



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, APRIL 04, 2016**

WORK SESSION – 6:30 P.M.
Council Chambers, City Hall
702 N. Hwy 175

AGENDA

1. Discussion of Agenda Item(s)
2. Staff Updates
 - a. Library Director Liz Gant
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 a Resolution authorizing the County of Dallas to resell tax foreclosed property located at 304 Lakey Road, Seagoville, Texas, by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.
- 4C. Approval of a Resolution designating the Daily Commercial Record as the City of Seagoville official newspaper.

REPORTS/RECOMMENDATIONS/REQUESTS

5. Receive presentation from Dallas ISD representative regarding the new program P-Tech (Pathways to Technology) being offered next year.
6. Discuss and consider acceptance of Fiscal Year 2014-2015 audit.
7. Remove from Table; discuss and consider an Ordinance amending the Comprehensive Zoning Ordinance and Map by granting a change in zoning from existing Commercial (C) to Commercial with a Special Use Permit (C-SUP) to allow for a church on Lots 3, 4 and part of Lot 5 of the B.M. Crawford addition and also found in the Henry D. Bohannon Survey, Abstract No. 178, Tract 26 and totaling approximately 0.192± acre and being more commonly known as 106 N. Kaufman Street, Seagoville, Dallas County, Texas; providing for special conditions; providing a severability clause; providing a penalty for violations hereof; providing a savings clause; and providing an effective date.
8. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
9. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
10. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.

AGENDA (cont'd)

11. Recess into Executive Session in compliance with Texas Government Code:

- (A) Section 551.087, Deliberation regarding Economic Development Negotiations: to discuss and deliberate regarding commercial or financial information from a business prospect that seeks to locate, stay or expand in the City of Seagoville; and, to discuss or deliberate an offer, if any, with such business prospect.
- (B) 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.

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

13. Adjourn.

Posted Thursday, March 31, 2016 by 5:00 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, April 18, 2016 @ 7:00 p.m., City Council meeting.
- Early Voting Monday, April 25, 2016 through Tuesday, May 3, 2016.
- Election Day, May 7, 2016; polls open 7:00 a.m. – 7:00 p.m.
- Monday, May 16, 2016 @ 7:00 p.m., City Council meeting.

INVOCATION

PLEDGE OF ALLEGIANCE

MAYOR'S REPORT

VISITOR RECOGNITIONS /

***PROCLAMATIONS / PRESENTATIONS -Proclamation: National Public Safety
Telecommunicators Week (April 10-16)***



Proclamation

- WHEREAS,** Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and
- WHEREAS,** when an emergency occurs the prompt response of police officers, firefighters, and emergency medical personnel is critical to the protection of life and preservation of property; and
- WHEREAS,** Public Safety Telecommunicators work for the most part “behind the scenes”, where they support the work of the first responders, fire, police and emergency medical personnel; and
- WHEREAS,** the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Seagoville Communications Center; and
- WHEREAS,** Public Safety Telecommunicators are the single vital link for our police officers, firefighters, and emergency medical personnel by monitoring their activities by radio, providing them information and insuring their safety; and
- WHEREAS,** each Public Safety Telecommunicator has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW, THEREFORE, I, Dennis K. Childress, Mayor of the City of Seagoville, Texas do hereby proclaim the week of April 10 through April 16, 2016 as

National Public Safety Telecommunicators Week

in the City of Seagoville and urge all citizens to join me in honoring the men and women whose diligence and professionalism keep our city and citizens safe.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Seagoville, Texas to be affixed this 4th day of April, 2016.

Mayor, The City of Seagoville, Texas

Agenda Item 1C

Approval of minutes.

BACKGROUND OF ISSUE:

Approval of minutes for meetings held on March 21, 2016.

FINANCIAL IMPACT:

N/A

**CITY COUNCIL
WORK SESSION
MARCH 21, 2016**

The City Council held a work session on Monday, March 21, 2016 at 6:31 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember
Jose Hernandez	Councilmember
Mike Fruin	Councilmember
Jon Epps	Councilmember

The following staff members were also present: City Manager Pat Stallings, Community Development Director Ladis Barr, Fire Chief Todd Gilcrease, Library Director Liz Gant, HR Director/Risk Manager Cindy Brown, City Attorney Alexis Allen and City Secretary Dara Crabtree.

ITEM 2. STAFF UPDATES.

STAR Transit provided a presentation on their services.

ITEM 1. DISCUSSION OF AGENDA ITEMS.

There were no questions on the proposed agenda items.

The work session was adjourned at 6:49 p.m.

APPROVED:

"

MAYOR

ATTEST:

CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
MARCH 21, 2016**

The City Council held a regular meeting on Monday, March 21, 2016 at 7:01 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember
Jose Hernandez	Councilmember
Mike Fruin	Councilmember
Jon Epps	Councilmember

Dr. Don Cole provided the Invocation. Mayor Childress led the Pledge of Allegiance.

MAYOR'S REPORT. Mayor Childress reported city offices will be closed Friday, March 05, 2016 in observance of Good Friday; and Tractor Supply anticipates opening on Saturday, May 07, 2016.

CITIZENS PUBLIC COMMENT PERIOD (items on the agenda). No one spoke.

CONSENT AGENDA.

Mayor Pro Tem Lemond made a motion, seconded by Councilmember Howard, to approve Consent Agenda Items 1C through 4C. A vote was cast 5 in favor, 0 against.

ITEM 1C. Approve minutes for meetings held on March 07, 2016.

ITEM 2C. Approval of Resolution No. 15-R-16 authorizing the County of Dallas to resell tax foreclosed properties located at 1012 Bowers Road and 407 Hitt Street, Seagoville, Texas, by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.

ITEM 3C. Approval of Resolution No. 18-R-16 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.

ITEM 4C. Approval of Resolution No. 19-R-16 authorizing the City Manager to execute an Interlocal Agreement between the City of Seagoville and STAR Transit in the amount of Sixty-Three Thousand Four Hundred Fifty Dollars (\$63,450.00) for transportation services for senior citizens, disabled persons and the general public in the Seagoville area for Fiscal

Year 2016; providing for repeal of any and all resolutions in conflict; providing for a severability clause; and providing for an effective date.

[Mayor Childress recused himself and left the Council Chambers.]

ITEM 5. Mayor Pro Tem Lemond opened the public hearing at 7:07 p.m. amending the Comprehensive Zoning Ordinance and Map by granting a change in zoning from existing Commercial (C) to Commercial with a Special Use Permit (C-SUP) to allow for a church on Lots 3, 4 and part of Lot 5 of the B.M. Crawford addition and also found in the Henry D. Bohannon Survey, Abstract No. 178, Tract 26 and totaling approximately 0.192+ acre and being more commonly known as 106 N. Kaufman Street, Seagoville, Dallas County, Texas; providing for special conditions; providing a severability clause; providing a penalty for violations hereof; providing a savings clause; and providing an effective date. Eddie Hibdon, 4952 East Highway 243, Kaufman, Texas, spoke in favor of the request. No one spoke in opposition of the request. Mayor Pro Tem Lemond closed the public hearing at 7:09 p.m. Following a discussion, Councilmember Hernandez made a motion, seconded by Councilmember Howard, to table Ordinance No. 16-16 amending the Comprehensive Zoning Ordinance and Map by granting a change in zoning from existing Commercial (C) to Commercial with a Special Use Permit (C-SUP) to allow for a church on Lots 3, 4 and part of Lot 5 of the B.M. Crawford addition and also found in the Henry D. Bohannon Survey, Abstract No. 178, Tract 26 and totaling approximately 0.192+ acre and being more commonly known as 106 N. Kaufman Street, Seagoville, Dallas County, Texas, to obtain the occupancy load. A vote was cast 3 for, 1 against (Lemond).

[Mayor Childress returned to the dais.]

ITEM 6. Councilmember Hernandez made a motion, seconded by Councilmember Fruin, to approve Resolution No. 20-R-16 ratifying Seagoville Economic Development Corporation Resolution No. 01-2016 approving a Grant Agreement between the Seagoville Economic Development Corporation and the City of Seagoville for park improvements in the amount of Twenty-Seven Thousand Two Hundred Eighty-Four Dollars (\$27,284.00) at Bearden Park located at 500 May Road, Seagoville, Texas for resurfacing the parking lot. A vote was cast 5 for, 0 against.

ITEM 7. Councilmember Howard made a motion, seconded by Mayor Pro Tem Lemond, to approve Resolution No. 21-R-16 ratifying Seagoville Economic Development Corporation Resolution No. 02-2016 approving a Grant Agreement between the Seagoville Economic Development Corporation and the City of Seagoville for park improvements in the amount of Thirty-Two Thousand Eight Hundred Ninety-Five Dollars (\$32,895.00) at C.O. Bruce Central Park located at 1801 N. Highway 175, Seagoville, Texas for a splash pad shade cover. A vote was cast 5 for, 0 against.

