



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, MAY 16, 2016**

WORK SESSION – 6:30 P.M.

Council Chambers, City Hall
702 N. Hwy 175

AGENDA

1. Staff updates
 - a. Investment Policy
2. Discussion of agenda item(s)
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)

1. Discuss and consider approval of a Resolution canvassing results of the General Election held on May 7, 2016.
Considerar la aprobación de la resolución resultados de prospectar de la elección general el 7 de mayo de 2016.
2. Discuss and consider approval of a Resolution canvassing results of the Special Election held on May 7, 2016.
Considerar la aprobación de la resolución resultados de prospectar de la elección especial el 7 de mayo de 2016.
3. Administer Oath of Office to the re-elected Councilmembers and newly elected Councilmember.
Administrar Juramento del cargo al Consejo y los miembros del Consejo recién elegidos

CONSENT AGENDA

- 4C. Approval of minutes.
- 5C. Approval of a Resolution entering into a Professional Services Contract with Pipeline Analysis, LLC in the amount of Fifty-Nine Thousand Three Hundred and Fifty Dollars (\$59,350.00) for the purpose of performing various field testing and the inspection of the wastewater collection system within the Bowers Road Lift Station Service Areas; prepare final reports containing recommended system repairs and the estimated costs associated with reducing wet weather inflow and infiltration; authorizing the City Manager to execute all necessary documents; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.
- 6C. Approval of a Resolution amending the City of Seagoville's Investment Policy for Fiscal Year 2015-2016.

REPORTS/RECOMMENDATIONS/REQUESTS

7. Discuss and consider a Resolution authorizing an Economic Development Agreement by and between the City of Seagoville and Actuant Corporation, a Wisconsin corporation, to waive the building permit and inspection fees for a new 20,000 square foot building, and a reimbursement in an amount equivalent to 100% of the Real Property Taxes assessed against the Premises, and the Personal Property Taxes assessed against the personal property housed/maintained in the new 20,000 square foot structure built on the Premises for a period of five (5) years with a reduction in percentage each subsequent year for years six (6) through ten (10) for property located at 704 W. Simonds Road, Seagoville, Texas; authorizing the Mayor to execute any and all necessary documents; and providing an effective date.

AGENDA (cont'd)

8. 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.

9. Discuss and consider a Resolution ratifying the Seagoville Economic Development Corporation Resolution No. 03-2016 approving the terms and conditions of the Economic Development Agreement by and between the Corporation and Actuant Corporation for infrastructure improvements in an amount not to exceed one hundred thousand dollars (\$100,000.00) located at 704 W. Simonds Road, Seagoville, Texas; and providing an effective date.

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

11. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.

12. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.

13. Adjourn.

Posted Thursday, May 12, 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, May 30, 2016 city offices closed in observance of Memorial Day.
- Monday, June 6, 2016 @ 7:00 p.m., City Council meeting.
- Monday, June 20, 2016 @ 7:00 p.m., City Council meeting.