



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDAS
MONDAY, FEBRUARY 6, 2017**

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

WORK SESSION – 6:30 P.M.

Call to Order

- 1. Discuss Regular Session Agenda Items**
- 2. Police Department Annual Report on UCR Part I Crimes and Animal Shelter Statistics**
- 3. Board Member Attendance for Quarter Ending December 2016**
- 4. City Manager to Update the Council on City Secretary Hiring Process**

Adjourn

REGULAR SESSION – 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

Proclamation- Poison Prevention Week

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 January 9, 2017 (City Secretary)**

2. Consider approving a resolution authorizing the city manager to execute an election services contract with Dallas County for the conduct of a joint election to be held May 6, 2017 (City Secretary)

Considere la posibilidad de aprobar una resolución que autorice el gerente de la ciudad, para ejecutar un contrato de servicios electorales con el condado de Dallas para la realización conjunta de una elección que se celebrará el 6 de mayo de 2017 (Ciudad de la Secretaria)

3. Consider approving a resolution ordering the General Election to be held on May 6, 2017 (City Secretary)

Considere la posibilidad de aprobar una resolución ordenando la Elección General que se celebrará el 6 de mayo de 2017 (Ciudad de la Secretaria)

4. Consider approving a resolution authorizing the Mayor to accept the Police Department's 2017 Racial Profiling Report (Police Chief)

5. Consider approving a resolution authorizing the Mayor to execute a contract with the Dallas Area Agency on Aging for reimbursement of congregate meals, and a program grant for the Seagoville Senior Citizen Activities and Transportation Program (Library, Gant)

REGULAR AGENDA-

6. First Reading of a resolution authorizing the Seagoville Economic Development Corporation to enter into an economic development agreement with Sweet Dish LLC, concerning property located at 1920 North US Highway 175 (SEDC Chairman Cole)
7. Discuss and consider approving a resolution awarding a bid and authorizing the city manager to execute an agreement with Good Earth Corporation for mowing maintenance of parks, medians, rights-of-way, and other green spaces for a term of one (1) year, and authorizing two (2) one (1) year extensions (City Manager)
8. Discuss and consider approving a resolution authorizing the city manager to issue a purchase order and execute an agreement with C&M Concrete for repairs on Malloy Bridge Road, with pricing available through an Interlocal Cooperative Purchasing Agreement with the City of DeSoto (City Manager)
9. Discuss and consider approving an ordinance amending the Code of Ordinances, Chapter 19 "Utilities", Article 19.02 Solid Waste, by repealing in its entirety and replacing Article 19.02.008 Charges for Collection to provide new charges for the collection and disposal of solid waste within the city (Finance)

10. Discuss and consider approving a resolution in support of the Transportation Alternatives Set-Aside Program Project for the Mathis Street Sidewalk Project (Community Development)
11. Discuss and consider approving a resolution in support of the Transportation Alternatives Set-Aside Program Project for the Seagoville Road Sidewalk Project (Community Development)
12. Discuss and consider approving a resolution in support of the Transportation Alternatives Set-Aside Program Project for the Malloy Bridge Road Sidewalk Project (Community Development)
13. Discuss, and consider authorizing the Seagoville Economic Development Corporation to award a bid and enter into a construction services contract for interior finish out and renovations at 103 North Kaufman Street (SEDC, Chairman Cole)
14. Second Reading of a resolution, conduct a public hearing, discuss and consider approval of a resolution authorizing the Seagoville Economic Development Corporation to enter into an economic development agreement with Sweet Dish LLC, concerning property located at 1920 North US Highway 175 (SEDC, Chairman Cole)
15. Receive Councilmember Reports/Items of Community Interest- as authorized by Section 551.0415 of the Texas Government Code.
16. 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.
17. 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.

Adjourn

Posted Thursday, February 2, 2017 by 5:00 P.M.



Christie Wilson, Interim 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, February 20, 2017, City offices closed in observance of President's Day.
- **The next City Council meeting is March 6, 2017.**