



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, SEPTEMBER 12, 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 City of Seagoville's Investment Policy for Fiscal Year 2016-2017.
- 3C.** Approval of City of Seagoville Financial Policies for Fiscal Year 2016-2017.
- 4C.** Approval of a Resolution amending the Master Fee Schedule and providing an effective date.

REPORTS/RECOMMENDATIONS/REQUESTS

- 5.** Discuss and consider a Resolution accepting the Seagoville Economic Development Corporation budget for fiscal year October 1, 2016 through September 30, 2017.
- 6.** Discuss and consider approval of three (3) Hotel Occupancy Tax Grant Agreements with Seagoville Chamber of Commerce for Mayfest (\$10,000.00); Seagofest (\$10,000.00); and 4th of July Celebration (\$4,000.00) totaling Twenty-Four Thousand (\$24,000.00) Dollars for the fiscal year October 1, 2016 through September 30, 2017.
- 7.** Discuss and consider an Ordinance approving and adopting a budget for all City funds for fiscal year October 1, 2016 through September 30, 2017 and providing that expenditures for said fiscal year shall be made in accordance with said budget; and declaring an effective date.
- 8.** Discuss and consider an Ordinance levying the ad valorem taxes for the year 2016 at a tax rate of \$0.743800 per \$100 valuation, property within the corporate limits of the City as of January 1, 2016; to provide revenues for current expenses and interest and sinking fund requirements; and providing for due and delinquent dates together with penalties and interest. This rate will raise more revenue from property taxes than last year's budget by an amount of \$390,972.
- 9.** Discuss and consider a Resolution casting the City of Seagoville's official vote for Places 6-9 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.
- 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.

AGENDA (cont'd)

Posted Friday, September 9, 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, October 3, 2016 @ 7:00 p.m., City Council meeting.
- Monday, October 17, 2016 @ 7:00 p.m., City Council meeting.
- Monday, November 7, 2016 @ 7:00 p.m., City Council meeting.