ITEM 8. Councilmember Hernandez made a motion, seconded by Councilmember Fruin, to remove from this item from the Table. A vote was cast 5 for, 0 against. Councilmember Hernandez made a motion, seconded by Councilmember Epps, to approve Resolution No. 14-R-16 approving a Seagoville Economic Development Corporation expenditure in an amount of Seventeen Thousand Five Hundred Dollars

(\$17,500.00) to enter into a Professional Services Contract with Mike Barnes Group, Inc. for the purpose of conducting an executive search for the Executive Director with a one (1) year guarantee. A vote was cast 5 for, 0 against.

ITEM 9. Councilmember Epps made a motion, seconded by Councilmember Howard, to approve Ordinance No. 17-16 amending Ordinance No. 14-16, Section 1 by amending Section 7.10.003, "Requirements", providing for the required signage for shopping carts and for the business establishment; providing for offenses and penalties of a fine not to exceed five hundred dollars (\$500) for each offense; providing a severability clause; providing a savings clause; and providing an effective date. A vote was cast 5 for, 0 against.

ITEM 10. COUNCILMEMBER REPORTS. No reports.

ITEM 11. CITIZEN COMMENTS.

Phil Greenawalt with Seagoville Chamber of Commerce, 512 Highland Drive –extended an invitation to the City Council to attend the upcoming Chamber Auction on April 2nd; commented the Chamber had signed a lease agreement with First Baptist Church for the radio station's broadcasting studio and will now be able to do live broadcasts; Seagoville High School offers a broadcasting program; and he will pray for the City Council and staff at the weekly prayer gathering at Whataburger.

ITEM 12. FUTURE AGENDA ITEMS.

Jose Hernandez – Staff revise the Special Use Permit application.

ITEM 13. The meeting adjourned at 7:31 p.m.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

Agenda Item 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.

BACKGROUND OF ISSUE:

On May 21, 2009, Council authorized a procedure for the sale of certain surplus property from various City Departments. City staff has identified additional property items that have outlived their useful life and are no longer of value to the City. Staff has compiled a list of these items and is seeking Council approval to sell, trade or dispose of these items as authorized by City Code.

The City will utilize Propertyroom.com for the sale of surplus City property. Propertyroom.com will pick up the equipment and transport the equipment to their auction lot to be sold. They will electronically catalog the equipment and place the equipment on their website for sale. The equipment will be marketed to a combined bidder base of over 2,300,000 people. Once the equipment is sold Propertyroom.com will process the payment, arrange for pickup of the equipment by the new owner, handle all bills of sale, title transfers, and licensing issues.

See Exhibit A for the list of property recommended to be declared surplus.

FINANCIAL IMPACT:

After the sale is complete, Propertyroom.com will pay the City a percentage of the sale. The percentage split is 87.5% to the City and 12.5% to Propertyroom.com.

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. 22-R-16

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS, DECLARING CERTAIN CITY PROPERTY SURPLUS AND AUTHORIZING THE CITY MANAGER TO SELL, TRADE AND/OR DISPOSE OF IT IN ACCORDANCE WITH THE PROCESS ESTABLISHED IN THE CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF ANY AND ALL RESOLUTIONS IN CONFLICT; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council recognizes that in the normal course of providing municipal services, the various Departments will exhaust the useful life of its capital equipment, and other property that does not meet the capital equipment threshold, to the point where it is no longer cost effective to maintain and operate; and

WHEREAS, the above categories of property and equipment do not contribute to providing municipal services and need to be removed from City inventories and storage; and

WHEREAS, the City Council, according to the Code of Ordinances, declares the property more specifically described in Exhibit "A" as surplus property; and

WHEREAS, the City Secretary shall maintain inventory records of each item of surplus property sold or disposed of and the sale price of or destination of each item; and

WHEREAS, the City Council has determined that declaring this property as surplus is in the best interest of the City of Seagoville.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:

SECTION 1. The City Council declares the property specifically outlined in Exhibit "A", copies of which are attached hereto and made a part hereof for all purposes, as surplus property and authorizes the City Manager to sell, trade and/or dispose of the property according to law.

SECTION 2. All resolutions of the City of Seagoville heretofore adopted which are in conflict with the provisions of this Resolution be, and the same are hereby repealed, and all resolutions of the City of Seagoville not in conflict with the provisions hereof shall remain in full force and effect.

SECTION 3. If any article, paragraph, subdivision, clause or provision of this Resolution, as hereby amended, be adjudged invalid or held unconstitutional for any reason, such judgment or holding shall not affect the validity of this Resolution as a whole or any part or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

SECTION 4. This Resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

DULY ORDERED by the City Council of the City of Seagoville, Texas, this the 4th day of April, 2016.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY

**RESOLUTION NO. 22-R-16
EXHIBIT "A"**

ITEM	MANUFACTURER /BRAND	PURCHASE DATE	DISP OF EQUIPMENT	COMMENTS
HD601230326	Gateway Monitor	Unknown	SALVAGE	
75908	Panasonic Letter Opener	Unknown	SALVAGE	
AS33S	Aurora Shredder Head	Unknown	SALVAGE	
Office Jet 6310	Hewlett Packard	Unknown	SALVAGE	
Q6351L	HP PHOTOSMART 8049	Unknown	SALVAGE	
5V4QFK1	DELL OPTIPLEX 780	Unknown	SALVAGE	
3BKYG01	Dell Dimension	Unknown	SALVAGE	
OG422H-88L1MCL-A00	Gateway Monitor	Aug-08	SALVAGE	
OG422H-88L1M3L-A00	Gateway Monitor	Aug-08	SALVAGE	
MUL5022C0015805	Gateway Monitor	Aug-03	SALVAGE	
MUL5022COO15791	Gateway Monitor	Aug-03	SALVAGE	
MW66ABOE00788	Gateway Monitor	Aug-03	SALVAGE	
1098381471	Gateway CPU	Sep-03	SALVAGE	
36758518	Gateway CPU	Jun-06	SALVAGE	
80H00342-	Dell Axim PDA	Unknown	SALVAGE	
U60656-D5A42394	Brother C-11 Mprint	Unknown	SALVAGE	
None	Belkin Wireless Keyboard	Unknown	SALVAGE	
None	Accutronics Time Clock	Unknown	SALVAGE	
41112	Sony Digital Mavica Camera MVC-FD85	Jul-00	SALVAGE	W- STRAP AND CHARGER
4TXFRH1	Dell Power Edge Svr	Unknown	SALVAGE	
BJA3PA40K203	DELL 146 GB HD	Apr-10	SALVAGE	
J2YXJ7YC	HITACHI 73GB HD	Aug-08	SALVAGE	
J2YSVSJC	HITACHI 73GB HD	Aug-08	SALVAGE	
J2YSVSJC	HITACHI 73GB HD	Aug-08	SALVAGE	
J2YSVHTC	HITACHI 73GB HD	Aug-08	SALVAGE	
J2YXAV0C	HITACHI 73GB HD	Aug-08	SALVAGE	
J2YPZB0C	HITACHI 73GB HD	Aug-08	SALVAGE	

**RESOLUTION NO. 22-R-16
EXHIBIT "A"**

ITEM	MANUFACTURER /BRAND	PURCHASE DATE	DISP OF EQUIPMENT	COMMENTS
0040600Z96	GATEWAY SRVR BLAD	Oct-08	SALVAGE	
5QE42SZ4	SEAGATE250 GB HD	Oct-08	SALVAGE	
5QE547PM	SEAGATE250 GB HD	Oct-08	SALVAGE	
5QE5OYCP	SEAGATE250 GB HD	Oct-08	SALVAGE	
5QE4VX54	SEAGATE250 GB HD	Oct-08	SALVAGE	
GATEWAY	SERVER RAILS	Oct-08	SALVAGE	
WMAV3C132157	West Dig 160 GB HD	Jan-10	SALVAGE	
WMAV3C171690	West Dig 160 GB HD	Jan-10	SALVAGE	
SIVBJ905708931	Samsung 80 GB HD	Jul-09	SALVAGE	
sivbj90s705417	Samsung 80 GB HD	Jul-09	SALVAGE	
8WNQ301	Dell Power Edge 1400	Unknown	SALVAGE	
16009181338	Audiophase Stereo	Sep-00	SALVAGE	
4DF95J1	Dell Optiplex 760	Sep-05	SALVAGE	
MMP-03126	LUMIDOR GAS DETECTOR	Unknown	SALVAGE	
12AL08132180	att7550 Router	Aug-12	SALVAGE	
14M25850013B3	NETGEAR RP614 ROUTER	Unknown	SALVAGE	
ME357 90L03335	Gateway monitor	Jul-05	SALVAGE	
04185	Aloha Breeze Fan	Unknown	SALVAGE	
CN1BP346J8	HP INKJET PRINTER	Unknown	SALVAGE	
2.22188E+12	DELL DOCKING STN.	Unknown	SALVAGE	
U61944K9J886272	BROTHER LASER PRINTER	Unknown	SALVAGE	
Q2497052	Casio Calculator	Unknown	SALVAGE	
7W5CJH1	Dell Optiplex 755	Unknown	SALVAGE	
8W5CJH1	Dell Optiplex 755	Unknown	SALVAGE	
HR100TE	Casio Calculator	Unknown	SALVASE	
EL1801V	SHARP CALCULATO	Unknown	SALVAGE	
NONE	LOGITECH HEADPHONES	Unknown	SALVAGE	

