



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, AUGUST 17, 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, to seek legal advice from City Attorney regarding pending or threatened legal claims and related matters involving the City of Seagoville, Texas, to wit: Cause No. TX-14-40716 *Mary Lucille Trevino Reyes Ruiz, A/K/A Lucille Mary Ruiz, et al., Dallas County, Texas*; to seek legal advice regarding code enforcement land use regulations issues on Georgia Lane; and regarding claims of former employee Larry Graves.
- (B) Section 551.074, Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Seagoville Economic Development Corporation board appointments.

ITEM 2. Discuss any item and/or take any action necessary as a result of the Executive Session.

CONSENT AGENDA

- 3C.** Approval of minutes.
- 4C.** Approval of a Resolution authorizing the Interim City Manager to execute a contract extension with the Visiting Nurses Association of Texas for congregate meals to eligible senior citizens for fiscal year 2015-2016; providing for repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.
- 5C.** Approval of a Resolution designating the *Suburbia News* as the City of Seagoville official newspaper.

REPORTS/RECOMMENDATIONS/REQUESTS

- 6.** Discuss and consider First Reading of a Resolution authorizing the Seagoville Economic Development Corporation to consider a project in accordance with the Texas Local Government Code; and providing an effective date.
- 7.** Receive presentation on the Seagoville Economic Development Corporation proposed FY 2015-2016 budget.
- 8.** Conduct a public hearing to receive citizen input on the proposed tax rate of \$0.713800 per \$100 valuation, which exceeds the effective tax rate calculated by the Dallas County Tax Assessor/Collector of \$0.681946 or 4.67%. This rate will raise more revenue from property taxes than last year's budget by an amount of \$120,856.

AGENDA (cont'd)

9. Conduct a public hearing to receive citizen input on the proposed FY 2015-2016 budget for all City funds. This budget will raise more property taxes than last year's budget by \$120,856 or 3.6%, and of that amount, \$54,251 is tax revenue to be raised from new property added to the tax roll this year.
10. Conduct public hearing to receive citizen input on the proposed FY 2015-2016 hotel/motel tax budget.
11. Consider directing staff on proposed FY 2015-2016 hotel/motel tax budget.
12. Conduct public hearing to receive citizen input on the proposed increase of water, sewer and sanitation rates.
13. Discuss and consider First Reading of an Ordinance amending Chapter 19, Division 2, Rates and Charges, by amending section 19.03.061, Water Rates and Section 19.03.062, Sewer Rates, to provide new rates for water and sewer services within the city; providing for a penalty clause; repealing conflicting ordinances; providing for the publication of the caption hereof; and providing an effective date.
14. Discuss and consider an Ordinance amending Chapter 13, Offenses and Nuisances, of the Code of Ordinances by adding Article 13.10, Smoking; providing for definitions; prohibiting smoking in City owned facilities and vehicles; providing for the posting of signs; providing for offenses and penalties of a fine not to exceed five hundred dollars (\$500) for each offense; providing a severability clause; providing a savings clause; and providing an effective date.
15. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
16. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
17. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.
18. Adjourn.

Posted Thursday, August 13, 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

- Tuesday, September 1, 2015 @ 7:00 p.m., City Council meeting.
- Monday, September 7, 2015, city offices closed in observance of Labor Day.
- Monday, September 14, 2015 @ 7:00 p.m., City Council meeting.
- Monday, October 5, 2015 @ 7:00 p.m., City Council meeting.
- Monday, October 19, 2015 @ 7:00 p.m., City Council meeting.