

**CITY COUNCIL
WORK SESSION
DECEMBER 15, 2014**

The City Council held a work session on Monday, December 15, 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, absent

The following staff members were also present: City Manager Larry Graves 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. Anticipated completion date of entrance/exit ramp light installation by TxDOT is spring.
- C. Distributed street notebooks and stated a workshop would be scheduled in January to discuss in detail.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

AGENDA ITEM 3C. City Manager stated typically the City Attorney does not act as Bond Counsel; therefore, need to contract Bond Counsel.

City Manager Graves wished the City Council a Merry Christmas.

The work session was adjourned at 6:53 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
DECEMBER 15, 2014**

The City Council held a regular meeting on Monday, December 15, 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, absent

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

MAYOR'S REPORT. Mayor Childress thanked everyone for attending and reported on recent the Christmas Tree Lighting Ceremony; recorded City Council meetings and some board meetings can know be viewed on the website and wished everyone a Merry Christmas and a Happy New Year.

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

CONSENT AGENDA.

Councilmember Chambliss made a motion, seconded by Mayor Pro Tem Lemond, to approve Consent Agenda Items 1C through 3C. A vote was cast 4 in favor, 0 against.

- 1C. Approve minutes for meetings held on November 17, 2014.
- 2C. Approve Ordinance No. 30-14 rezoning 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.
- 3C. Approve Resolution No. 61-R-14 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 of Obligations; authorizing the City Manager to execute any necessary documents; and providing an effective date.

ITEM 4. Conducted interviews with Board and Commission applicants. The following three applicants were interviewed: Jose Hernandez; Jerry Yearout and Sherri Thomas.

ITEM 5. Following a discussion, Councilmember Ashmore made a motion to appoint Jerry Yearout to the Planning and Zoning Commission. The motion died due to lack of a second. Mayor Pro Tem Lemond made a motion, seconded by Councilmember Howard, to appoint Jose Hernandez, to the Planning and Zoning, Place 3 with a term expiring in June 2015. A vote was cast 3 for, 1 against (Ashmore).

Councilmember Chambliss made a motion, seconded by Councilmember Howard, to appoint Sherri Thomas to the Library Advisory Board, Place 1 with a term expiring in June 2015. A vote was cast 4 for, 0 against.

Councilmember Chambliss made a motion, seconded by Councilmember Howard, to move Board of Adjustment Alt. #1 Barbara Sherman to full voting member with a term expiring June 2015, to move Alt. #2 Errik Watson to Alt. #1 with a term expiring June 2015 and to appoint Jerry Yearout to Alt. #2 with a term expiring June 2016. A vote was cast 4 for, 0 against.

No appointments were made to the Park Advisory Board.

ITEM 6. COUNCILMEMBER REPORTS.

Terri Ashmore - commented on success of Festival of Lights; approximately 1,000 people came through the park; appreciate all the participants; A Christmas Carol currently being put on by the drama students at the high school and it is outstanding; and another play will be put on in the spring.

Tommy Lemond – commented enjoyed the Christmas Tree Lighting; kids singing at the event; and wished everyone a Merry Christmas.

Bill Chambliss – commented enjoyed the Christmas Tree Lighting and live reindeer; and glad the Santa chair held up.

ITEM 7. CITIZEN COMMENTS.

Linda Vineyard, 497 Thomas Trail – commented would like to be the City’s historian; enjoys genealogy; helped people in past locate individuals; desires to keep our history alive; does own look up; and would like to go into the schools.

Leon Love, 704 E. Farmers Road – thanked the staff and City Council for a job well done this year; and wished everyone a Merry Christmas and a Happy New Year.

Jerry Yearout, 710 E. Simonds Road – thanked City Council and City Manager for notifying the County of the cracks on Simonds Road; the mailbox at Farmers and Alto had been knocked down again along with the fence; and asked if reflective lights could be placed at that curve.

Jose Hernandez, 737 Fairview Avenue – thanked City Council for appointing him to the Planning and Zoning Commission; and wished everyone a Merry Christmas and a Happy New Year.

ITEM 8. FUTURE AGENDA ITEMS.

Ron Howard – discuss Historian position.

ITEM 9. The meeting adjourned at 7:33 p.m.

Mayor Childress thanked City Manager Graves, City Secretary Crabtree, Human Resource Director Cindy Brown and the City Council for changing the meeting from December 8th to tonight following the death of his mother; that act of kindness meant a great deal to him.

APPROVED:

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

MAYOR

ATTEST:

A handwritten signature in black ink, "Dara Crabtree", written over a horizontal line.
CITY SECRETARY