



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, AUGUST 01, 2016**

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

AGENDA

1. Staff updates
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 a Resolution of the City Council of the City of Seagoville, Texas authorizing County of Dallas to resell tax foreclosed property by public or private sale located at 801 Netherland Drive, Seagoville, Texas, and 1010 Netherland Drive, Seagoville, Texas, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.
- 3C. Approval of an Ordinance amending the Code of Ordinances, Chapter 3, Administration and Personnel, Article 3.04, Boards and Commission, Division 3, "Keep Seagoville Beautiful Commission", Section 3.04.072(b) by repealing the provision limiting the Commission Members to serving no more than three (3) successive terms as provided therein; providing a severability clause; providing a savings clause; and providing an effective date.
- 4C. Approval of an Ordinance amending Chapter 17 of the Code of Ordinances, Division 2. "Parking Regulations on Specific Streets", by adding Subsection 17.04.063 to provide for no parking on either side of Tunnell Street, for the entire distance between U.S. Highway 175 and the dead end; authorizing the City Manager or designee to erect the appropriate signage; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for publication; and providing an effective date.
- 5C. Approval of an Ordinance amending Chapter 17 of the Code of Ordinances, Division 2. "Parking Regulations on Specific Streets", by adding Subsection 17.04.062 to provide for no parking on either side of Elizabeth Lane, for the entire distance between Simonds Road and Tunnell Street; authorizing the City Manager or designee to erect the appropriate signage; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for publication; and providing an effective date.

REPORTS/RECOMMENDATIONS/REQUESTS

6. Receive Storm Water Permit update presentation from Jayson Melcher with Half Associates, Inc.
7. Conduct interview with Board and Commission applicant; and discuss and consider appointment to the Keep Seagoville Beautiful Board.
8. Discuss and consider a Resolution accepting the Certified Tax Roll of Dallas County and Kaufman County Appraisal Districts.

AGENDA (cont'd)

9. Discuss and consider a Resolution determining the proposed property tax rate for Fiscal Year 2016-2017; accepting the calculation of the effective tax rate; and providing for the publication as provided by the Texas Property Tax Code.
10. Discuss and consider calling two public hearing(s) on August 15, 2016, August 29, 2016 or September 6, 2016 to receive citizen input on the proposed Fiscal Year 2016-2017 budget.
11. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
12. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
13. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.
14. Recess into Executive Session in compliance with Texas Government Code 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.
15. Discuss any item and/or take any action necessary as a result of the Executive Session.
16. Adjourn.

Posted Friday, July 29, 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.

AGENDA (cont'd)

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, August 8, 2016 @ 6:30 p.m., City Council budget workshop.
- Monday, August 15, 2016 @ 7:00 p.m., City Council meeting.
- Monday, August 29, 2016 @ 7:00 p.m., City Council meeting, if needed.
- Tuesday, September 6, 2016 @ 7:00 p.m., City Council meeting, if needed.
- Monday, September 19, 2016 @ 7:00 p.m., City Council meeting.

INVOCATION

PLEDGE OF ALLEGIANCE

MAYOR'S REPORT

***VISITOR RECOGNITIONS /
PROCLAMATIONS / PRESENTATIONS – A-T Awareness Day (August 1, 2016) and
STAAR Volunteers***



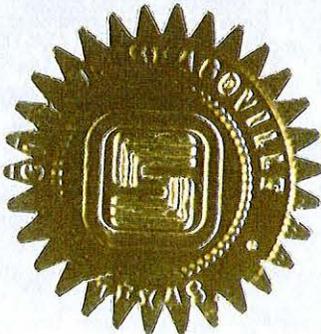
Proclamation

- WHEREAS,** Ataxia-telangiectasia, or A-T is a progressive, degenerative disease that normally appears during the second year of life, beginning with a wobbly lack of balance and slurred speech; and
- WHEREAS,** approximately one child in 40,000 may be born with this disease and it respects no racial, economic, geographic or educational barriers, with both males and females equally affected; and
- WHEREAS,** children born with A-T suffer a progressive degeneration of a portion of the brain, which leads to lack of muscle control, confining the patient to a wheelchair and limiting their ability to write, talk, and read; and
- WHEREAS,** for most children with A-T, a problem with immunodeficiency brings recurrent respiratory infections, which become life-threatening pneumonia as they do not respond to typical antibiotic treatments; and
- WHEREAS,** cancer in its various malignant forms strikes children with A-T almost 1000 times more frequently than the general population, and because of the various severe health degenerations, most children die by their teens or early 20' s; and
- WHEREAS,** because A-T is a rare, "orphan" disease, very little research data is available; and
- WHEREAS,** there are currently 49 known cases in Texas and approximately 500 total in the United States;

NOW, THEREFORE, I, Dennis K. Childress, Mayor of the City of Seagoville, Texas do hereby proclaim August 1, 2016 as

A-T AWARENESS DAY

in the City of Seagoville and urge all citizens to join me in supporting families coping with this disease, offer encouragement to patients, remember lost loved ones, and appreciate the efforts of those who work to treat and support children experiencing this disease.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Seagoville, Texas to be affixed this 1st day of August, 2016.

A handwritten signature in blue ink, appearing to read "D. Childress".

Mayor, The City of Seagoville, Texas



Proclamation

WHEREAS, Seagoville, a City of animal lovers, is proud to recognize "Seagoville Texas Animal Advocates & Rescue" (STAAR) for its unselfish dedication, compassion, and service to adoptable animals who are anxiously awaiting opportunities to offer companionship and love to caring permanent homes; and

WHEREAS, STAAR is a non-profit volunteer driven agency that was formed in 2011, whose primary mission is to care for the homeless, abandoned, neglected, and unwanted pets in our community; and

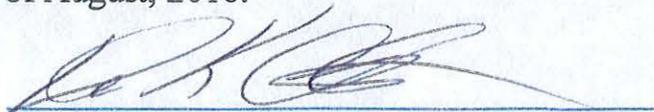
WHEREAS, STAAR works with committed volunteers and foster homes and strives to reduce the euthanasia rate of healthy animals in shelters, provide necessary veterinary care and develop a network to rescue and assist in finding loving permanent homes for the animals in need; and

WHEREAS, STAAR's goal is to increase public awareness of the animal overpopulation issue and provide solutions to stop the unnecessary killing of adoptable animals;

NOW, THEREFORE, I, Dennis K. Childress, Mayor of the City of Seagoville do hereby encourages all citizens to join us in recognizing the countless hours and efforts of STAAR and their volunteers in opening their hearts and homes to help us take care of the animal orphans that desperately need our help in finding their Forever Home.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Seagoville, Texas to be affixed this 1st day of August, 2016.


