

**CITY COUNCIL
SPECIAL MEETING / WORKSHOP
NOVEMBER 30, 2015**

The City Council held a special meeting / workshop on Monday, November 30, 2015 at 6:31 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember, absent
Jose Hernandez	Councilmember, arrived 6:33 p.m.
Mike Fruin	Councilmember
Jon Epps	Councilmember

The following Staff were also present: City Manager Pat Stallings, Finance Director Patrick Harvey, Public Works Director Phil DeChant, Community Development Director Ladis Barr, Library Director Liz Gant, Police Chief Ray Calverley, Fire Chief Todd Gilcrease, HR Director/Risk Manager Cindy Brown, Support Services Manager Christine Dykes, Water/Sewer Superintendent Chris Ryan, Planning Technician Cindy Kintz, City Attorney Bob Hager and City Secretary Dara Crabtree.

ITEM 1. Mayor Pro Tem Lemond made a motion, seconded by Councilmember Epps, to approve Resolution No. 55-R-15 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. A vote was cast 4 for, 0 against.

ITEM 2. Councilmember Fruin made a motion, seconded by Mayor Pro Tem Lemond, to approve Resolution No. 56-R-15 approving the Amended and Restated Tax Abatement 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. A vote was cast 4 four, 0 against.

ITEM 3. The City Council recessed into Executive Session at 6:34 p.m. in compliance with Texas Government Code Section 551.074, to seek legal advice from City Attorney regarding claims of former employee Larry Graves. The City Council reconvened into open session at 6:52 p.m.

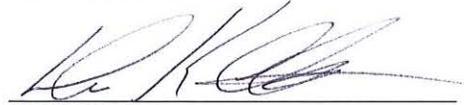
ITEM 4. Councilmember Fruin made a motion, seconded by Councilmember Hernandez, to accept the terms and conditions by and between the City of Seagoville and Larry Graves as set forth in the agreement dated November 30, 2015. A vote was cast 5 for, 0 against.

ITEM 5. The Mayor closed the special meeting and moved into the workshop at 6:52 p.m.

ITEM 6. A workshop was held on proposed amendments to the Master Fee Schedule with each department director providing a presentation. Discussion followed each presentation.

The workshop adjourned at 9:23 p.m.

APPROVED:



MAYOR

ATTEST:


CITY SECRETARY