



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, FEBRUARY 02, 2015**

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 Resolution ordering the general election to be held on May 9, 2015.
Aprobación de la Resolución ordenando que la elección general se lleve acabo el 9 de Mayo del año 2015.
- 3C. Approval of joint election agreement and elections services contract with Dallas County Elections Department for the conduct of a joint election to be held May 9, 2015.
Aprobación del acuerdo electoral en conjunto y el contrato de servicios electorales con el Departamento Electoral de el Condado de Dallas para conducir las elecciones en conjunto que se llevarían acabo el 9 de Mayo del año 2015.
- 4C. Approval of Ordinance authorizing issuance of City of Seagoville, Texas Certificates of Obligation, Series 2015; prescribing the terms thereof; providing for the payment thereof; awarding the sale thereof; making other provisions regarding such Certificates and matters incident thereto.
- 5C. Approval of Resolution authorizing the Mayor to accept the Police Department's 2014 Racial Profiling Report.
- 6C. Approval of Ordinance adopting Supplement No. 4 to the Code of Ordinances adopted November 06, 2008; providing for the printing thereof, authentication by the Mayor and attestation by the City Secretary; providing for the repeal of certain ordinances; providing exceptions to the repeal; providing penalties; and providing an effective date.
- 7C. Approval of Resolution awarding of bid to Good Earth Corporation and an expenditure in the amount of Eighty-Three Thousand Eight Hundred and Eighty-Two Dollars (\$83,882.00) annually for a one-year mowing maintenance contract of city parks, city medians, city rights-of-way, and other lots in the City of Seagoville.

REPORTS/RECOMMENDATIONS/REQUESTS

8. Discuss and consider a Resolution ratifying Seagoville Economic Development Corporation Resolution No. 2015-01 approving the terms and conditions of a real estate sales contract by and between the Seagoville Economic Development Corporation and Leovardo Miranda and Miranda Leovardo, LLC, a Texas Limited Liability Corporation for the purchase of property located at 102, 104 and 106 W. Elm Street, Seagoville, Texas; and providing an effective date.

AGENDA (cont'd)

9. Discuss and consider an Ordinance amending Chapter 19, "Utilities" of the Code of Ordinances, by amending Article 19.02, Solid Waste, Section 19.02.008, Charges for Collection, to provide for new collection fees; accepting Consumer Price Index (CPI) increase; City assuming residential and commercial hand collect fee increase, not passing on to residential or commercial hand collect customers; providing a repealing clause; providing a savings clause; providing a severability clause; and providing an effective date.
10. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
11. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
12. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.
13. 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 Associate Judge.
14. Discuss any item and/or take any action necessary as a result of the Executive Session.
15. Adjourn.

Posted Wednesday, January 28, 2015 by 6:00 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)

DATES TO REMEMBER

- Monday, February 16, 2015, city offices closed in observance of President's Day.
- Monday, March 02, 2015 @ 7:00 p.m., City Council meeting.