Mayor, The City of Seagoville, Texas

Agenda Item 1C

Approval of minutes.

BACKGROUND OF ISSUE:

Approval of minutes for meetings held on July 18, 2016 and July 25, 2016.

FINANCIAL IMPACT:

N/A

**CITY COUNCIL
WORK SESSION
JULY 18, 2016**

The City Council held a work session on Monday, July 18, 2016 at 6:30 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Jose Hernandez	Mayor Pro Tem, arrived 6:32 p.m.
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	Councilmember
Jon Epps	Councilmember

The following staff members were also present: City Manager Pat Stallings, Community Development Director Ladis Barr, HR Director/Risk Manager Cindy Brown, Police Chief Ray Calverley, Fire Chief Todd Gilcrease, Various Police, Fire and EMS Personnel, City Attorney Alexis Allen and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

City Manager Stallings announced *The Good Dinosaur* would be the movie shown at Movie in the Park on September 17, 2016 at 7:45 p.m. in Central Park.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

ITEM 2C. Following an inquiry, City Attorney Allen confirmed the Ordinance adopting the Home Rule Charter codifies the amendments as well as corrects scrivener's errors.

ITEM 3C. Discussion included: the new camera having a 6 hour HD battery life; cameras will be worn similar to current cameras; and the new cameras will be utilized by frontline officers and the current cameras will be utilized by CID.

ITEM 4C. Following an inquiry, Chief Calverley confirmed there was not an expense with the ILA purchasing cooperative with Frisco nor would bids be required if piggy backing off another City's ILA.

ITEM 7C. Following an inquiry, Community Development Director Barr stated either the City or Dallas County can determine when to spray; and if Dallas County is spraying due to a positive trap there is no charge; however, if the City is requesting additional spraying prior to an event there is a charge.

The work session was adjourned at 6:45 p.m.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
JULY 18, 2016**

The City Council held a regular meeting on Monday, July 18, 2016 at 7:01 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Jose Hernandez	Mayor Pro Tem
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	Councilmember
Jon Epps	Councilmember

Councilmember Magill provided the invocation and Mayor Childress led the Pledge of Allegiance.

MAYOR'S REPORT. Mayor Childress announced a Community Gathering of Support for Police and First Responders will be held on July 23rd at 8:00 a.m. in front of the Police Department; a budget workshop will be conducted on July 25th at 6:30 p.m.; the next regular City Council meeting will be on August 1st; and *The Good Dinosaur* would be shown at Movie in the Park in Central Park on September 17th at 7:45 p.m.

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

CONSENT AGENDA.

Councilmember Epps made a motion, seconded by Councilmember Magill, to approve Consent Agenda Items 1C through 7C. A vote was cast 5 in favor, 0 against.

ITEM 1C. Approve minutes for meetings held on June 20, 2016, July 11, 2016 and July 12, 2016 as amended.

- ITEM 2C.** Approve Ordinance No. 22-16 amending the City of Seagoville Home Rule Charter to the Code of Ordinances, adopted November 06, 2008, to correct scrivener's errors identified therein, and to include all amendments and revisions adopted up to and including those approved in the May 7, 2016 election and enacted by the City Council on June 20, 2016; providing for the printing thereof, authentication by the Mayor and Attestation by the City Secretary; providing for the repeal of any previously adopted Home Rule Charter; providing exceptions to repeal; providing penalties; and providing an effective date.
- ITEM 3C.** Approve Resolution No. 39-R-16 authorizing the City Manager as the authorized official for Grant Number 3101201 Body Camera Enhancement Program, and authorizing the submission of the grant application to the Office of the Governor, Criminal Justice Division; providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date.
- ITEM 4C.** Approve Resolution No. 40-R-16 authorizing the City Manager to execute an Interlocal Agreement with the City of Frisco for participation in the City of Frisco's Cooperative Purchasing Program.
- ITEM 5C.** Approve Resolution No. 41-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 6C.** Approve Resolution No. 42-R-16 authorizing the City Manager to execute the Second Amendment to PCS Site Agreement and Memorandum of Lease Agreement by and between the City of Seagoville and Verizon Wireless for the purpose of laying a fiber optic line in the public right-of-way located along the 200 block of Ward Street and on property owned by the City at 203 and 207 N. Peck Street.
- ITEM 7C.** Approve Resolution No. 43-R-16 authorizing the City Manager to execute an Interlocal Agreement between the City of Seagoville and Dallas County Health and Human Services for food establishment inspections and environmental health services for Fiscal Year 2016-2017.

ITEM 8. COUNCILMEMBER REPORTS.

Jon Epps – thanked Police and Fire for what they do; expressed he wanted each to make sure they made it home safely to their families; takes his hat off to everyone; and it was getting crazy out there and appreciated them.

Harold Magill – issued a challenge to everyone; when in town stop and watch the police and fire personnel’s back; and help protect them if needed.

Jose Hernandez – thanked staff, fire, police and animal control and everyone who wears a badge for what they do.

ITEM 9. CITIZEN COMMENTS. No one spoke.

ITEM 10. FUTURE AGENDA ITEMS.

Councilmember Hernandez – discuss an Empowerment Tool for the City Manager as discussed in the June 2016 issue of Texas Town and City magazine.

Councilmember Fruin – discuss amending the current fireworks ordinance to allow sales in the city.

ITEM 11. The meeting adjourned at 7:13 p.m.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

**CITY COUNCIL
WORKSHOP
JULY 25, 2016**

The City Council held a Budget Workshop on Monday, July 25, 2016 at 6:31 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Jose Hernandez	Mayor Pro Tem
Rick Howard	Councilmember
Harold Magill	Councilmember, arrived 6:45 p.m.
Mike Fruin	Councilmember
Jon Epps	Councilmember

The following staff members were also present: City Manager Pat Stallings, Finance Director Patrick Harvey, Asst. Finance Director Tan Beatty, Utilities Director Phil DeChant, Library Director Liz Gant, Community Development Director Ladis Barr, HR Director / Risk Manager Cindy Brown, Fire Chief Todd Gilcrease, Training Officer James Allen, Police Chief Ray Calverley, Captain Steve Davis, Support Services Manager Christine Dykes, SEDC Director Kirk Clennan, City Attorney Alexis Allen and City Secretary Dara Crabtree.