**RESOLUTION NO. 22-R-16
EXHIBIT "A"**

ITEM	MANUFACTURER /BRAND	PURCHASE DATE	DISP OF EQUIPMENT	COMMENTS
91698169	3COM SWITCH	Unknown	SALVAGE	
0449A3A33140	AIRLINK POINT	Unknown	SALVAGE	
EA11A41325	BARCODE SCANNER	Unknown	SALVAGE	
TH3B1470RH	HP6520 PRINTER	Unknown	SALVAGE	
U0263960G2	IMEGA TAPE DRIVE	Unknown	SALVAGE	
CNGSB45276	HP COLOR LASER	Unknown	SALVAGE	
C983713	GATEWAY KEYBOARD	Unknown	SALVAGE	
F00010CU	DELL MOUSE	Unknown	SALVAGE	
44DR092	LENOVO MOUSE	Unknown	SALVAGE	
5537149-001	HP MOUSE	Unknown	SALVAGE	
820-000172	LOGITECH KEYBOARD	Unknown	SALVAGE	
CN-ORH65973571-88T	DELL KEYBOARD	Unknown	SALVAGE	
53794-001-BAUYF0BHH2	HP KEYBOARD	Unknown	SALVAGE	
CN-ORH65973571-97V	DELL KEYBOARD	Unknown	SALVAGE	
CN-ODJ45471581325 04Q	DELL KEYBOARD	Unknown	SALVAGE	
SA-85A-10	CIDCO CID MONITOR	Unknown	SALVAGE	
0449A3A35469	AIRLINK SWITCH	Unknown	SALVAGE	
CP926	LOGITECH SPEAKER	Unknown	SALVAGE	
P9150J211121	LINKSYS SWITCH	Unknown	SALVAGE	
DL-CKT-DOY1CO448	Vodavie Digital VM	Unknown	SALVAGE	
SBJ118071	VODAVI STARPLUS	Unknown	SALVAGE	
SBB20123	VODAVI STARPLUS	Unknown	SALVAGE	
NONE	VODAVI PHONE	Unknown	SALVAGE	
21167216	CANON CALC MP11DX	Unknown	SALVAGE	
1FY17C3D027CA	NETGEAR SWTICH	Unknown	SALVAGE	
44H1204	LENOVO MOUSE	Unknown	SALVAGE	
124102762	ENGENIUS Freestyle	Unknown	SURPLUS	PHONE AND CHARGER + BASE

**RESOLUTION NO. 22-R-16
EXHIBIT "A"**

ITEM	MANUFACTURER /BRAND	PURCHASE DATE	DISP OF EQUIPMENT	COMMENTS
ZL606107H	HP Printer	Unknown	SALVAGE	
P/N TFC-28-M	TOSHIBA TONER	Unknown	SURPLUS	
P/N TFC-28-C	TOSHIBA TONER	Unknown	SURPLUS	
P/N TFC-28-C	TOSHIBA TONER	Unknown	SURPLUS	
P/N TFC-28-Y	TOSHIBA TONER	Unknown	SURPLUS	
P/N TFC-28-K	TOSHIBA TONER	Unknown	SURPLUS	
P/N -TN-330	BROTHER TONER	Unknown	SURPLUS	
38581249	GATEWAY MA6 LAPTOP	Unknown	SALVAGE	W/Bag
38897904	GATEWAY MA6 LAPTOP	Unknown	SALVAGE	W/Bag
36491139	GATEWAY MA6 LAPTOP	Unknown	SALVAGE	W/Bag and Aux. Battery
4487621	GATEWAY E475M LAPTOP	Unknown	SALVAGE	
99B1G1203230301950PWA000	External CD Drive	Unknown	SALVAGE	
21602854549	DELL LAPTOP	Unknown	SALVAGE	
511000571	TARGUS DOCKING STATION	Unknown	SALVAGE	
VK16841000132	GATEWAY DOCKING STATION	Unknown	SALVAGE	
7.3891E+12	Microsoft Wireles Keyboard	Unknown	SALVAGE	
STAR TECH SATA	500 GB EXT HD	Unknown	SURPLUS	
76876-545-1918972	MICROSOFT KEYBOARD	Unknown	SALVAGE	
41694480401	ProVideo Monitor Model VM-120113	Unknown	SALVAGE	
034161M	Mitsubishi Cassette Rec Model HS1280U	Unknown	SALVAGE	
Mo30wt52321494	Merchant key pad	Unknown	SURPLUS	
BH2004D	D-TV	Unknown	SURPLUS	
M7310	NORSTAR TELEPHONE	Unknown	SALVAGE	
M7208	NORSTAR TELEPHONE	Unknown	SALVAGE	
HLS335380	NORTEL PHONE	Unknown	SALVAGE	
HLS525747	NORTEL PHONE	Unknown	SALVAGE	
HLS335383	NORTEL PHONE	Unknown	SALVAGE	

**RESOLUTION NO. 22-R-16
EXHIBIT "A"**

ITEM	MANUFACTURER /BRAND	PURCHASE DATE	DISP OF EQUIPMENT	COMMENTS
EV01137	VAULT	Unknown	SALVAGE	
1TV2541 NO DRIVE	DELL CPU	Unknown	SALVAGE	
MX-0G283H742628AD1RGS	DELL MONITOR	Unknown	SALVAGE	
NT7B58AA	NORTEL COMPACT ICS	Unknown	SALVAGE	
0038910075 d:WMAM9HK35516	GATEWAY CPU	Unknown	SALVAGE	
061444D6J451929	BROTHER PRINTER	Unknown	SALVAGE	
061444L6J727953	BROTHER PRINTER	Unknown	SALVAGE	
061446E8J338440	BROTHER PRINTER TRAY	Unknown	SALVAGE	
101200568	MIDLAND AM/FM	Unknown	SALVAGE	
W442841	HAVIS COMP. MOUNT	Unknown	SALVAGE	
W442841	COMP MOUNT VEHICLE STAND	Unknown	SALVAGE	
7796300995877	MICRSFT WIRELESS KEYBOARD 3000	Unknown	SALVAGE	W/RECEIVER

Agenda Item 3C

Approval of a Resolution authorizing the County of Dallas to resell tax foreclosed property located at 304 Lakey Road, Seagoville, Texas, by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.

BACKGROUND OF ISSUE:

Dallas County is preparing for the resale of certain tax foreclosed properties for which Dallas County is Trustee for the taxing authorities.

Several parcels of land were offered for sale by the Sheriff of Dallas County, Texas, at public auction pursuant to a judgment of the District Court of Dallas County, Texas, for foreclosure of the tax liens securing payment of delinquent property taxes, accrued penalty and interest, and court costs. Those parcels of land which did not receive a sufficient bid as set by law were struck off to the County of Dallas and/or the City of Seagoville pursuant to Section 34.01(c) of the Property Tax Code. By this resolution, the County of Dallas, as Trustee for the City of Seagoville which did not receive a sufficient bid as set by law and may execute quitclaim deeds for said parcels conveying the right, title, and interest acquired or held by the City of Seagoville as a party to the judgment foreclosing tax liens.

