



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, JUNE 15, 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.

REPORTS/RECOMMENDATIONS/REQUESTS

2. Conduct interviews with Board and Commission applicants: Garry Adams and Dee Thompson.
3. Discuss and consider appointments to the Planning and Zoning Commission.
4. Discuss and consider a Resolution ratifying Seagoville Economic Development Corporation Resolution No. 04-2015 approving a Grant Agreement between the Seagoville Economic Development Corporation and the City of Seagoville for park improvements in the amount not to exceed Thirty Thousand Dollars (\$30,000.00) at Bearden Park located at 500 May Road, Seagoville, Texas.
5. Discuss and consider a Resolution ratifying Seagoville Economic Development Corporation Resolution No. 05-2015 approving an Economic Development Grant Agreement for Infrastructure by and between the Seagoville Economic Development Corporation and Seagoville Venture No. Three-S-SI Rio Grande, L.P. in the amount not to exceed Three Hundred Thousand Dollars (\$300,000.00) for property located northeast of Malloy Bridge Road and U.S. Highway 175 intersection, being more particularly described as Tract 3, John D. Merchant Survey, Abstract No. 850, Page 070, City of Seagoville, Dallas County, Texas.
6. Discuss and consider a Resolution authorizing the City Manager to execute a Communications Facilities License Agreement between the City of Seagoville and the Seagoville Chamber of Commerce for the housing and operating of a radio antenna at 101 N. Watson Road, Seagoville, Texas, Dallas County; providing a severability clause; and providing an effective date.
7. Discuss and consider establishing a scope of work and an amount not to exceed to provide a legal opinion regarding the City Manager, City Attorney and the City of Seagoville Home Rule Charter.
8. Discuss and consider directing staff to seek resumes for Special Counsel specializing in Municipal Government Law for the purpose of providing a legal opinion regarding the City Manager, City Attorney and the City of Seagoville Home Rule Charter.
9. Remove item from table; discuss and consider directing staff on carports.
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.

AGENDA (cont'd)

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. Adjourn.

Posted Thursday, June 11, 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

- Saturday, July 04, 2015, Fireworks at approximately 9:00 p.m.
- Monday, July 06, 2015 @ 7:00 p.m., City Council meeting.
- Monday, July 20, 2015 @ 7:00 p.m., City Council meeting.