ITEM 1. Finance Director Harvey provided a presentation on the preliminary proposed Fiscal Year 2016-2017 budget including: General Fund revenues and expenditures; property tax rates; sales tax; licenses, permits and fees; proposed increases; and Staff provided presentations on the proposed Increased Service Levels. Question and answers followed.

The workshop was adjourned at 8:09 p.m.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

Agenda Item 2C

Approval of a Resolution of the City Council of the City of Seagoville, Texas authorizing County of Dallas to resell tax foreclosed property by public or private sale located at 801 Netherland Drive, Seagoville, Texas and 1010 Netherland Drive, Seagoville, Texas, 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.

FINANCIAL IMPACT:

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. 44-R-16

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS AUTHORIZING COUNTY OF DALLAS TO RESELL TAX FORECLOSED PROPERTY BY PUBLIC OR PRIVATE SALE LOCATED AT 801 NETHERLAND DRIVE, SEAGOVILLE, TEXAS AND 1010 NETHERLAND DRIVE, SEAGOVILLE, TEXAS, TO THE HIGHEST QUALIFIED PURCHASER, AS PROVIDED BY SECTION 34.05 OF THE TEXAS PROPERTY TAX CODE.

WHEREAS, this matter was briefed to the City of Seagoville City Council (“City Council”) on August 01, 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; THAT:

SECTION 1. The City of 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 City of 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 1st day of August, 2016 by the City of 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 COUNTY OF DALLAS AS TRUSTEE FOR CITY OF SEAGOVILLE & DALLAS INDEPENDENT SCHOOL DISTRICT

PROPERTY ADDRESS	LEGAL DESCRIPTION	IMP. "I" UNIMP. "U"	APPROX LAND SIZE	DALLAS CENTRAL APPRAISAL DISTRICT TAX ACCOUNT NUMBER	2015 CERTIFIED DCAD VALUE	CAUSE # / JUDGMENT DATE	TAX YEARS INCLUDED IN JUDGMENT (CO./CITY/SCHOOL)	POST JUDGMENT TAX YEARS	DATE OF SHERIFF'S SALE	SHERIFF'S DEED STRIKE OFF AMOUNT	SHERIFF'S DEED INSTRUMENT #/ FILE DATE
801 Netherland Drive, Seagoville	Lot 12 Block C of Phillip Pirozzo's Subdivision, Seagoville	U	75'x230'	50032500030120000	\$8,630	Tx-13-30859 6/25/14 comb. w/ TX-04-30632-T-D 1/12/2009	County: 1982-2013 City: 1982-2013 DISD: 1982-2013	2016	07/05/16	\$8,630	201600198180 07/20/2016
1010 Netherland Drive, Seagoville	Lot 3 of Phillip Pirozzo's Subdivision, City Block A, Seagoville	I	75'X150'	50032500010030000	\$21,660	TX-14-30655	County: 1999-2014 City: 1999-2014 DISD: 2004-2014	2015-2016	04/05/16	\$21,660	201600129587 05/13/2016

K:\Property\Dtax\ILA-City-School Resolution\ExhA-Seagoville-7-14-16

Agenda Item 3C

Approval of an Ordinance amending the Code of Ordinances, Chapter 3, Administration and Personnel, Article 3.04, Boards and Commission, Division 3. "Keep Seagoville Beautiful Commission", Section 3.04.072(b) by repealing the provision limiting the Commission Members to serving no more than three (3) successive terms as provided therein; providing a severability clause; providing a savings clause; and providing an effective date.

BACKGROUND OF ISSUE:

This item was requested by Mayor Pro Tem Hernandez.

During recent Board and Commission appointments, it was realized the Keep Seagoville Beautiful Commission requirements contained a provision for limiting members term limits. This particular Commission is a service board where term limits are not a necessity.

The following Ordinance will repeal the current provision limiting the Commission Members to only serving three (3) consecutive terms.

Staff recommends approval of said Ordinance, should the City Council so desire.

FINANCIAL IMPACT:

N/A

AN ORDINANCE OF THE CITY OF SEAGOVILLE, TEXAS

ORDINANCE NO. 23-16

AN ORDINANCE OF THE CITY OF SEAGOVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 3, ADMINISTRATION AND PERSONNEL, ARTICLE 3.04, BOARDS AND COMMISSION, DIVISION 3. "KEEP SEAGOVILLE BEAUTIFUL COMMISSION", SECTION 3.04.072(b) BY REPEALING THE PROVISION LIMITING THE COMMISSION MEMBERS TO SERVING NO MORE THAN THREE (3) SUCCESSIVE TERMS AS PROVIDED THEREIN; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, a review of the terms for the Boards and Commissions listed in Article 3.04 depict that the Keep Seagoville Beautiful Commission is the only Commission which has term limits; and

WHEREAS, it is the desire of the City Council to be consistent in the provisions set out for each Board and Commission; and

WHEREAS, based on the foregoing, the City Council of the City of Seagoville, Texas desires to amend the Code of Ordinances by amending Article 3.04, Division 3. "Keep Seagoville Beautiful Commission", by repealing the provision limiting the commission members to serving no more than three (3) successive terms, as provided herein.

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

SECTION 1. That the Code of Ordinances of the City of Seagoville, Texas be, and the same is, hereby amended by amending Chapter 3, Administration and Personnel, Article 3.04, Boards and Commission, Division 3. "Keep Seagoville Beautiful Commission," Section 3.04.072(b) by repealing the provision limiting commission members to serving no more than three (3) successive terms as provided therein, which shall read as follows:

"CHAPTER 3. ADMINISTRATION AND PERSONNEL

.....

ARTICLE 3.04 BOARDS AND COMMISSIONS

.....

DIVISION 3. Keep Seagoville Beautiful Commission

.....

Sec. 13.04.072 Membership; terms of members

(a)

(b) Four (4) members of the commission originally appointed shall be for a term of one (1) year. Three (3) members of the commission originally appointed shall be for a term of two (2) years. Thereafter, the term of each commission member shall be two (2) years.”

