



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, NOVEMBER 14, 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. Presentations
 - a. Street Assessment provided by Engineer Andy Martin
 - b. Minimum square footage requirements for new single family dwelling construction update by Community Development Director Ladis Barr
4. 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 vacating, abandoning and releasing a 0.371 acre tract of right-of-way described and depicted as S. Watson Street in Exhibit "A", which is attached hereto and incorporated herein, to the abutting property owner; providing for the furnishing of a certified copy of this Ordinance for recording in the real property records of Dallas county, Texas, as a Quit Claim Deed; and providing for an effective date.
- 3C. Approval of an Ordinance amending Chapter 17 of the Code of Ordinances, Division 2. "Parking Regulations on Specific Streets", by adding Subsection 17.04.064 to provide for no parking on the north and south sides of the westbound U.S. Highway 175 service road, beginning at its point of intersection with FM 1389 eastward for a distance of approximately 3,125 feet through the 1800 block of U.S. Highway 175; authorizing the City Manager or Designee to cause the appropriate signage to be erected; 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.
- 4C. Approval of a Resolution 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.

REPORTS/RECOMMENDATIONS/REQUESTS

5. Receive presentation/update from Jim Forbes with Pipeline Analysis, LLC regarding the Sanitary Sewer System Capacity, Management, Operation and Maintenance (CMOM) and Stafford Addition Project.
6. Conduct interviews with Board and Commission applicants.
7. Discuss and consider board and commission appointments to the Planning and Zoning Commission; Board of Adjustments; Park and Recreation Advisory Board; Library Advisory Board, Seagoville Economic Development Corporation and Keep Seagoville Beautiful Commission.
8. Discuss and consider amendments to the City Council Rules of Procedure.
9. Discuss and consider directing staff on the Christmas Tree placement for the holiday season.
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.

AGENDA (cont'd)

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. 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 and City Secretary.
14. Discuss any item and/or take any action necessary as a result of the Executive Session.
15. Adjourn.

Posted Thursday, November 10, 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

- Thursday, December 1, 2016 @6:30 p.m., Christmas Tree Lighting.
- Monday, December 5, 2016 @ 7:00 p.m., City Council meeting.
- Monday, December 19, 2016 @ 7:00 p.m., City Council meeting.
- Monday, December 26, 2016, City offices closed in observance of Christmas Day.