



**SEAGOVILLE, TEXAS  
CITY COUNCIL MEETING AGENDAS  
MONDAY, JANUARY 9, 2017**

**City Council Chambers, City Hall  
702 N. Hwy 175  
Seagoville, Texas 75159**

**WORK SESSION – 6:30 P.M.**

- 1. Call to Order**
- 2. Discuss Regular Session Agenda Items**
- 3. Capital Street Projects Update**
- 4. Discuss cancelling or rescheduling the February 20, 2017 city council meeting due to the President's Day Holiday and provide direction to staff.**
- 5. Adjourn**

**REGULAR SESSION – 7:00 P.M.**

**ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Mayor's Report**

**Citizens Public Comment Period for Posted Agenda Items-** Each speaker will be allowed six (6) minutes to address the council on any item on the agenda except for Public Hearing items. Those wishing to speak shall submit a Speaker Request Form to the City Secretary.

**CONSENT AGENDA-** The Consent Agenda contains items which are routine in nature and will be acted upon in one motion.

- 1. Consider approving City Council meeting minutes for December 19, 2016.  
(City Secretary)**

**REGULAR AGENDA-**

2. **Discuss and consider approving a resolution authorizing the city manager to execute an Agreement for Professional Services with Halff Associates, Inc. for creation of a Wastewater Master Plan as approved in the FY2016-2017 Municipal Budget (City Manager)**
3. **Discuss and consider approving a resolution authorizing the city manager to execute Work Order Authorization No. 1 with HALFF Associates, Inc. for Professional Services on a Task Order basis for assistance with the city's Storm Water Management Plan (SWMP) as approved in the FY2016-2017 Municipal Budget (City Manager)**
4. **Discuss and consider approving a resolution authorizing the city manager to execute Work Order Authorization No. 2 with HALFF Associates, Inc. for General On-call Water and Wastewater Engineering Consultation Services as approved in the FY2016-2017 Municipal Budget (City Manager)**
5. **Receive Councilmember Reports/Items of Community Interest- as authorized by Section 551.0415 of the Texas Government Code.**
6. **Receive Citizen Comments** – Citizens may speak 6 minutes each on any matter not on the agenda, other than personnel matters or matters under litigation. The council may not discuss these items, but may respond with factual data or policy information, or place the item on a future agenda. Those wishing to speak shall submit a Speaker Request Form to the City Secretary.
7. **Future Agenda Items** – Council to provide direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.
8. **Executive Session**
  - A. **Council shall convene into a closed executive session pursuant to Sections 551.071 and 551.087 of the of the Texas Government Code to deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect, and to receive legal advice regarding the same [MG].**
  - B. **Council shall convene into a closed executive session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Alternate Municipal Court Judge.**
  - C. **Council shall convene into a closed executive session pursuant to Section 551.071 of the Texas Government Code to seek legal advice from the city attorney regarding pending or contemplated litigation- Weaver loss claim.**

D. Council shall convene into a closed executive session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Attorney.

E. Council shall convene into a closed executive session pursuant to Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Manager.

9. **Reconvene Open Session**

A. Any action as a result of executive session regarding commercial or financial information the City has received from a business prospect and the offer of a financial or other incentive to a business prospect.

B. Any action as a result of executive session regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Alternate Municipal Court Judge.

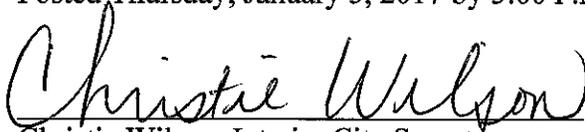
C. Any action as a result of executive session regarding pending or contemplated litigation- Weaver, loss claim.

D. Any action as a result of executive session regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Attorney.

E. Any action as a result of executive session regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Manager.

10. **Adjourn**

Posted Thursday, January 5, 2017 by 5:00 P.M.

  
Christie Wilson, Interim City Secretary



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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, January 16, 2017, City offices closed in observance of MLK Day.
- **Monday, February 6, 2017 is the next City Council meeting.**
- Monday, February 20, 2017, City offices closed in observance of President's Day.