



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, JUNE 6, 2016**

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

AGENDA

1. Staff updates
 - a. STAR Transit presentation on proposed new program.
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)

CONSENT AGENDA

- 1C. Approval of minutes.
- 2C. Approval of an Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2016 Rate Review Mechanism Filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this Ordinance to the company and the ACSC's legal counsel.

REPORTS/RECOMMENDATIONS/REQUESTS

3. Discuss and consider approval of a Resolution authorizing a Memorandum of Agreement by and between the City of Seagoville and Gastonia-Scurry Special Utility District to engage in the planning process for the construction and installation of a water utility line and various improvements to both the City of Seagoville and the Gastonia-Scurry Water Systems for the purpose of purchasing, storing, and transporting potable water from Dallas Water Utilities through the City of Seagoville and to Gastonia-Scurry customers; 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.
4. Receive presentation from Community Development Director Ladis Barr regarding street projects.
5. Discuss and consider selection of Mayor Pro Tem for 2016-2017.
6. Review and consider directing Staff on Chapter 21, Article 21.08, Fences.
7. Discuss and consider directing Staff on hosting a Street Dance or Movie in the Park event in September.
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 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.

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

13. Adjourn.

Posted Thursday, June 2, 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, June 20, 2016 @ 7:00 p.m., City Council meeting.
- Monday, July 4, 2016 city offices closed in observance of 4th of July.
- Monday, July 18, 2016 @ 7:00 p.m., City Council meeting.