



**SEAGOVILLE CITY COUNCIL  
SPECIAL MEETING / WORKSHOP AGENDA  
MONDAY, NOVEMBER 30, 2015**

**SPECIAL MEETING / WORKSHOP – 6:30 P.M.**

Council Chambers, City Hall  
702 N. Hwy 175

**AGENDA**

Invocation  
Pledge of Allegiance

1. Discuss and consider a Resolution approving and authorizing the Mayor to execute the Amended and Restated Economic Development Agreement with Sadruddin Gilliani/Fiasal Merchant dba ACE Hardware and authorizing the City Manager to execute the terms and conditions of the grant obligation provided therein; providing for a savings clause; and providing for an effective date.
2. Discuss and consider a Resolution approving the Amended and Restated Tax Abatement Agreement with Sadruddin Gilliani/Fiasal Merchant dba ACE Hardware, 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 agreement; and providing for an effective date.
3. 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.
4. Discuss any item and/or take any action necessary as a result of the Executive Session.
5. Close the Special Meeting and move into the Workshop.
6. Discuss proposed amendments to the Master Fee Schedule.
7. Adjourn.

## AGENDA (cont'd)

Posted Wednesday, November 25, 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, December 14, 2015 @ 7:00 p.m., City Council meeting.
- Thursday, December 24, 2015 and Friday, December 25, 2015, city offices closed in observance of Christmas.
- Friday, January 1, 2016, city offices closed in observance of New Year's Day.
- Monday, January 4, 2016 @ 7:00 p.m., City Council meeting.
- Monday, January 18, 2012, city offices closed in observance of Martin Luther King, Jr. Day.