



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, OCTOBER 03, 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 Ordinance adopting Supplement No. 6 to the Code of Ordinances adopted November 06, 2008; providing for the printing thereof, authentication by the Mayor and attestation by the City Secretary; providing for the repeal of certain ordinances; providing exceptions to the repeal; providing penalties; and providing an effective date.
- 3C. Approval of a Resolution authorizing the City Manager to execute an Amendment to the Congregate Meals Agreement by and between the City of Seagoville and the Visiting Nurses Association of Texas for congregate meals to eligible senior citizens for fiscal year 2016-2017; providing for repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.
- 4C. Approval of a Resolution awarding a bid to Burkham Contracting for concrete paving repairs along Riverview Lane and Oakbrook Lane in the amount of Sixty Eight Thousand Four Hundred Fifteen Dollars (\$68,415.00); authorizing the City Manager to execute any and all necessary documents; and providing an effective date.
- 5C. Approval of a Resolution awarding a bid to Siddons-Martin Emergency Group for the purchase of a 2017 Pierce Arrow XT 100' Ladder Truck in the amount of Eight Hundred Ninety One Thousand Nine Hundred Thirty-Three Dollars (\$891,933.00); authorizing the City Manager to execute any and all necessary documents; and providing an effective date.
- 6C. Approval of a Resolution authorizing Lease-Purchase Agreement and Lease Schedule of a 2017 Pierce Arrow XT 100' Ladder Truck with PNC Equipment Finance, LLC with a down payment of Seventy-Two Thousand Dollars (\$72,000.00) and the principal amount financed of Eight Hundred Nineteen Thousand Nine Hundred Thirty-Three Dollars (\$819,933.00); authorizing the City Manager to execute any and all necessary documents; and providing an effective date.

REPORTS/RECOMMENDATIONS/REQUESTS

7. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
8. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
9. 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)

10. 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: Municipal Court Judges.

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

12. Adjourn.

Posted Friday, September 30, 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 17, 2016 @ 7:00 p.m., City Council meeting.
- Tuesday, November 8, 2016, 7:00 a.m. - 7:00 p.m., Election Day.
- Monday, November 14, 2016 @ 7:00 p.m., City Council meeting.