FINANICIAL IMPACT:

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. 23-R-16

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS
AUTHORIZING COUNTY OF DALLAS TO RESELL TAX FORECLOSED PROPERTY
LOCATED AT 304 LAKEY ROAD BY PUBLIC OR PRIVATE SALE, TO THE HIGHEST
QUALIFIED PURCHASER, AS PROVIDED BY SECTION 34.05 OF THE TEXAS
PROPERTY TAX CODE**

WHEREAS, this matter was briefed to the Seagoville City Council (“City Council”) on April 04, 2016, wherein the City Council agreed to use this form of Resolution to provide the County of Dallas consent to sell specific properties to the highest qualified purchaser by public or private sale; and

WHEREAS, several parcels of land were offered for sale by the Sheriff of Dallas County, Texas, at public auction pursuant to a judgment of the District Court of Dallas County, Texas, for foreclosure of the tax liens securing payment of delinquent property taxes, accrued penalty and interest, and court costs; and

WHEREAS, those parcels of land which did not receive a sufficient bid as set by law were struck off to the County of Dallas, the City of Seagoville and Dallas Independent School District (Taxing Authorities) pursuant to Section 34.01(j) of the Property Tax Code; and

WHEREAS, by this resolution, the County of Dallas, as Trustee for itself and the other Taxing Authorities is authorized to resell these struck off parcels of land, which did not receive a sufficient bid as set by law and to execute quitclaim deeds for said parcels conveying the right, title, and interest acquired or held by the City of Seagoville as a party to the judgment foreclosing tax liens, and

WHEREAS, the City of Seagoville desires to resell said parcel(s) in an expeditious manner pursuant to Section 34.05 of the Property Tax Code.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:

SECTION 1. That, the Seagoville City Council does hereby provide specific authorization to the County of Dallas to act as Trustee to offer for sale by public or private sale the parcels of land shown in Exhibit “A,” attached hereto and made a part hereof and the Seagoville City Council does hereby consent, in compliance with Section 34.05(i) of the Texas Property Tax Code to the sale of said parcels to the highest purchaser, even if the amount tendered is less than the market value of the land specified in the judgment of foreclosure or the total amount of the judgment against the property as is required by Section 34.05(h) of the Texas Property Tax Code, or in compliance with Section 34.05(j) of the Texas Property Tax Code for an amount equal to or greater than its current market value as shown by the most recent certified appraisal roll, if the sum of the amount of the judgment plus post-judgment taxes, penalties, and

interest owing against the property exceeds the market value, and each taxing unit entitled to receive proceeds of the sale consents to the sale for that amount.

SECTION 2. This Resolution shall take effect immediately from and after its passage in accordance with the provisions of the law.

PASSED and APPROVED this 4th day of April, 2016 by the Seagoville City Council, Seagoville, Texas.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY

*******ATTACH EXHIBIT "A"*******

EXHIBIT "A"

TAX FORECLOSURE PROPERTIES STRUCK OFF TO THE COUNTY OF DALLAS AS TRUSTEE FOR DALLAS I.S.D. AND CITY OF SEAGOVILLE

STREET ADDRESS	TAX ACCOUNT #	JUDGMENT CAUSE #	IMPROVED / UNIMP.	LAND SIZE (APPROX.)	JUDGMENT/ STRIKE OFF AMOUNT	MARKET VALUE SPECIFIED IN JUDGMENT	2015 DCAD VALUE	TAX YEARS INCLUDED IN JUDGMENT (COUNTY/CITY/ SCHOOL)	DATE OF SHERIFF'S SALE
304 Lakey Rd. Seagoville	5001550000040000	TX-14-30109 4/9/15	U	50'x202'	\$9,500	\$9,500	\$9,500	County: 2000-2014 City: 1993-2014 DISD: 2000-2014	03/01/16

Agenda Item 4C

Approval of a Resolution designating the Daily Commercial Record as the City of Seagoville official newspaper.

BACKGROUND OF ISSUE:

The Charter provides for ordinances imposing any penalty, fine or forfeiture to become effective only after having been published once in its entirety or by caption form after adoption, in a newspaper designated as the official newspaper of the City. In addition, public hearings, bid notices, election notices, etc. are published in this same paper.

For a newspaper to qualify to be considered the municipalities "*official*" newspaper, the following criteria must be met:

- (1) Devote not less than 25% of its total column lineage to general interest items;
- (2) Be published at least once each week;
- (3) Be entered as 2nd class postal matter in the county where published; and
- (4) Have been published regularly and continuous for at least 12 months before the governmental entity or representative publishes notice. Tex. Gov't Code §2051.044

The Suburbia News was previously designated the "*official*" newspaper; however, we confirmed on March 21st they were no longer in business.

The Daily Commercial Record is the "*official*" newspaper for the City of Garland, Garland ISD, City of Mesquite, Dallas County and Balch Springs will take formal action at an upcoming meeting naming the paper as their "*official*" paper. The Daily Commercial Records has five (5) publications a week versus one (1) which will be helpful to staff when scheduling a public hearing.

The attached resolution designates the Daily Commercial Record as the "*official*" newspaper.

Staff recommends designating the Daily Commercial Record as the "*official*" newspaper, if the Council so desires.

FINANICIAL IMPACT:

Advertisement costs vary each year based on Planning & Zoning activity, volume of ordinances, number of elections, etc. Funds are allocated in the City Secretary budget for this expenditure.

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. 24-R-16

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS DESIGNATING THE *DAILY COMMERCIAL RECORD* AS THE OFFICIAL NEWSPAPER FOR THE CITY OF SEAGOVILLE, TEXAS; PROVIDING FOR REPEAL OF ANY AND ALL RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVEAABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 52, Section 52.004, Texas Local Government Code requires that as soon as practicable after the beginning of each municipal year, the governing body of the municipality shall designate, by ordinance or resolution, a public newspaper to be the municipality's official newspaper until another newspaper is selected; and

WHEREAS, the public newspaper serving the City of Seagoville, Texas and the local area that the most widely read is the *Daily Commercial Record*; and

WHEREAS, the *Daily Commercial Record* meets all the requirements for service as the official newspaper of the City:

- (1) Devote not less than 25% of its total column lineage to general interest items;
- (2) Be published at least once each week;
- (3) Be entered as 2nd class postal matter in the county where published; and
- (4) Have been published regularly and continuous for at least 12 months before the governmental entity or representative publishes notices.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS THAT:

SECTION 1. The *Daily Commercial Record* is hereby designated the official newspaper for the City of Seagoville, Texas.

SECTION 2. All resolutions of the City of Seagoville heretofore adopted which are in conflict with the provisions of this resolution be, and the same are hereby repealed, and all Resolutions of the City of Seagoville not in conflict with the provisions hereof shall remain in full force and effect.

SECTION 3. If any article, paragraph, subdivision, clause or provision of this Resolution, as hereby amended, be adjudged invalid or held unconstitutional for any reason, such judgment or holding shall not affect the validity of this resolution as a whole or any part

or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

SECTION 4. This Resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

DULY ORDERED by the City Council of the City of Seagoville, Texas, this the 4th day of April, 2016.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY



Snapshot of FAQs – City of Seagoville

The *Daily Commercial Record* meets the legal requirements for a newspaper of general circulation as mandated by the Attorney General of Texas under V.T.C.S, Section 2051.044 articles 28a and 29a.

PRICING STRUCTURE

1 time publication, per column inch	\$15.70
2 time publication, per column inch	\$20.30
3 time publication, per column inch	\$25.60
4 time publication, per column inch	\$29.30
5 time publication, per column inch	\$31.30

(Example of Publication cost: 3 inch ad publishing twice will cost \$40.60.)

If you have a logo, we also include this in the notice at no additional charge.

In addition to the legal advertising appearing in the *Daily Commercial Record*, we will also publish the information on our website as well at no additional cost.

Business Hours: Monday through Friday: 8:00 am to 4:30 pm
Publication Days: Monday – Friday (*weekdays only & excluding major holidays*)
Deadline: 11:00 am the business day prior to publication
Bid Formatting: Font: Helvetica, Size: 8 pt or as directed
Publisher's affidavits will be mailed on the last day of publication

Submit legal notices by email or fax

Email: notices@dailycommercialrecord.com

Fax: 214-741-6373

Contact Information

Nuel Cates, Publisher & Owner

Emily Cates, Editor

Barbra DeCapua, Business Manager

Chasity Johnson, Production Manager

Shaunta Scroggins, Asst. Production Manager (notice submissions)

Daily Commercial Record

706 Main Street

Dallas, Texas 75202

Phone: (214) 741-6366

Fax: (214) 741-6373

The Daily Commercial Record has been in business since 1888 and proudly owned by the Cates family since 1913.



Your newspaper of record since 1888

2016 Holiday Schedule Non-Publish Dates

New Year's Day	Friday	Jan 1 st
MLK Birthday (Observed)	Monday	Jan. 18 th
Memorial Day (Observed)	Monday	May 30 th
Independence Day	Monday	July 4 th
Labor Day	Monday	Sept. 5 th
Thanksgiving Holidays	Thursday & Friday	Nov. 24 th & 25 th
Christmas Holidays	Friday & Monday	Dec. 23 rd & 26 th

SPECIAL NOTE

The Daily Commercial Record will close early at 12:00 pm, the business day before each holiday listed above.

The deadline for legal notice submission will be 9:00 am, the business day prior to the holiday. Please make changes accordingly.

For up-to-date holiday information, please visit our website at
<http://www.dailycommercialrecord.com/nonpublishdates.html?mgiToken=28OB6EI23J615011CF5>

Agenda Item 5

Receive presentation from Dallas ISD representative regarding the new program P-Tech (Pathways to Technology) being offered next year.

BACKGROUND OF ISSUE:

This item has been placed on the agenda at the request of Mayor Childress.

A representative from Dallas ISD will provide a presentation on P-Tech (Pathways to Technology).