SECTION 2. If any section, article paragraph, sentence, clause, phrase or word in this ordinance, or application thereto any persons or circumstances is held invalid or unconstitutional by a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this ordinance; and the City Council hereby declares it would have passed such remaining portions of this Ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

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 amended, repealed, and all other provisions of the Ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 4. This Ordinance shall become effective from and after its date of passage in accordance with law.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS THIS 1st day of August, 2016.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

ALEXIS G. ALLEN, CITY ATTORNEY

(:cdb 07/26/2016)

Division 3. Keep Seagoville Beautiful Commission

Sec. 3.04.071 Established; purpose

.....

Sec. 3.04.072 Membership; terms of members

(a)

(b) Four (4) members of the commission originally appointed shall be for a term of one (1) year. Three (3) members of the commission originally appointed shall be for a term of two (2) years. Thereafter, the term of each commission member shall be two (2) years. ~~No commission member shall serve three (3) successive terms; provided, however, that a commission member appointed to complete the term of another commission member shall, at the completion of such term, be eligible for appointment for another full term.~~ (Ordinance 11-06, sec. 2-42, adopted 7/6/06; Ordinance 07-07, sec. 1, adopted 4/19/07)

.....

Agenda Item 4C

Approval of an Ordinance amending Chapter 17 of the Code of Ordinances, Division 2. "Parking Regulations on Specific Streets", by adding Subsection 17.04.063 to provide for no parking on either side of Tunnell Street, for the entire distance between U.S. Highway 175 and the dead end; authorizing the City Manager or designee to erect the appropriate signage; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for publication; and providing an effective date.

BACKGROUND OF ISSUE:

Parking on Tunnell Street has been an on-going issue for some time. Individuals park vehicles two (2) and (3) deep along the street and block the fire hydrants. This creates a safety hazard for emergency vehicles to get down the street.

In addition, new streets will be installed in the near future and the continuous turning and pivoting of large semi vehicles will create excessive and unnecessary wear and tear on the asphalt.

Staff recommends prohibiting parking on both sides of Tunnell Street.

FINANCIAL IMPACT:

N/A

AN ORDINANCE OF THE CITY OF SEAGOVILLE, TEXAS

ORDINANCE NO. 24-16

AN ORDINANCE OF THE CITY OF SEAGOVILLE, TEXAS AMENDING CHAPTER 17 OF THE CODE OF ORDINANCES, DIVISION 2. PARKING REGULATIONS ON SPECIFIC STREETS”, BY ADDING SUBSECTION 17.04.063 TO PROVIDE FOR NO PARKING ON EITHER SIDE OF TUNNELL STREET, FOR THE ENTIRE DISTANCE BETWEEN U.S. HIGHWAY 175 AND THE DEAD END; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ERECT THE APPROPRIATE SIGNAGE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City provides for no stopping, standing or parking on specific streets within the City when signs are erected or curbs are painted on such street providing notice; and,

WHEREAS, the City has determined that it is necessary to prohibit the stopping, standing and parking on Tunnell Street, as described herein;

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

SECTION 1. That Chapter 17 of the Code of Ordinances of the City of Seagoville, Texas, be and is hereby amended by amending Division 2. “Parking Regulations on Specific Streets”, by adding Subsection 17.04.063 to provide for no parking on either side of Tunnell Street, for the entire distance between U.S. Highway 175 and the dead end, which shall read as follows:

“Division 2. Parking Regulations for Specific Streets

.....

Sec. 17.04.063 Tunnell Street

It shall be unlawful for any person to leave, stand, or park any motor vehicle or other vehicle or impediment at any time on Tunnell Street, for the entire distance between U.S. Highway 175 and the dead end.

Secs. 17.04.064-17.04.090 Reserved”

SECTION 2. That the City Manager or designee is hereby directed to erect appropriate signs giving notice of the no parking zone established herein and such provision shall not be effective unless such signs or markings are in place at the time of an alleged offense.

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

SECTION 4. That an offense committed before the effective date of this ordinance is governed by the prior law and the provisions of the Code of Ordinances, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 5. 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 invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

SECTION 6. That any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Seagoville, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of two hundred dollars (\$200.00) for each offense.

SECTION 7. This ordinance shall take effect from and after its passage and the publication of the caption as the law and Charter in such cases provide.

DULY PASSED by the City Council of the City of Seagoville, Texas, this the 1st day of August, 2016.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

ALEXIS G. ALLEN, CITY ATTORNEY
(/cdb 07/26/2016)

ORDINANCE NO. 24-16

AN ORDINANCE OF THE CITY OF SEAGOVILLE, TEXAS AMENDING CHAPTER 17 OF THE CODE OF ORDINANCES, DIVISION 2. PARKING REGULATIONS ON SPECIFIC STREETS”, BY ADDING SUBSECTION 17.04.063 TO PROVIDE FOR NO PARKING ON EITHER SIDE OF TUNNELL STREET, FOR THE ENTIRE DISTANCE BETWEEN U.S. HIGHWAY 175 AND THE DEAD END; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ERECT THE APPROPRIATE SIGNAGE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

DULY PASSED by the City Council of the City of Seagoville, Texas on the 1st day of August, 2016.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

Agenda Item 5C

Approval of an Ordinance amending Chapter 17 of the Code of Ordinances, Division 2. "Parking Regulations on Specific Streets", by adding Subsection 17.04.062 to provide for no parking on either side of Elizabeth Lane, for the entire distance between Simonds Road and Elizabeth Lane; authorizing the City Manager or designee to erect the appropriate signage; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for publication; and providing an effective date.

BACKGROUND OF ISSUE:

See Agenda Item 4C.

The same issues and concerns exist on Elizabeth Lane as does Tunnell Street.

Staff recommends prohibiting parking on both sides of Elizabeth Lane.

FINANCIAL IMPACT:

N/A

AN ORDINANCE OF THE CITY OF SEAGOVILLE, TEXAS

ORDINANCE NO. 25-16

AN ORDINANCE OF THE CITY OF SEAGOVILLE, TEXAS AMENDING CHAPTER 17 OF THE CODE OF ORDINANCES, DIVISION 2. PARKING REGULATIONS ON SPECIFIC STREETS”, BY ADDING SUBSECTION 17.04.062 TO PROVIDE FOR NO PARKING ON EITHER SIDE OF ELIZABETH LANE, FOR THE ENTIRE DISTANCE BETWEEN SIMONDS ROAD AND TUNNELL STREET; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ERECT THE APPROPRIATE SIGNAGE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City provides for no stopping, standing or parking on specific streets within the City when signs are erected or curbs are painted on such street providing notice; and,

WHEREAS, the City has determined that it is necessary to prohibit the stopping, standing and parking on Elizabeth Lane, as described herein;

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

SECTION 1. That Chapter 17 of the Code of Ordinances of the City of Seagoville, Texas, be and is hereby amended by amending Division 2. “Parking Regulations on Specific Streets”, by adding Subsection 17.04.062 to provide for no parking the entire distance of Elizabeth Lane between Simonds Road and Tunnell Street, which shall read as follows:

“Division 2. Parking Regulations for Specific Streets

.....

