



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, JULY 20, 2015**

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

AGENDA

1. Presentation by Republic Services representative Marcella Bell West
2. Staff updates
3. Discussion of agenda item(s)
4. 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 submission of the grant application to the Office of the Governor, Criminal Justice Division; providing for the Interim City Manager as the authorized official for Grant Number 2886901 for body cameras; providing for the repeal of any and all resolutions in conflict; providing for a severability clause; and providing an effective date.
- 3C. Approval of a Resolution authorizing the submission of the grant application to the Office of the Governor, Criminal Justice Division; providing for the Interim City Manager as the authorized official for Grant Number 2887501 for evidence bar coding and security project; providing for the repeal of any and all resolutions in conflict; providing for a severability clause; and providing an effective date.
- 4C. Approval of a Resolution authorizing Mayor Dennis K. Childress, Interim City Manager Pat Stallings, and Finance Director Patrick Harvey to sign for and on behalf of the City of Seagoville at The American National Bank of Texas.
- 5C. Approval of a Resolution authorizing the County of Dallas to resell tax foreclosed properties located at 1010 Armstrong Road, 405 N. Kaufman Street and 213 E. Bluff Road, by public or private sale to the highest qualified purchaser, as authorized by Section 34.05 of the Texas Property Tax Code.
- 6C. Approval of a Resolution authorizing the Interim City Manager to execute the Engagement Letter with Fox, Byrd and Co., P.C. for audit services for fiscal year ending September 30, 2015; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.

REPORTS/RECOMMENDATIONS/REQUESTS

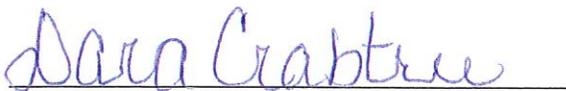
7. Conduct a public hearing to consider the request of D. R. Cameron & Associates to rezone approximately 76.122 acres from Agriculture (AG) zoning to Planned Development Residential – 5 (PD R-5) zoning on property located on the northern corner of Lasater Road and Shannon Loop intersection and abuts Highland Meadows Addition, Phase IIB to the northwest, legally described as Tracts 3 and 6, J. H. Halford Survey, Abstract No. 570, Page 710, City of Seagoville, Dallas County, Texas and amend the Comprehensive Land Use Plan.
8. Discuss and consider an Ordinance rezoning approximately 76.122 acres from Agriculture (AG) zoning to Planned Development Residential – 5 (PD R-5) zoning on property located on the northern corner of Lasater Road and Shannon Loop intersection and abuts Highland Meadows Addition, Phase IIB to the northwest, legally described as

AGENDA (cont'd)

Tracts 3 and 6, J. H. Halford Survey, Abstract No. 570, Page 710, City of Seagoville, Dallas County, Texas and amend the Comprehensive Land Use Plan.

9. Conduct interviews with Board and Commission applicants.
10. Discuss and consider appointments to the Planning and Zoning Commission; Board of Adjustments; Park and Recreation Advisory Board; Animal Shelter Oversight Advisory Committee; Seagoville Economic Development Corporation; Library Advisory Board; and Keep Seagoville Beautiful Commission.
11. Discuss and consider a Resolution ratifying Seagoville Economic Development Corporation Resolution No. 06-2015 approving the terms and conditions of a real estate sales contract by and the Seagoville Economic Development Corporation and Hector Herrera, sole proprietor for the purchase of property located at 108 W. Elm Street, Seagoville, Texas in an amount not to exceed Fourteen Thousand Dollars (\$14,000.00).
12. Discuss and consider a Resolution ratifying Seagoville Economic Development Corporation Resolution No. 07-2015 approving the terms and conditions of a real estate sales contract by and the Seagoville Economic Development Corporation and Hector Herrera, sole proprietor for the purchase of property located at 203 N. Kaufman Street, Seagoville, Texas in an amount not to exceed Thirty-Six Thousand Dollars (\$36,000.00).
13. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
14. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
15. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.
16. Adjourn.

Posted Thursday, July 16, 2015 by 6:00 P.M.


Dara Crabtree, City Secretary

AGENDA (cont'd)

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, July 27, 2015 @ 6:30 p.m., City Council budget workshop.
- Monday, August 03, 2015 @ 7:00 p.m., City Council meeting.
- Monday, August 10, 2015 @ 6:30 p.m., City Council budget workshop.
- Monday, August 17, 2015 @ 7:00 p.m., City Council meeting.