FINANCIAL IMPACT:

N/A



Seagoville P-Tech Early College High School

INFORMATIONAL MEETING



A New Model for Education

Focus: Grades 9-14, a new early college public high school model focused on STEM fields and Career and Technical Education (CTE).

Mission: Enable students to master the academic skills needed to earn a high school diploma and an Associates Degree in Applied Science simultaneously, learn the professional skills through internships to secure middle level careers in a growing STEM industry, and/or transfer to four year universities or institutions of higher learning after graduation.



P-Tech Core Principles

- Students apply knowledge and skills in meaningful tasks within authentic contexts and given multiple opportunities to succeed.
- Understanding big ideas in content (and in context) is central to the work of students.
- Students can only find and make meaning when they ask questions, think at high levels, and solve problems.
- Teachers should regularly use thought-provoking, engaging and interactive instructional strategies.
- Students will have opportunities to revise their assignments using clear examples of successful work, known criteria, and timely feedback.



Key Identifiers

1. **Early College Model**
2. **Pathways to Graduation**
3. **College & High School Dual Enrollment**
4. **Industry Partners**
5. **Career Readiness**
6. **Community Connection**



Key Identifiers

Early College: Four to six-year course scope and sequences, integrating high school and college, leads to opportunities for tuition free AAS degrees for students.

Personal Pathways: Students focus on mastery (not seat time) which will enable graduation in 4, 5, or 6 years with stackable certificates, up to 60 college credit hours and/or an AAS degree in one of three fields.

College & High School Enrollment Rates: P-Tech Early College helps higher education institutions and secondary campuses increase enrollment and completion rates as well as reach the needed goal to provide a skilled workforce for industry partners.



-Continued-

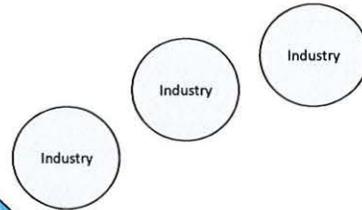
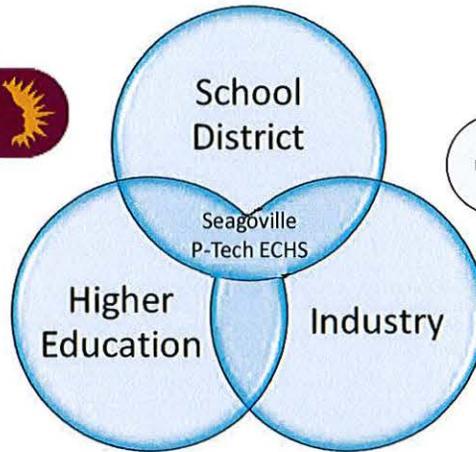
Systemic Partnerships: School districts (K-12), higher educational institutions, and industry partners work collaboratively to ensure a cohesive and successful P-Tech model.

Career Readiness: Workplace learning experiences; including, skills mapping, coursework, mentors, worksite visits, career and industry guest speakers and skills-based paid internships, allow students opportunities to be the first in line for industry jobs upon graduation.

Community: P-TECH Early College High School extends well beyond the campus to the surrounding community by providing well-rounded productive citizens who are college and career ready.



P-Tech Foundation (The Model)



College & Career Readiness



Pathway Options

- Business Administration
- Software Programmer/Developer
- Electronics Systems Technician



dreamstime.com



4 Year Course Alignment

Business Administration

Program: Business Administration Degree Plan: Business Administration AAS				
	9th Grade	10th Grade	11th Grade	12th Grade
1	Eng. I	Eng. II	Eng. III	Eng. Comp. I & II (Eng. IV)
2	Geometry	Alg. II	College Algebra & Plane Trig. (Pre-Cal)	Business Correspondence and Communication (Business Information Management II 7588) Business Law (Business Law 7157)
3	World History	U.S. History	U.S. Govt. Economics	Cooperative Education- Business Administration and Management, General Business and Professional Communication
4	Biology	Chemistry	Physics	Principles of Marketing Principles of Financial Accounting
5	Spanish I	Spanish II	Art and Media Communications	Art Appreciation 1301 Organizational Behavior
6	PE	Health FLEX	Geol. 1401 (TBD) Introduction to Speech Communications (Communications Applications 1943)	Geol. 1402 (TBD) Psychology
7	TSI Preparation	Principles of Management (Business Information Management I 7473) Business Principles (Principles of Business, Marketing, and Finance 7151)	Principles of Macroeconomics (Economics 2352) Human Resources Management (Human Resources Management 7159)	Principles of Microeconomics Principles of Managerial Accounting (Banking and Financial Services 7482)
8	Computer Science Fundamentals	Computer Science I	AP Computer Science A I	AP Computer Science A II
	1 Middle School for High School Credit for Algebra I	High School Credit	Dual Credit	College Credit
	Total HS Credits = 26 Endorsement: STEM and Business and Industry		Endorsement Area: Computer Science and CTE	AAS: Business Administration



6 Year Course Alignment – Business

Program: Business Administration Degree Plan: Business Administration AAS						
	9th Grade	10th Grade	11th Grade	12th Grade	YEAR 5	YEAR 6
1	Eng. I	Eng. II	Eng. III	Eng. Comp. I & II (Eng. IV)	Art Appreciation 1301	Cooperative Education- Business Administration and Management, General
2	Geometry	Alg. II	College Algebra & Plane Trig. (Pre-Cal)	Business Correspondence and Communication (Business Information Management II 7588) Business Law (Business Law 7157)	Psychology	Business and Professional Communication
3	World History	U.S. History	U.S. Govt. Economics	FLEX	Principles of Microeconomics	Principles of Financial Accounting
4	Biology	Chemistry	Physics		Principles of Marketing	Organizational Behavior
5	Spanish I	Spanish II	Art and Media Communications		INTERNSHIP	INTERNSHIP
6	PE	Health Principles of Management (Business Information Management I 7473)	Principles of Macroeconomics (Economics 2352) Business Principles (Principles of Business, Marketing, and Finance 7151)			
7	TSI Preparation	TSI Preparation	Geol. 1401 (TBD) Human Resources Management (Human Resources Management 7159)	Geol. 1402 (TBD) Principles of Managerial Accounting (Banking and Financial Services 7482)		
8	Computer Science Fundamentals	Computer Science I	AP Computer Science A I	AP Computer Science A II		
	1 Middle School for High School Credit for Algebra I	High School Credit	Dual Credit	College Credit		
	Total HS Credits = 26 Endorsement: STEM and Business and Industry		Endorsement Area: Computer Science and CTE	AAS: Business Administration		



4 Year Course Alignment

Electronics
Systems
Technician

Program: Business Administration Degree Plan: Business Administration AAS			
9th Grade	10th Grade	11th Grade	12th Grade
1 Eng. I	Eng. II	Eng. III	Eng. Comp. I & II (Eng. IV)
2 Geometry	Alg. II	College Algebra & Plane Trig. (Pre-Cal)	Business Correspondence and Communication (Business Information Management II 7588) Business Law (Business Law 7157)
3 World History	U.S. History	U.S. Govt. Economics	Cooperative Education- Business Administration and Management, General Business and Professional Communication
4 Biology	Chemistry	Physics	Principles of Marketing Principles of Financial Accounting
5 Spanish I	Spanish II	Art and Media Communications	Art Appreciation 1301 Organizational Behavior
6 PE	Health FLEX	Geol. 1401 (TBD) Introduction to Speech Communications (Communications Applications 1943)	Geol. 1402 (TBD) Psychology
7 TSI Preparation	Principles of Management (Business Information Management I 7473) Business Principles (Principles of Business, Marketing, and Finance 7151)	Principles of Macroeconomics (Economics 2352) Human Resources Management (Human Resources Management 7159)	Principles of Microeconomics Principles of Managerial Accounting (Banking and Financial Services 7482)
8 Computer Science Fundamentals	Computer Science I	AP Computer Science A I	AP Computer Science A II
1 Middle School for High School Credit for Algebra I	High School Credit	Dual Credit	College Credit
Total HS Credits = 26 Endorsement: STEM and Business and Industry		Endorsement Area: Computer Science and CTE	AAS: Business Administration