Sec. 17.04.062 Elizabeth Lane

It shall be unlawful for any person to leave, stand, or park any motor vehicle or other vehicle or impediment at any time the entire distance of Elizabeth Lane between Simonds Road and Tunnell Street.

Secs. 17.04.063-17.04.090 Reserved”

SECTION 2. That the City Manager or designee is hereby directed to erect appropriate signs giving notice of the no parking zone established herein and such provision shall not be effective unless such signs or markings are in place at the time of an alleged offense.

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

SECTION 4. That an offense committed before the effective date of this ordinance is governed by the prior law and the provisions of the Code of Ordinances, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 5. 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 invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

SECTION 6. That any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Seagoville, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of two hundred dollars (\$200.00) for each offense.

SECTION 7. This ordinance shall take effect from and after its passage and the publication of the caption as the law and Charter in such cases provide.

DULY PASSED by the City Council of the City of Seagoville, Texas, this the 1st day of August, 2016.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

ALEXIS G. ALLEN, CITY ATTORNEY
(/cdb 07/26/2016)

ORDINANCE NO. 25--16

AN ORDINANCE OF THE CITY OF SEAGOVILLE, TEXAS AMENDING CHAPTER 17 OF THE CODE OF ORDINANCES, DIVISION 2. PARKING REGULATIONS ON SPECIFIC STREETS”, BY ADDING SUBSECTION 17.04.062 TO PROVIDE FOR NO PARKING ON EITHER SIDE OF ELIZABETH LANE, FOR THE ENTIRE DISTANCE BETWEEN SIMONDS ROAD AND TUNNELL STREET; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ERECT THE APPROPRIATE SIGNAGE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

DULY PASSED by the City Council of the City of Seagoville, Texas on the 1st day of August, 2016.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

Agenda Item 6

Receive Storm Water Permit update presentation from Jayson Melcher with Halff Associates, Inc.

BACKGROUND OF ISSUE:

The City is required to participate through the Texas Commission on Environmental Quality (TCEQ) with their Storm Water Permit Program. The City has set various goals (Control Measures) over a five (5) year permit period to improve storm water quality in the City. Some of the major Control Measures are:

Public Education, Outreach and Involvement
Illicit Discharge Detection and Elimination
Construction Site Storm Water Runoff Control
Post-Construction Storm Water Management
Pollution Prevention

The city has retained a consultant, Halff Associates, Inc., to assist us with ensuring compliance with our storm water permit and filing annual reports to the TCEQ. One requirement of our permit is to give a report to the City Council each year. Jayson Melcher of Halff Associates, Inc. will present that report.

FINANCIAL IMPACT:

N/A

Agenda Item 7

Conduct interview with Board and Commission applicant; and discuss and consider appointment to the Keep Seagoville Beautiful Board.

BACKGROUND OF ISSUE:

At this time, a brief interview may be conducted with the applicant.

Following the interview, the City Council may make a formal appointment. The appointment will become effective immediately following passage.

The following position is currently vacant:

Keep Seagoville Beautiful Board, Place 2 with a term expiring June 2017.

FINANCIAL IMPACT:

N/A

Agenda Item 8

Discuss and consider a Resolution accepting the Certified Tax Roll from Dallas and Kaufman County Appraisal Districts.

BACKGROUND OF ISSUE:

Dallas County Appraisal District has provided a certified appraisal roll of \$526,144,667. Kaufman County has provided a certified appraisal roll of \$2,704,981. These appraisal rolls are utilized as a basis for computing property tax revenue for the upcoming budget year.

FINANCIAL IMPACT:

N/A

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. 45-R-16

**A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS,
ACCEPTING THE CERTIFIED TAX ROLL OF DALLAS COUNTY
AND KAUFMAN COUNTY APPRAISAL DISTRICTS.**

WHEREAS, the City has received the certified appraisal roll from Dallas County Appraisal District in the amount of \$526,144,667; and

WHEREAS, the City has received the certified appraisal roll from Kaufman County Appraisal District in the amount of \$2,704,981; and

WHEREAS, this information is essential to the calculation of the City's property tax rates for the 2017 budget year;

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

SECTION 1. The City accepts the certified appraisal rolls as calculated by the Dallas County Appraisal District and the Kaufman County Appraisal District.

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 1st day of August, 2016.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY

Agenda Item 9

Discuss and consider a Resolution determining the proposed property tax rate for Fiscal Year 2016-2017; accepting the calculation of the effective tax rate; and providing for the publication as provided by the Texas Property Tax Code.

BACKGROUND OF ISSUE:

The City of Seagoville's **current** tax rate was adopted in 2015 at \$0.713800 per hundred dollar taxable valuation. The FY 2016 adopted tax rate is inclusive of Operations and Maintenance tax of \$0.675800 and a Debt Service rate of \$0.038000.

For FY 2017, the City of Seagoville proposes four options to consider in determining the tax rate

Option 1: Proposes a tax rate of \$0.743800. This tax rate provides resources for the acquisition of the quint (\$72,000), a 3% salary increase to City staff (\$117,736) and a \$120,000 transfer to a Street Maintenance Fund.

Option 2: Proposes a tax rate of \$0.733800. This tax rate provides resources for the acquisition of the quint (\$72,000), a 3% salary increase to City staff (\$117,736) and a \$68,000 transfer to a Street Maintenance Fund.

Option 3: Proposes a tax rate of \$0.720800. This tax rate provides resources for the acquisition of the quint (\$72,000), a 3% salary increase to City staff (\$117,736) and balances the General Fund budget with a small surplus.

Option 4: Maintain the current tax rate of \$0.713800. This tax rate provides resources for the acquisition of the quint (\$72,000), a 3% salary increase to City staff (\$117,736) and requires a \$35,377 expenditure reduction to balance the budget.

