



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, NOVEMBER 16, 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. Appointment of Police Chief and Administer Oath of Office
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 designating Mayor Dennis K. Childress, City Manager Pat Stallings and Finance Director Patrick Harvey as Authorized Representatives of TexPool.

REPORTS/RECOMMENDATIONS/REQUESTS

3. Conduct a public hearing to hear a request from Patricia Hall to rezone a vacant tract of land from Local Retail (LR) zoning to Residential-2 (R-2) zoning on the property located at 620 Ard Road, Seagoville, Texas more particularly described as Tract 13, Herman Heider Survey, Abstract No. 541. Page 450, approximately 1.0632 acres; and amend the Comprehensive Land Use Plan.
4. Discuss and consider an Ordinance amending the zoning from Local Retail (LR) zoning to Residential-2 (R-2) zoning on the property located at 620 Ard Road, Seagoville, Texas more particularly described as Tract 13, Herman Heider Survey, Abstract No. 541. Page 450, approximately 1.0632 acres; amend the Comprehensive Land Use Plan; providing a severability clause; providing a fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date.
5. Discuss and consider a Resolution casting the City of Seagoville's vote for either Loren Byers, Blake Clemons, Steven Gorwood or Michael Hurtt as the suburban cities' representative to the Dallas Central Appraisal District Board of Directors.
6. Discuss and consider a Resolution approving an amendment to the Tax Abatement Agreement with Sadruddin Gilliani/Faisal Merchant to provide for an amendment to the expiration date for the three (3) consecutive years as provided in the Agreement from December 2015 to December 2017; Authorizing the Mayor to execute said Amendment; and providing for an effective date.
7. Discuss and consider a Resolution authorizing the City Manager to execute the terms and conditions of the grant obligations to Sadruddin Gilliani/Faisal Merchant pursuant to the Chapter 380 Economic Development Incentive Agreement entered into on or about October 3, 2011; providing a savings clause; and providing an effective date.
8. Receive and discuss recommendations from Charter Review Commission.
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.

AGENDA (cont'd)

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. Recess into Executive Session in compliance with Texas Government Code Section 551.071, to seek legal advice from City Attorney regarding claims of former employee Larry Graves.
13. Discuss any item and/or take any action necessary as a result of the Executive Session.
14. Adjourn.

Posted Thursday, November 12, 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

- Monday, November 30, 2015 @ 6:30 p.m., City Council workshop.
- Monday, December 14, 2015 @ 7:00 p.m., City Council meeting.