



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, DECEMBER 14, 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.
- 2C. Approval of a Resolution declaring certain city property surplus and authorizing the City Manager to sell, trade or dispose of the property in accordance with the processes established in the Code of Ordinances; providing for repeal of any and all resolutions in conflict; providing for a severability clause; and providing for an effective date.
- 3C. Approval of an Ordinance amending Chapter 19, "Utilities" by amending Sections 19.03.068, 19.03.070, 19.03.071(b) and (c), and 19.06.006(a)(1) and (b)(1) by deleting any and all fees contained therein and providing for a fee established by Resolution of the City Council; providing a savings clause; and providing an effective date.
- 4C. Approval of an Ordinance amending Chapter 21, "Building Regulations" by amending Sections 21.05.004 and 21.05.094(b) by deleting any and all fees contained therein and providing for a fee established by Resolution of the City Council; providing a savings clause; and providing an effective date.
- 5C. Approval of an Ordinance amending Chapter 25, "Zoning" by repealing Sections 25.02.554(2) and 25.02.732 and providing for a fee established by Resolution of the City Council; providing for a savings clause; and providing an effective date.
- 6C. Approval of an Ordinance amending Chapter 15, "Public Works" by repealing Section 15.02.073. "fees, deposits and reservations", in its entirety and reserving the same for future use; providing a savings clause; and providing an effective date

REPORTS/RECOMMENDATIONS/REQUESTS

7. Conduct a public hearing and direct staff on a request from James Sudduth to amend the current land use and development regulations on an existing Planned Development – 13-01 (PD-13-01) to Planned Development – 13.01 (PD-13-01) Amendment 1 on property located at 1706 S. US Highway 175 more specifically described as Lots 1, 2, and 3, Block A of the Sudduth Addition being part of the Andrew Nail Survey, Abstract No. 355 and the D. Wilkerson Survey Abstract No 566, Kaufman County.
8. Discuss and consider a Resolution awarding a bid to RT & E Rural Water, Inc. for 8" Water Line Improvement Project for Elizabeth Lane and Tunnell Street in the amount of One Hundred Forty Seven Thousand Six Hundred Forty Six Dollars and Thirteen Cents (\$147,646.13); providing for the City Manager to execute any and all necessary documents; and providing an effective date.

AGENDA (cont'd)

- 9.** Discuss and consider a Resolution authorizing the City Manager to execute a contract with Republic Services extending their current contract two (2) additional years; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.
- 10.** Discuss and consider an Ordinance amending Chapter 5 “Animal Control”, Article 5.03 “Impoundment” by amending Section 5.03.009 “Live Traps” to provide for a fee to be collected by the City and to provide guidelines for using said live traps; providing a penalty clause of fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense; providing a repealing clause; providing a severability clause; and providing an effective date.
- 11.** Discuss and consider a Resolution amending the Master Fee Schedule and providing an effective date.
- 12.** Conduct a public hearing and consider an Ordinance of the City of Seagoville, Texas, designating Reinvestment Zone No. 2; Providing eligibility of the zone for commercial-industrial tax abatement; contain findings that the area qualifies to be designated as a reinvestment zone and the improvements sought are feasible and practicable and of benefit to the land and the city; providing a severability clause; providing a repealing clause; and providing an effective date.
- 13.** Discuss and consider a Resolution approving the terms and conditions of a Tax Abatement Agreement by and between the City of Seagoville, Texas and HBC Interests; Authorizing the Mayor to execute said agreement; and providing an effective date.
- 14.** Discuss and consider directing staff on adding “*In God We Trust*” on all police and fire vehicles.
- 15.** Discuss and consider directing staff on the Planning & Zoning Commission recommendations regarding carpools.
- 16.** Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
- 17.** Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
- 18.** Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.
- 19.** Recess into Executive Session in compliance with Texas Government Code Section 551.074, Personnel to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Attorney and City Secretary.

AGENDA (cont'd)

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

21. Adjourn.

Posted Thursday, December 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, 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, 2016, city offices closed in observance of Martin Luther King, Jr. Day.