



**SEAGOVILLE CITY COUNCIL  
MEETING AGENDA  
MONDAY, OCTOBER 19, 2015**

**WORK SESSION – 6:30 P.M.**

Council Chambers, City Hall  
702 N. Hwy 175

**AGENDA**

1. Discussion of agenda item(s)
2. Staff Updates
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 Board and Commission applicant interview.
3. Discuss and consider appointment to the Park and Recreation Advisory Committee.
4. Discuss and consider an Ordinance amending the Comprehensive Zoning Ordinance and Map by granting a Specific Use Permit for church and worship services on the property located at 2609 N. Highway 175, Seagoville, Dallas County, Texas more particularly described as Tracts 46 and 48 of the Herman Heider Survey, Abstract No. 541, Page 510; providing for special conditions; providing for an expiration period of two (2) years; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed the sum of two thousand (\$2,000.00) dollars for each offense; and providing an effective date.
5. Discuss and consider a Resolution entering into a Professional Services Agreement with BSM Engineers, Inc. for engineering services; authorizing the Interim City Manager to execute any and all necessary documents; providing for the repeal of any and all resolutions in conflict; providing for a severability clause; and providing an effective date.
6. Discuss and consider a Resolution amending Resolution No. 69-08, the Master Fee Schedule to provide for a Municipal Storm Water Utility Fee of seventy-five cents (\$0.75) per impervious surface area per month; providing for exemptions and collection thereof; providing for the repeal of any and all resolutions in conflict; and providing an effective date.
7. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
8. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
9. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.
10. 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.*

## AGENDA (cont'd)

- (B) Section 551.074, Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: Alternate Municipal Court Judge.
- (C) Section 551.074, Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager.

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

12. Adjourn.

Posted Thursday, October 15, 2015 by 6:00 P.M.



Dara Crabtree, City Secretary

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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, October 19, 2015 @ 7:00 p.m., City Council meeting.
- Monday, November 2, 2015, City Council meeting cancelled.
- Tuesday, November 3, 2015, Election Day 7:00 a.m. – 7:00 p.m.