6 Year Course Alignment - Electronics

Program: Electronics/ Computer Technology Degree Plan: Electronic Systems Technician AAS					
9th Grade	10th Grade	11th Grade	12th Grade	YEAR 5	YEAR 6
1 Eng. I	Eng. II	Eng. III	Eng. Comp. I & II (Eng. IV) Solid State Devices (TBD)	Art Appreciation 1301 Psychology	Structured Media Systems Computer Integration Computer Networking Technology
2 Geometry	Alg. II	College Algebra & Plane Trig. (Pre-Cal)	Introduction to Telecommunications (TBD)	Solid State Circuits	
3 World History	U.S. History	U.S. Govt. Economics	FLEX	INTERNSHIP	INTERNSHIP
4 Biology	Chemistry	Physics			
5 Spanish I	Spanish II	Art and Media Communications			
6 PE	Health DC Circuits (TBD)	Special Topics in Electrical, Electronic and Communications Engineering Technology/ Technician Geol. 1401 (TBD)	Introduction to Speech Communications (Communications Applications 1943) Geol. 1402 (TBD)		
7 TSI Preparation	TSI Preparation	AC Circuits Digital Fundamentals (TBD)	Programming for Discrete Electronic Devices (TBD) Introduction to Fiber Optics (TBD)		
8 Computer Science Fundamentals	Computer Science I	AP Computer Science A I	AP Computer Science A II		
1 Middle School for High School Credit for Algebra I	High School Credit	Dual Credit	College Credit		
Total HS Credits = 26 Endorsement: STEM		Endorsement Area: Computer Science	AAS: Electronic Systems Technician		



DCCCD Compression Planning



Steering Committee Representation

- Michael Jones, Principal, Seagoville High School
- Stephanie Taylor, Executive Director, Seagoville Feeder Pattern
- Dawn Easter, Academic Coordinator, Seagoville P-Tech ECHS
- Israel Cordero, Deputy Chief, School Leadership
- Oswaldo Alvarenga, STEM – Executive Director, Dallas ISD
- Roland Antoine, STEM ED-Tech Director, Dallas ISD
- Stej Sanchez, STEM Mathematics Director, Dallas ISD
- Michael Gagné, Community Partner
- Nate Simpson, Associate Dean, Eastfield College
- Kimberly Lowry, PhD., Associate Vice President, Eastfield College
- Michael Gutierrez, Executive Vice President, Eastfield College
- Genny-Marie Maness, Human Resource Management



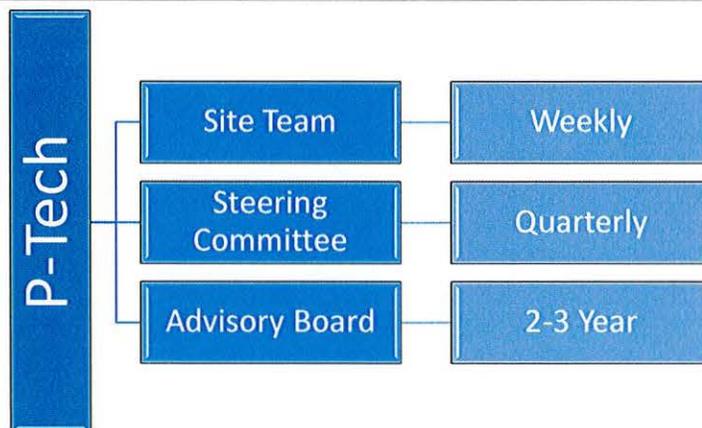


Advisory Board Representation

- Michael Jones, Principal, Seagoville High School
- Stephanie Taylor, Executive Director, Seagoville Feeder Pattern
- Israel Cordero, Deputy Chief, School Leadership
- Nancy Bingham, Board Trustee, Dallas ISD
- Michael Gagné, Community Partner
- Jean Conway, PhD., President Eastfield College
- Kimberly Lowry, PhD., Associate Vice President, Eastfield College
- Michael Gutierrez, Executive Vice President, Eastfield College
- Genny-Marie Maness, Human Resource Management (Additional Leadership Representative)
- Todd Williams, Executive Director, Commit Dallas (Sagar Desai, Director of Higher Education)
- Phil Greenwalt, Executive Director, Seagoville Chamber of Commerce
- Higher Education Partners (University of North Texas, Texas A&M Commerce, UTD)



Committee Meeting Schedule



Agenda Item 6

Discuss and consider acceptance of Fiscal Year 2014-2015 audit.

BACKGROUND OF ISSUE:

The City of Seagoville is required to have an audit of its financial records performed annually. The City retained the firm of Fox, Byrd and Company, PC of Dallas, Texas to perform and report on the audit of the fiscal year ended September 30, 2015. A representative of the audit team, Frank Conroy, will brief the Council on the highlights of the 2015 audit.

A copy of the Audit along with the Year-End Financial Summary will be provided at the meeting.

FINANCIAL IMPACT:

Funding for this expense is budgeted and split between the Finance Department in the General Fund and the Water & Sewer Fund Non-Departmental budget.

Agenda Item 7

Remove from Table; discuss and consider an Ordinance amending the Comprehensive Zoning Ordinance and Map by granting a change in zoning from existing Commercial (C) to Commercial with a Special Use Permit (C-SUP) to allow for a church on Lots 3, 4 and part of Lot 5 of the B.M. Crawford addition and also found in the Henry D. Bohannon Survey, Abstract No. 178, Tract 26 and totaling approximately 0.192± acre and being more commonly known as 106 N. Kaufman Street, Seagoville, Dallas County, Texas; providing for special conditions; providing a severability clause; providing a penalty for violations hereof; providing a savings clause; and providing an effective date.

BACKGROUND OF ISSUE:

As a friendly reminder, the City Council tabled this item at their March 21st meeting to obtain additional information regarding the occupancy load.

In accordance with the law, a public hearing was held before the Planning & Zoning Commission March 8, 2016, applicant David L. Abney was requesting a zoning change from Commercial (C) to Commercial with a Special Use Permit (C-SUP) to allow a church on approximately 0.192 ± acres located at 106 N. Kaufman Street.

Nineteen (19) notices were mailed to the surrounding property owners within 200 feet of the subject property. No notices were received from property owners, in favor or opposition to the request. Eddie Hibdon, 4952 E. Highway 243, Kaufman, Texas spoke in favor of the request at the public hearing. No one spoke in opposition of the request.

The existing zoning and land use of the immediately surrounding properties are as follows:

<u>Direction</u>	<u>Existing Zoning</u>	<u>Existing Land Use</u>
North	Commercial	Trucking Co. (Roadrunner Intermodel Services)
South	Commercial	SEDC Office and Barber Shop
East	Commercial	Vacant Building and Land
West	Commercial	Mechanic Shop (Quality Auto Service)

The Planning & Zoning Commission voted 5 in favor, 0 against to approve the zoning change from Commercial (C) to Commercial with a Special Use Permit (C-SUP) for a church.

Staff recommends approval of the attached Ordinance granting a change in zoning from Commercial (C) to Commercial with a Special Use Permit (C-SUP) to allow for a church, if the Council should so desire.

FINANCIAL IMPACT:

N/A

AN ORDINANCE OF THE CITY OF SEAGOVILLE, TEXAS

ORDINANCE NO. 16-16

AN ORDINANCE OF THE CITY OF SEAGOVILLE, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND MAP, AS HERETOFORE AMENDED, BY GRANTING A CHANGE IN ZONING FROM EXISTING COMMERCIAL (C) TO COMMERCIAL WITH A SPECIAL USE PERMIT (C-SUP) TO ALLOW FOR A CHURCH ON LOTS 3, 4 AND PART OF LOT 5 OF THE B.M. CRAWFORD ADDITION AND ALSO FOUND IN THE HENRY D. BOHANNAN SURVEY, ABSTRACT NO 178, TRACT 26 AND TOTALING APPROXIMATELY 0.192± ACRE AND BEING MORE COMMONLY KNOWN AS 106 N. KAUFMAN STREET, SEAGOVILLE, DALLAS COUNTY, TEXAS; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Planning and Zoning Commission and the governing body of the City of Seagoville, Texas, in compliance with the laws of the State of Texas and pursuant to the Comprehensive Zoning Ordinance of the City of Seagoville, have given requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally, and to all persons interested and situated in the affected area and in the vicinity thereof, the said governing body is of the opinion that the Zoning Request Z 2016-04 for C-SUP for a church should be approved, and in the exercise of legislative discretion have concluded that the Comprehensive Zoning Ordinance and Map should be amended.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS, THAT:

SECTION 1. That the Comprehensive Zoning Ordinance and Map of the City of Seagoville, Texas, duly passed by the governing body of the City of Seagoville, Texas, as heretofore amended, be and the same is hereby amended by granting a change in zoning from Commercial (C) to Commercial with a Special Use Permit (C-SUP) to allow for a church on Lots 3, 4 and part of Lot 5 of the B.M. Crawford Addition and also found in the Henry D. Bohannon Survey, Abstract No 178, Tract 26 and totaling approximately 0.192± acre and being more commonly known as 106 N. Kaufman Street, Seagoville, Dallas County, Texas.

SECTION 2. That the Special Use Permit for church and worship services is hereby approved, subject to the following conditions:

A. The property may be used as a church and for religious worship and ancillary related uses and shall otherwise be used only in the manner and for the purpose provided for by the Seagoville Zoning Ordinance, and the regulations imposed within the Commercial zoning district, as heretofore amended, and as amended herein, and that the use and development of the property herein shall be in accordance with building regulations, zoning ordinances, and any applicable ordinances except as may be specifically altered or amended herein.