All proposed rate options exceed the 2017 effective tax rate of \$0.678387 but all proposed options are less than the 2017 rollback tax rate of \$0.743952 as calculated by John R. Ames, Dallas County Tax Assessor-Collector.

The rates will be published in the *Suburbia News* as required by State Law. Under Section 26.05(d) of the Property Tax Code of the State of Texas, since the City of Seagoville is proposing a tax increase, defined as an increase over the lowest of the *effective or rollback rate*, the City must have two public hearings. The public hearings are scheduled for August 15, 2016 and September 6, 2016. The tax rate is scheduled for adoption on September 19, 2016.

Please note the vote for this resolution requires a roll call as to how each councilmember cast his/her vote.

FINANCIAL IMPACT:

The proposed tax rate is estimated to generate revenues are shown below for the General Fund:

Option 1: \$3,666,772

Option 2: \$3,614,944

Option 3: \$3,547,569

Option 4: \$3,511,290

The proposed property tax rate is estimated to generate \$192,194 for the Debt Service Fund and is budgeted in revenue source 9010. The debt service fund property tax rate is the same under all four options at \$0.036302.

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. 46-R-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS, DETERMINING THE PROPOSED PROPERTY TAX RATE FOR FISCAL YEAR 2016-2017; ACCEPTING THE CALCULATION OF THE EFFECTIVE TAX RATE; AND PROVIDING FOR THE PUBLICATION AS PROVIDED BY THE TEXAS PROPERTY TAX CODE.

WHEREAS, the City of Seagoville has received the calculated effective tax rate as presented by the Dallas County Tax Assessor/Collector's Office; and

WHEREAS, the Texas Property Tax Code Chapter 26, as heretofore amended, provides the specific procedures in which to consider the proposed tax rate;

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

SECTION 1. The City Council of the City of Seagoville, Texas, does hereby propose the rate of \$0.*** per \$100 valuation as the proposed property tax rate for fiscal year 2016-2017.

SECTION 2. The City Council of the City of Seagoville, Texas, met in a public meeting on August 1, 2016, and accepted this resolution with a majority vote as follows.

Per the Charter, Section 3.05, Mayor Dennis K. Childress is not entitled to vote as a member City Council on all legislative or any other matter except in order to break a tie vote of the City Council.

Mayor Pro Tern Jose Hernandez	AYE	NAY	ABSTAIN	ABSENT
Councilmember Rick Howard	AYE	NAY	ABSTAIN	ABSENT
Councilmember Harold Magill	AYE	NAY	ABSTAIN	ABSENT
Councilmember Mike Fruin	AYE	NAY	ABSTAIN	ABSENT
Councilmember Jon Epps	AYE	NAY	ABSTAIN	ABSENT

SECTION 3. The content and vote taken on this resolution shall be published in the official newspaper of the City as provided by the Texas Property Tax Code.

DULY PASSED AND APPROVED by the City Council of the City of Seagoville, Texas, on this the 1st day of August, 2016.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

**CITY OF SEAGOVILLE
GENERAL FUND
REVENUES BY CATEGORY - OPTION 1**

		Actual	Adopted	Projected	Proposed
		2014-2015	2015-2016	2015-2016	2016-2017
REVENUES					
Property Taxes:					
9010	Current ad valorem taxes	3,156,984	3,275,800	3,259,000	3,666,772
9020	Delinquent ad valorem taxes	63,334	59,000	78,000	59,000
9030	Penalty and interest	45,313	43,000	47,057	43,000
Total Property Taxes		3,265,631	3,377,800	3,384,057	3,768,772
Sales and Use Tax:					
9040	Sales tax (Prop tax alternative)	687,986	676,440	683,205	720,588
9120	Sales tax	1,375,973	1,359,600	1,373,196	1,441,176
9121	Mixed beverage tax	9,545	4,000	10,000	9,000
Total Sales and Use Tax		2,073,504	2,040,040	2,066,401	2,170,764
Franchise Fees:					
9100	Electric	453,821	382,000	382,000	382,000
9101	Gas	100,532	87,500	84,900	85,000
9102	Cable	42,653	47,500	38,500	38,500
9103	Telephone	72,553	65,000	72,000	72,000
9104	Sanitation	50,101	46,300	47,000	47,000
9108	PEG	16,354	10,000	12,000	13,000
9110	All Other	9,800	10,000	10,500	10,000
Total Franchise Fees		745,813	648,300	646,900	647,500
Sanitation		857,513	901,725	901,725	914,500
Licenses, Permits and Fees					
9230	Animal Shelter	450	-	230	-
9231	Animal Shelter Donations	(650)	-	-	-
9241	Food Health Certificates	56,947	47,000	66,700	65,000
9242	Certificate of Occupancy	7,150	9,000	6,000	7,000
9244	Food Administrative Fee	10,953	9,000	13,354	12,000
9245	Beer and Wine Permit Fees	720	200	120	-
9246	Food Handler Certification	5,520	4,000	6,355	4,500
9250	Zoning and Plat Fees	7,280	3,500	4,150	4,000
9251	Parks Development Fee	-	-	-	-
9260	Ball Park Fees	1,410	1,000	2,000	-
9270	Court Admin Fees	793	750	750	750
9280	Culvert Fees	190	-	180	-
9303	Administrative Fee	736	250	725	250
9311	Building Permit Fees	133,710	85,000	140,000	100,000
9314	Subdivision Inspection Fees	56,645	-	92,885	-
9315	Fire Dept Permits	31,729	20,000	32,000	30,000
9320	Misc Permits	924	500	500	1,000
9330	Misc Licenses	10,145	8,000	11,000	10,000
9409	Court Online Fees	599	750	400	500
9760	Burglar Alarm Fees	8,515	6,100	6,100	7,000
9770	Tower Rental Fees	9,125	9,125	9,125	9,125
Total Licenses, Permits and Fees:		342,891	204,175	392,574	251,125
Court and Library Fines					
9410	Court	181,349	235,000	175,000	175,000
9420	Library	2,602	3,000	2,600	2,200
Total Fines		183,951	238,000	177,600	177,200
Grants and Gifts					
9510	Senior Grants	19,809	20,000	10,000	20,000
9515	Senior Center Adm Reimbursement	24,174	-	10,000	-
9531	Capital Acquisition Grant	15,000	-	12,548	-
9550	Senior Part. Contrib. Meals	5,876	4,000	4,000	4,000
		64,859	24,000	36,548	24,000
Other					
9610	Interest	2,053	1,500	2,500	1,500
9720	Sale of Land Assets	-	-	-	-
9730	Misc	15,433	6,000	6,000	6,000
9745	Liens	-	-	-	-
9910	Debt Proceeds	-	-	175,000	-
	Insurance Recovery	-	-	-	-
		17,486	7,500	183,500	7,500
Transfers					
9111	Franchise - Water	74,826	74,826	74,826	74,826
9112	Franchise - Sewer	79,034	79,034	79,034	79,034
	SAFER Fund	2,335	-	-	-
	Drainage Fund	-	27,600	27,600	27,600
9620	G&A Recovery W&S	198,444	242,891	242,891	198,444
		354,639	424,351	424,351	379,904
TOTAL REVENUES		7,906,287	7,865,891	8,213,656	8,341,265

