



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, SEPTEMBER 14, 2015**

WORK SESSION – 6:30 P.M.

Council Chambers, City Hall
702 N. Hwy 175

AGENDA

1. Presentation by Republic Services General Manager Kevin Flanagan
2. Discussion of agenda item(s)
3. Staff updates
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 Interim City Manager to execute an Interlocal Agreement between the City of Seagoville and Dallas County Health and Human Services for food establishment inspections and environmental health services for Fiscal Year 2015-2016.
- 3C. Approval of City of Seagoville's Investment Policy for Fiscal Year 2015-2016.
- 4C. Approval of City of Seagoville Financial Policies for Fiscal Year 2015-2016.
- 5C. Approval of a Resolution designating Mayor Dennis K. Childress and Finance Director Patrick Harvey as Authorized Representatives of TexPool.
- 6C. Approval of a Resolution authorizing the Interim City Manager to execute an Interlocal Agreement between the City of Seagoville and Dallas County for street paving improvements to East Malloy Bridge Road between the East Fork Relief Bridge and the east city limit, Type "B" public roadway made pursuant to Master Road and Bridge Interlocal Maintenance Agreement between Dallas County, Texas and City of Seagoville, Texas in an amount not to exceed Twenty Six Thousand Six Hundred Twelve Dollars (\$26,612.00); and providing an effective date.

REPORTS/RECOMMENDATIONS/REQUESTS

7. Conduct a public hearing to receive citizen input on the City of Seagoville Storm Water Plan.
8. Discuss and consider an Ordinance amending the Code of Ordinances by adding a new Chapter 23A entitled "Storm Water Protection" relative to the regulation and prohibition of illicit discharges; defining terms; prohibiting certain discharges to the municipal separate storm sewer system; authorizing inspections and declaring such discharges a nuisance; prohibiting illicit connections to the municipal separate storm sewer system; providing for notices of violations and other administrative enforcement remedies; providing authority to suspend utility service; providing for civil and criminal enforcement; providing a penalty for failure to comply; providing a severability clause; repealing conflicting ordinances; and providing an effective date.
9. Discuss and consider a Resolution accepting the Seagoville Economic Development Corporation budget for fiscal year October 1, 2015 through September 30, 2016.
10. Discuss and consider an Ordinance approving and adopting a budget for all City funds for fiscal year October 1, 2015 through September 30, 2016 and providing that expenditures for said fiscal year shall be made in accordance with said budget; and declaring an effective date.

AGENDA (cont'd)

11. Discuss and consider an Ordinance levying the ad valorem taxes for the year 2015 at a rate of \$0.713800 per one hundred dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City as of January 1, 2015; to provide revenues for current expenses and interest and sinking fund requirements; and providing for due and delinquent dates together with penalties and interest. This rate will raise more revenue from property taxes than last year's budget by an amount of \$120,856.

12. Discuss and consider a Resolution ratifying the budget for Fiscal Year 2015-2016 that will require raising more revenues by \$120,856 or 3.6% from property taxes than the previous year and of that amount \$54,251 is tax revenue to be raised from new property added to the tax roll this year; and providing an effective date.

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, September 10, 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

- Thursday, September 24, 2015 @ 6:30 p.m., Joint meeting with SEDC.
- Monday, October 5, 2015 @ 7:00 p.m., City Council meeting.
- Monday, October 12, 2015, City offices closed in observance of Columbus Day.
- Monday, October 19, 2015 @ 7:00 p.m., City Council meeting.