SECTION 3. That all provisions of the Ordinances of the City of Seagoville, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 4. That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be unconstitutional, illegal or invalid, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

SECTION 5. Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this ordinance shall be fined not more than Two Thousand Dollars (\$2,000.00) for each offense. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 6. This ordinance shall be in full force and effect from and after its passage and publication as required by law, and it is so ordained.

PASSED AND APPROVED ON THIS 4th DAY OF APRIL, 2016.

APPROVED:

MAYOR

ATTEST:

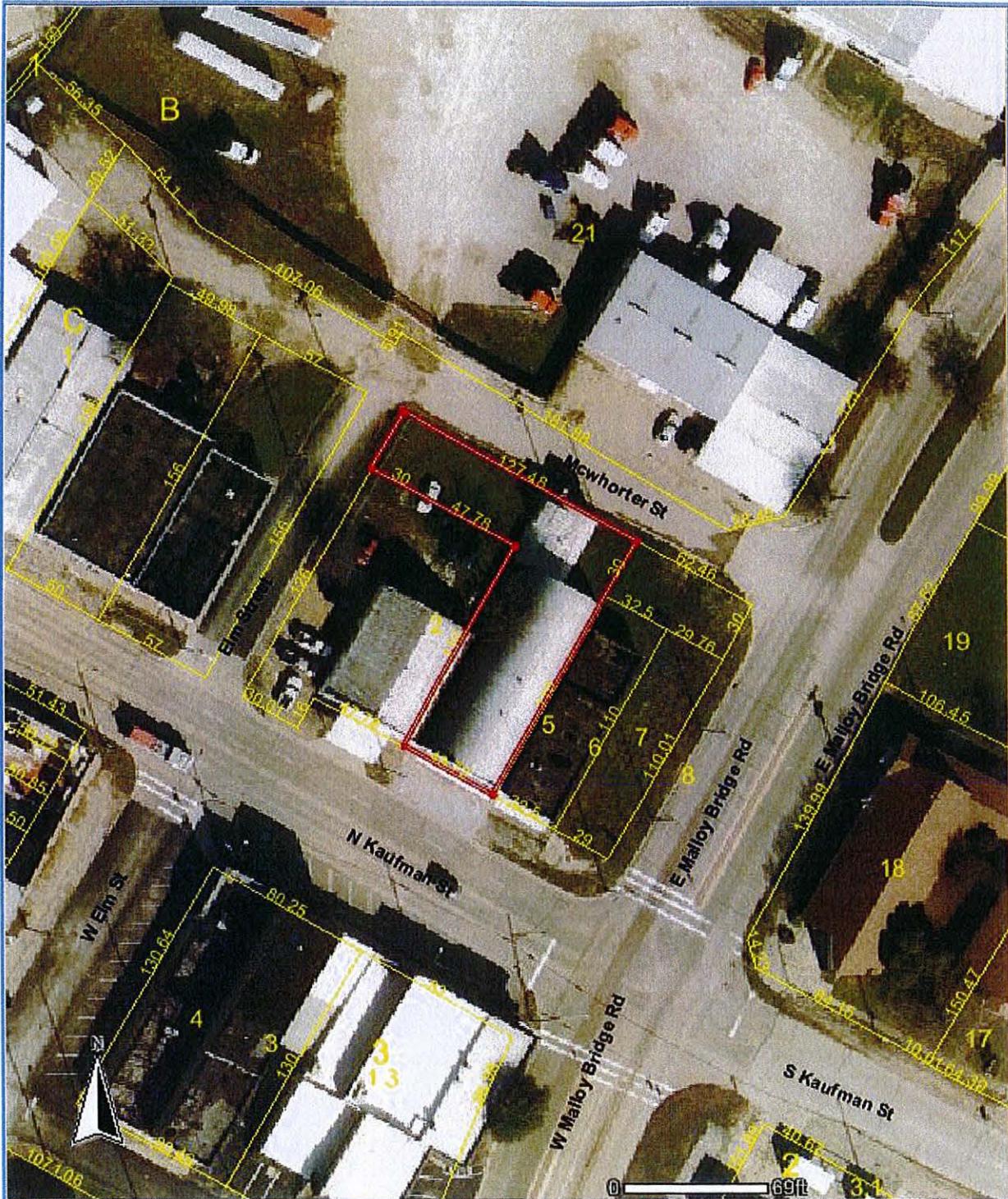
CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY
(/cdb 03/14/2016)

EXHIBIT "A"
(Site Plan)

Zoning Request #Z2016-04 (106 North Kaufman Street)



**Dallas Central
Appraisal District**
www.dallascad.org

DISCLAIMER

This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

Note: Subject property outlined in red above.

Seagoville

ZONING APPLICATION

City of Seagoville, Texas

PAID

FEB -4 2016

CITY OF SEAGOVILLE

ANTICIPATED MEETING DATES: P&Z: 3-8-2016 City Council: 3-21-2016

DATE OF PRE-APPLICATION CONFERENCE WITH CITY REPS & PLANNER (required): _____

Application Type:

- Initial Zoning (newly annexed or agricultural property)
- Rezoning (property currently zoned)
- Planned Development (PD) - see Zoning Ordinance for special requirements and procedures
- Specific Use Permit (SUP) - see Zoning Ordinance for special requirements and procedures

Name of Subdivision or Project: _____
 Physical Location of Property: 106 N. Kaufman St., Seagoville, TX 75159
[General Location - approximate distance to nearest existing street corner.]

Brief Legal Description of Property (must also attach accurate Surveyor's metes and bounds description):
BMCRAWFORD LOTS 34 & PT LOTS ABST 178 TR 26 ACS 0.192
[Survey/Abstract No. and Tracts; or platted Subdivision Name with Lots/Block]

Acreage: .0192 Existing Zoning: C Requested Zoning: C W/SUP FOR CHURCH
[Attach a detailed description of requested zoning & development standards, if a PD]

Applicant / Owner's Name: DAVID L. ABNEY Applicant or Owner (circle one)

Contact Person: MADGE CORNELL Title: _____
 Company Name: _____
 Street/Mailing Address: 316 W. SIMMONS City: Seagoville State: TX Zip: 75159
 Phone: (972) 287-4466 Fax: (972) 287-3883 E-mail Address: daveabney@dalainc.biz

Engineer / Representative's Name: DENNIS CHILDRESS

Contact Person: SAUL Title: PASTOR
 Company Name: THE WAY
 Street/Mailing Address: 106 N. KAUFMAN ST City: Seagoville State: TX Zip: 75159
 Phone: _____ Fax: (972) 287-0177 E-mail Address: _____

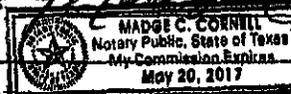
I hereby certify that I am the Owner, or the duly authorized agent of the Owner (proof of authorization attached), for the purposes of this application, and that all information submitted herein is complete, true and correct to the best of my knowledge. I understand that submitting this application does not constitute approval, and incomplete applications will result in delays and possible denial.

Signed: [Signature] Title: Owner Date: 2-4-16

SUBSCRIBED AND SWORN TO before me, this the 4 day of February, 2016.
[Month] [Year]

Notary Public in and for the State of Texas: [Signature]

My Commission Expires On: _____



Office Use Only: Date Rec'd: 2-4-16 Fee Paid: \$ 300.00 Check #: Cash Receipt #: 406832
 Zoning Case # 22016-04 Accepted By: CK Official Submittal Date: 2-4-2016



MINUTES

FOR THE

SEAGOVILLE PLANNING AND ZONING COMMISSION

Meeting scheduled to begin at 6:30 p.m.,

Tuesday, March 8, 2016

in the Council Chambers of City Hall,
located at 702 N. Highway 175 – Seagoville, Texas

- I. Chairperson Perez declared a quorum present and called the meeting to order at 6:31 p.m.

Commissioners present: Vice-Chairperson James Sudduth
Commissioner Carl Polnac
Commissioner Dee Thompson
Chairperson Alexandria Perez
Commissioner Errik Watson (arrived at 6:34 p.m.)

Commissioners absent: Commissioner Catherine Braggs
Commissioner Gary Adams

City Staff present: Building Official Ladis Barr
Planning Technician/P&Z Commission Liaison Cindy Kintz

- II. Chairperson Perez gave the invocation and the commissioners led in the reciting of the Pledge of Allegiance.
- III. Commissioner Polnac made a motion, seconded by Commissioner Thompson, to approve the minutes for the meeting held on February 23, 2016. A vote was cast 2 in favor, 0 against and 2 abstained due to their absences from that meeting.
- IV. None.
- V.A. Chairperson Perez opened the public hearing at 6:33 p.m. to hear the request (#Z2016-04) of David L. Abney to amend the existing Commercial (C) zoning to to Commercial with a Special Use Permit (C-SUP) to allow for a church on Lots 3, 4 and part of Lot 5, of the B. M. Crawford Addition and also found in the Henry D. Bohannan Survey, Abstract No. 178, Tract 26 totaling 0.192± acre, more commonly known as 106 North Kaufman Street in Seagoville, Texas; and amend

the Comprehensive Land Use Plan. Eddie Hibdon – 4952 East Highway 243, Kaufman, Texas 75142 – spoke on behalf of the church and in favor of the zoning request. No one spoke in opposition to the zoning request. Chairperson Perez closed the public hearing at 6:37 p.m.

