



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, APRIL 18, 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
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 directing Oncor Electric Delivery Company, LLC to file certain information with the City of Seagoville; setting a procedural schedule for the gathering and review of necessary information in connection therewith; setting dates for the filing of the City's analysis of the company's filing and the company's rebuttal to such analysis; ratifying the hiring of legal counsel and consultants; reserving the right to require the reimbursement of the City of Seagoville's rate case expenses; setting a public hearing for the purposes of determining if the existing rates of Oncor Electric Delivery Company, LLC are unreasonable or in any way in violation of any provision of law and the determination by the City of Seagoville of just and reasonable rates to be charged by Oncor Electric Delivery Company, LLC; noting compliance with open meetings law; providing notice of passage.
- 3C. Approval of a Resolution ratifying the City Manager executing the General Certificate of the City of Seagoville in connection with the North Texas Municipal Water District Lower East Fork Wastewater Interceptor System Contract Revenue Refunding Bonds, Series 2016.
- 4C. Approval of a Resolution rejecting all bids for water line improvements along Seagoville Road, Alto Road, Woodhaven Road and May Road; authorizing the City Manager or his designee to execute any necessary documents; and providing an effective date.
- 5C. Approval of a Resolution authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.

REPORTS/RECOMMENDATIONS/REQUESTS

6. Conduct a public hearing and discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance of the City of Seagoville, as amended, by changing the zoning from "PD-R-5" Planned Development - Residential-5 to "PD-R-5-SUP" Planned Development - Residential-5 with a Special Use Permit, which shall expire on September 30, 2017, to allow for a temporary concrete batch plant, on Lots 1 through 5, Block P, of the Highland Meadows Phase IIB Subdivision located between Balleywood Drive and the end of Old Farm Drive, in the City of Seagoville, Dallas County, Texas; providing for special conditions; providing for an approved site plan which is attached hereto and incorporated herein as Exhibit "A"; providing for the repeal of all ordinances in conflict; providing a severability clause; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date.

AGENDA (cont'd)

7. Discuss and consider a Resolution authorizing the Seagoville Economic Development Corporation to undertake a project for the retention of jobs and expansion of business development in the City, including a grant in an amount which exceeds ten thousand dollars (\$10,000.00), in accordance with the Texas Local Government Code; and providing an effective date.
8. Discuss and consider a Resolution approving the terms and conditions of an Economic Development Incentive Agreement by and between the City of Seagoville, Texas and Seagoville Venture No. Three-S-SI Rio Grande, L.P.; Authorizing the Mayor to execute said agreement; and providing an effective date.
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.
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. Adjourn.

Posted Thursday, April 14, 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

- 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.