**CITY OF SEAGOVILLE
GENERAL FUND
REVENUES BY CATEGORY - OPTION 2**

	Actual 2014-2015	Adopted 2015-2016	Projected 2015-2016	Proposed 2016-2017
REVENUES				
Property Taxes:				
9010 Current ad valorem taxes	3,156,984	3,275,800	3,259,000	3,614,944
9020 Delinquent ad valorem taxes	63,334	59,000	78,000	59,000
9030 Penalty and interest	45,313	43,000	47,057	43,000
Total Property Taxes	3,265,631	3,377,800	3,384,057	3,716,944
Sales and Use Tax:				
9040 Sales tax (Prop tax alternative)	687,986	676,440	683,205	720,588
9120 Sales tax	1,375,973	1,359,600	1,373,196	1,441,176
9121 Mixed beverage tax	9,545	4,000	10,000	9,000
Total Sales and Use Tax	2,073,504	2,040,040	2,066,401	2,170,764
Franchise Fees:				
9100 Electric	453,821	382,000	382,000	382,000
9101 Gas	100,532	87,500	84,900	85,000
9102 Cable	42,653	47,500	38,500	38,500
9103 Telephone	72,553	65,000	72,000	72,000
9104 Sanitation	50,101	46,300	47,000	47,000
9108 PEG	16,354	10,000	12,000	13,000
9110 All Other	9,800	10,000	10,500	10,000
Total Franchise Fees	745,813	648,300	646,900	647,500
Sanitation	857,513	901,725	901,725	914,500
Licenses, Permits and Fees				
9230 Animal Shelter	450	-	230	-
9231 Animal Shelter Donations	(650)	-	-	-
9241 Food Health Certificates	56,947	47,000	66,700	65,000
9242 Certificate of Occupancy	7,150	9,000	6,000	7,000
9244 Food Administrative Fee	10,953	9,000	13,354	12,000
9245 Beer and Wine Permit Fees	720	200	120	-
9246 Food Handler Certification	5,520	4,000	6,355	4,500
9250 Zoning and Plat Fees	7,280	3,500	4,150	4,000
9251 Parks Development Fee	-	-	-	-
9260 Ball Park Fees	1,410	1,000	2,000	-
9270 Court Admin Fees	793	750	750	750
9280 Culvert Fees	190	-	180	-
9303 Administrative Fee	736	250	725	250
9311 Building Permit Fees	133,710	85,000	140,000	100,000
9314 Subdivision Inspection Fees	56,645	-	92,885	-
9315 Fire Dept Permits	31,729	20,000	32,000	30,000
9320 Misc Permits	924	500	500	1,000
9330 Misc Licenses	10,145	8,000	11,000	10,000
9409 Court Online Fees	599	750	400	500
9760 Burglar Alarm Fees	8,515	6,100	6,100	7,000
9770 Tower Rental Fees	9,125	9,125	9,125	9,125
Total Licenses, Permits and Fees:	342,891	204,175	392,574	251,125
Court and Library Fines				
9410 Court	181,349	235,000	175,000	175,000
9420 Library	2,602	3,000	2,600	2,200
Total Fines	183,951	238,000	177,600	177,200
Grants and Gifts				
9510 Senior Grants	19,809	20,000	10,000	20,000
9515 Senior Center Adm Reimbursement	24,174	-	10,000	-
9531 Capital Acquisition Grant	15,000	-	12,548	-
9550 Senior Part. Contrib. Meals	5,876	4,000	4,000	4,000
	64,859	24,000	36,548	24,000
Other				
9610 Interest	2,053	1,500	2,500	1,500
9720 Sale of Land Assets	-	-	-	-
9730 Misc	15,433	6,000	6,000	6,000
9745 Liens	-	-	-	-
9910 Debt Proceeds	-	-	175,000	-
Insurance Recovery	-	-	-	-
	17,486	7,500	183,500	7,500
Transfers				
9111 Franchise - Water	74,826	74,826	74,826	74,826
9112 Franchise - Sewer	79,034	79,034	79,034	79,034
SAFER Fund	2,335	-	-	-
Drainage Fund	-	27,600	27,600	27,600
9620 G&A Recovery W&S	198,444	242,891	242,891	198,444
	354,639	424,351	424,351	379,904
TOTAL REVENUES	7,906,287	7,865,891	8,213,656	8,289,437

