



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, JULY 06, 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)

ITEM 1. Recess into Executive Session in compliance with Texas Government Code:

- (A) Section 551.071 and 551.074, to seek legal advice from City Attorney regarding City Manager contract and/or deliberate the appointment, employment, evaluation, and duties, to wit: Interim or Acting City Manager.
- (B) Section 551.071, Consultation with City Attorney regarding pending or threatened legal claims and related matters involving the City of Seagoville, Texas.

CONSENT AGENDA

- 2C.** Approval of minutes.
- 3C.** Approval of a Resolution awarding bid to American National Bank in the amount not to exceed One Thousand Dollars (\$1,000.00) annually for three (3) year depository bank and banking services contract; and authorizing the Acting City Manager to execute all necessary documents.

REPORTS/RECOMMENDATIONS/REQUESTS

- 4.** Conduct a public hearing to consider the request of Seagoville Venture No. Three-SI Rio Grande, L.P. to amend the conceptual site plan for an approximate 13.8 ± acre Planned Development – Local Retail – Amended – 3 (PD-LR- Amended -3) to allow development on the property and amend the Comprehensive Land Use Plan; 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.
- 5.** Discuss and consider an Ordinance amending the conceptual site plan for an approximate 13.8 ± acre Planned Development – Local Retail – Amended – 3 (PD-LR- Amended -3) to allow development on the property and amend the Comprehensive Land Use Plan; 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 interviews and/or appointments to the Charter Review Commission.
- 7.** Discuss and consider appointment(s) to the Finance Audit Committee.
- 8.** Discuss and consider an Ordinance amending Chapter 5, Animal Control of the Code of Ordinances by amending Article 5.01, Section 5.01.009 by changing the name of the section from “Temporary Possession or Exhibition of Livestock and Fowl” to “Exceptions from Livestock/Fowl Regulations” and by adding an exception for the keeping of livestock/fowl for public, private, and charter school Future Farmers of America (FFA) and/or 4-H members who are required to maintain livestock/fowl projects; providing a severability clause; providing a savings clause; and providing an effective date.

AGENDA (cont'd)

9. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
10. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
11. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.
12. Discuss any item and/or take any action necessary as a result of the Executive Session.
13. Adjourn.

Posted Thursday, July 02, 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 20, 2015 @ 7:00 p.m., City Council meeting.
- Monday, August 03, 2015 @ 7:00 p.m., City Council meeting.