After holding a discussion, Vice-Chairperson Sudduth made a motion, seconded by Commissioner Watson, to recommend approve of Zoning Request #Z2016-04 to the City Council. After further discussion, a vote was cast 5 in favor, 0 against.

VI. The meeting was adjourned at 6:53 p.m.

ALEXANDRIA PEREZ
CHAIRPERSON

ATTEST:

CINDY KINTZ, PLANNING TECHNICIAN AND
PLANNING AND ZONING COMMISSION LIAISON



February 12, 2016

VIA_email – News@SuburbiaNews.com

Suburbia News – Public Notices Department
P.O. Box 130
Seagoville, Texas 75159

Please publish the legal notice as shown below in the **February 18, 2016** issue of your newspaper. Thank you!

Cindy Kintz, Planning & Zoning Liaison
City of Seagoville 702 North U.S. Highway 175 Seagoville, Texas 75159
Fax: (972) 287-3891

**NOTICE OF A PUBLIC HEARING BEFORE THE CITY OF SEAGOVILLE
PLANNING & ZONING COMMISSION
ZONING CASE #Z2016-04**

A public hearing will be held before the Planning & Zoning Commission on Tuesday, March 8, 2016 at 6:30 p.m. in the Council Chambers, City Hall, 702 N. Highway 175, Seagoville, Texas, on a zoning request by David L. Abney to establish a Specific Use Permit (SUP) to allow for a church and amending the Comprehensive Land Use Plan.

The subject property is located on the north side of North Kaufman Street with the physical address of 106 North Kaufman Street in Seagoville, Texas (Legal Description: Lots 3 & 4 and Part of Lot 5, of the B. M. Crawford Addition and also found in the Henry D. Bohannan Survey, Abstract No. 178, Tract 26 totaling 0.192 acre of land).

As an interested citizen, you may appear at the public hearing or you may send a notice, prior to 5:00 p.m. on the day of the public hearing, to Planning Technician Cindy Kintz, 702 N. Highway 175, Seagoville, Texas 75159 or via fax at (972) 287-3891 stating your position.

CITY OF SEAGOVILLE
Cindy Kintz
Planning and Zoning

**Zoning Request #Z2016-04
(106 North Kaufman Street)**

SERGIO HERNANDEZ &
ANTONIA M HERNANDEZ
1430 COMBINE ROAD
SEAGOVILLE, TX 75159-0000

M E CHURCH SOUTH
101 SOUTH KAUFMAN STREET
SEAGOVILLE, TX 75159-3101

FIRST UNITED METHODIST
CHURCH OF SEAGOVILLE
101 SOUTH KAUFMAN STREET
SEAGOVILLE, TX 75159-3101

METHODIST CHURCH SEAGOVILLE
101 SOUTH KAUFMAN STREET
SEAGOVILLE, TX 75159-3101

DOUBLE CORPORATION OF
DALLAS THE
1500 CEDAR GROVE ROAD
CONLEY, GA 30288-1204

TOMAINO PPTIES LP
% J & J ENTERPRISES
2626 COLE AVENUE, SUITE 606 LB8
DALLAS, TX 75204-0825

REEVES GROUP LTD
2601 NORTH CARROLL AVENUE
DALLAS, TX 75204-3009

REEVES GROUP LTD
2601 NORTH CARROLL AVENUE
DALLAS, TX 75204-3009

JULIO TORRES
210 NORTH KAUFMAN, SUITE #A
SEAGOVILLE, TX 75159-3740

GARY E. & SARAH WILSON
108 NORTH KAUFMAN STREET
SEAGOVILLE, TX 75159-3738

HECTOR HERRERA
1805 BALMORAL DRIVE
CARROLLTON, TX 75006-7313

SEAGOVILLE ECONOMIC DEV CORP
105 NORTH KAUFMAN STREET
SEAGOVILLE, TX 75159-3737

SEAGOVILLE ECONOMIC DEV CORP
105 NORTH KAUFMAN STREET
SEAGOVILLE, TX 75159-3737

SEAGOVILLE ECONOMIC DEV CORP
105 NORTH KAUFMAN STREET
SEAGOVILLE, TX 75159-3737

HECTOR D. HERRERA
1805 BALMORAL DRIVE
CARROLLTON, TX 75006-7313

TIM & ELIZABETH RAMSEY
307 NORTH WATSON STREET
SEAGOVILLE, TX 75159-3565

SEAGOVILLE ECONOMIC DEV CORP
702 NORTH U.S.HIGHWAY 175
SEAGOVILLE, TX 75159-1774

SEAGOVILLE ECONOMIC DEV CORP
702 NORTH U.S. HIGHWAY 175
SEAGOVILLE, TX 75159-1774

HARTIS HOLDINGS LLC
570 SHEPHERD ROAD
COMBINE, TX 75159-6002

I, Planning Technician Cindy Kintz, do solemnly swear that the nineteen (19) property owners listed above were sent a property owner notice on Zoning Request #Z2016-04 on the subject property commonly known as 106 North Kaufman Street on Friday afternoon, February 26, 2016 and placed in the out-going United States Post Office box located at the rear entrance of city hall next to the night drop box for the utility (water) bill payments per City Secretary Dara Crabtree.


Signature: Cindy Kintz

Note: The city's notice was provided to City Secretary Dara Crabtree.



February 29, 2016

VIA email – News@SuburbiaNews.com

Suburbia News – Public Notices Department
P.O. Box 130
Seagoville, Texas 75159

Please publish the legal notice as shown below in the **March 3, 2016** issue of your newspaper. Thank you!

Cindy Kintz, Planning & Zoning Liaison
City of Seagoville 702 North U.S. Highway 175 Seagoville, Texas 75159
Fax: (972) 287-3891

**NOTICE OF A PUBLIC HEARING BEFORE THE CITY OF SEAGOVILLE
CITY COUNCIL
ZONING CASE #Z2016-04**

A public hearing will be held before the Seagoville City Council on Monday, March 21, 2016 at 7:00 p.m. in the Council Chambers, City Hall, 702 N. Highway 175, Seagoville, Texas, on a zoning request by David L. Abney to amend the existing Commercial (C) zoning to Commercial with a Special Use Permit (LR-SUP) to allow for a church and amend the Comprehensive Land Use Plan.

The subject property is located on the north side of North Kaufman Street with the physical address of 106 North Kaufman Street in Seagoville, Texas (Legal Description: Lots 3 & 4 and Part of Lot 5, of the B. M. Crawford Addition and also found in the Henry D. Bohannon Survey, Abstract No. 178, Tract 26, totaling 0.192 acre of land).

As an interested citizen, you may appear at the public hearing or you may send a notice, prior to 5:00 p.m. on the day of the public hearing, to City Secretary Dara Crabtree or Planning Technician Cindy Kintz, 702 N. Highway 175, Seagoville, Texas 75159 or via fax at (972) 287-3891 stating your position.

CITY OF SEAGOVILLE
Dara Crabtree
City Secretary

Cindy Kintz
Planning and Zoning

Agenda Item 8

Receive Councilmember Reports.

BACKGROUND OF ISSUE:

Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.

FINANCIAL IMPACT:

N/A

Agenda Item 9

Receive Citizen Comments.

BACKGROUND OF ISSUE:

Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.

FINANCIAL IMPACT:

N/A

Agenda Item 10

Receive Future Agenda Items.

BACKGROUND OF ISSUE:

If a Councilmember should wish for an item to be placed on a future agenda it may be requested at this time. Please keep in mind, there **CANNOT** be a discussion amongst the City Council regarding this item because it is not listed on the posted agenda.

FINANCIAL IMPACT:

N/A

Agenda Item 11 and 12

ITEM 11.

Recess into Executive Session in compliance with Texas Government Code:

- (A) Section 551.087, Deliberation regarding Economic Development Negotiations: to discuss and deliberate regarding commercial or financial information from a business prospect that seeks to locate, stay or expand in the City of Seagoville; and, to discuss or deliberate an offer, if any, with such business prospect.
- (B) 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.

ITEM 12.

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

Agenda Item 13

Adjourn.

BACKGROUND OF ISSUE:

At this time, the Mayor may adjourn the meeting if there is no further business to conduct.

FINANCIAL IMPACT:

N/A