**CITY OF SEAGOVILLE
GENERAL FUND
REVENUES BY CATEGORY - OPTION 3**

	Actual 2014-2015	Adopted 2015-2016	Projected 2015-2016	Proposed 2016-2017
REVENUES				
Property Taxes:				
9010 Current ad valorem taxes	3,156,984	3,275,800	3,259,000	3,547,569
9020 Delinquent ad valorem taxes	63,334	59,000	78,000	59,000
9030 Penalty and interest	45,313	43,000	47,057	43,000
Total Property Taxes	3,265,631	3,377,800	3,384,057	3,649,569
Sales and Use Tax:				
9040 Sales tax (Prop tax alternative)	687,986	676,440	683,205	720,588
9120 Sales tax	1,375,973	1,359,600	1,373,196	1,441,176
9121 Mixed beverage tax	9,545	4,000	10,000	9,000
Total Sales and Use Tax	2,073,504	2,040,040	2,066,401	2,170,764
Franchise Fees:				
9100 Electric	453,821	382,000	382,000	382,000
9101 Gas	100,532	87,500	84,900	85,000
9102 Cable	42,653	47,500	38,500	38,500
9103 Telephone	72,553	65,000	72,000	72,000
9104 Sanitation	50,101	46,300	47,000	47,000
9108 PEG	16,354	10,000	12,000	13,000
9110 All Other	9,800	10,000	10,500	10,000
Total Franchise Fees	745,813	648,300	646,900	647,500
Sanitation				
	857,513	901,725	901,725	914,500
Licenses, Permits and Fees				
9230 Animal Shelter	450	-	230	-
9231 Animal Shelter Donations	(650)	-	-	-
9241 Food Health Certificates	56,947	47,000	66,700	65,000
9242 Certificate of Occupancy	7,150	9,000	6,000	7,000
9244 Food Administrative Fee	10,953	9,000	13,354	12,000
9245 Beer and Wine Permit Fees	720	200	120	-
9246 Food Handler Certification	5,520	4,000	6,355	4,500
9250 Zoning and Plat Fees	7,280	3,500	4,150	4,000
9251 Parks Development Fee	-	-	-	-
9260 Ball Park Fees	1,410	1,000	2,000	-
9270 Court Admin Fees	793	750	750	750
9280 Culvert Fees	190	-	180	-
9303 Administrative Fee	736	250	725	250
9311 Building Permit Fees	133,710	85,000	140,000	100,000
9314 Subdivision Inspection Fees	58,645	-	92,885	-
9315 Fire Dept Permits	31,729	20,000	32,000	30,000
9320 Misc Permits	924	500	500	1,000
9330 Misc Licenses	10,145	8,000	11,000	10,000
9409 Court Online Fees	599	750	400	500
9760 Burglar Alarm Fees	8,515	6,100	6,100	7,000
9770 Tower Rental Fees	9,125	9,125	9,125	9,125
Total Licenses, Permits and Fees:	342,891	204,175	392,574	251,125
Court and Library Fines				
9410 Court	181,349	235,000	175,000	175,000
9420 Library	2,602	3,000	2,600	2,200
Total Fines	183,951	238,000	177,600	177,200
Grants and Gifts				
9510 Senior Grants	19,809	20,000	10,000	20,000
9515 Senior Center Adm Reimbursement	24,174	-	10,000	-
9531 Capital Acquisition Grant	15,000	-	12,548	-
9550 Senior Part. Contrib. Meals	5,876	4,000	4,000	4,000
	64,859	24,000	36,548	24,000
Other				
9610 Interest	2,053	1,500	2,500	1,500
9720 Sale of Land Assets	-	-	-	-
9730 Misc	15,433	6,000	6,000	6,000
9745 Liens	-	-	-	-
9910 Debt Proceeds	-	-	175,000	-
Insurance Recovery	-	-	-	-
	17,486	7,500	183,500	7,500
Transfers				
9111 Franchise - Water	74,826	74,826	74,826	74,826
9112 Franchise - Sewer	79,034	79,034	79,034	79,034
SAFER Fund	2,335	-	-	-
Drainage Fund	-	27,600	27,600	27,600
9620 G&A Recovery W&S	198,444	242,891	242,891	198,444
	354,639	424,351	424,351	379,904
TOTAL REVENUES	7,906,287	7,865,891	8,213,656	8,222,062

**CITY OF SEAGOVILLE
GENERAL FUND
REVENUES BY CATEGORY - OPTION 4**

	Actual 2014-2015	Adopted 2015-2016	Projected 2015-2016	Proposed 2016-2017
REVENUES				
Property Taxes:				
9010 Current ad valorem taxes	3,156,984	3,275,800	3,259,000	3,511,290
9020 Delinquent ad valorem taxes	63,334	59,000	78,000	59,000
9030 Penalty and interest	45,313	43,000	47,057	43,000
Total Property Taxes	3,265,631	3,377,800	3,384,057	3,613,290
Sales and Use Tax:				
9040 Sales tax (Prop tax alternative)	687,986	676,440	683,205	720,588
9120 Sales tax	1,375,973	1,359,600	1,373,198	1,441,176
9121 Mixed beverage tax	9,545	4,000	10,000	9,000
Total Sales and Use Tax	2,073,504	2,040,040	2,066,401	2,170,764
Franchise Fees:				
9100 Electric	453,821	382,000	382,000	382,000
9101 Gas	100,532	87,500	84,900	85,000
9102 Cable	42,653	47,500	38,500	38,500
9103 Telephone	72,553	65,000	72,000	72,000
9104 Sanitation	50,101	46,300	47,000	47,000
9108 PEG	16,354	10,000	12,000	13,000
9110 All Other	9,800	10,000	10,500	10,000
Total Franchise Fees	745,813	648,300	646,900	647,500
Sanitation	857,513	901,725	901,725	914,500
Licenses, Permits and Fees				
9230 Animal Shelter	450	-	230	-
9231 Animal Shelter Donations	(650)	-	-	-
9241 Food Health Certificates	56,947	47,000	66,700	65,000
9242 Certificate of Occupancy	7,150	9,000	6,000	7,000
9244 Food Administrative Fee	10,953	9,000	13,354	12,000
9245 Beer and Wine Permit Fees	720	200	120	-
9246 Food Handler Certification	5,520	4,000	6,355	4,500
9250 Zoning and Plat Fees	7,280	3,500	4,150	4,000
9251 Parks Development Fee	-	-	-	-
9260 Ball Park Fees	1,410	1,000	2,000	-
9270 Court Admin Fees	793	750	750	750
9280 Culvert Fees	190	-	180	-
9303 Administrative Fee	736	250	725	250
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	354,639	424,351	424,351	379,904
TOTAL REVENUES	7,906,287	7,865,891	8,213,656	8,185,783

Agenda Item 10

Discuss and consider calling two public hearing(s) on August 15, 2016, August 29, 2016 or September 6, 2016 to receive citizen input on the proposed Fiscal Year 2016-2017 budget.

BACKGROUND OF ISSUE:

This provides additional notification to the public of the public hearing dates.

The City Council is required to call two (2) public hearings. The date of the two (2) hearings will be dependent upon if the City Council proposes to raise taxes or not.

Upon completion of the discussion, Staff will provide assistance as to which two (2) dates will comply with statute requirements.

FINANCIAL IMPACT:

Funds are budgeted in the City Secretary's budget, Public Notices, for this expenditure.

Agenda Item 11

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 12

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 13

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 14 and 15

ITEM 14.

Recess into Executive Session in compliance with Texas Government Code 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 15.

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

Agenda Item 16

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