd)

DATES TO REMEMBER

- November 27 and 28, 2014, city offices closed in observance of Thanksgiving Holiday
- Thursday, December 4, 2014 @ 6:30 p.m., C.O. Bruce "Central" Park
- Monday, December 8, 2014 @ 7:00 p.m., City Council meeting
- December 24 and 25, 2014, city offices closed in observance of Christmas Holiday
- Thursday, January 1, 2015, city offices closed in observance of New Year Holiday