

**STATE OF TEXAS
COUNTY OF DALLAS/COUNTY OF KAUFMAN
CITY OF SEAGOVILLE**

CITY OF SEAGOVILLE CITY COUNCIL MINUTES

The City Council of the City of Seagoville met in a Regular Meeting on Thursday, August 20, 2009 beginning at 7:30 p.m. in the Council Chambers of City Hall, 702 N. Highway 175, Seagoville, Texas, with the following members present:

Mayor	Sidney M. Sexton, Jr.
Mayor Pro Tem	Brenda Thompson
Council Member	Harold Magill
Council Member	Jose Hernandez
Council Member	Carl Polnac
Council Member	Marshall Green

The following City staff members were present:

City Manager	Denny Wheat
Assistant City Manager	Mike Hitt
Finance Director	Joe Stegall
Human Resources Director	Janet Goad
City Manager Executive Assistant	Janie Willman
SEDC President and CEO	Carlos Vigil
City Secretary	Sheila Martin

Mayor Sexton called the meeting to order at 7:30 p.m. and delivered the invocation. The City Council led the Pledge of Allegiance.

PRESENTATION / PROCLAMATION(S)

There were no Presentations or Proclamations

SPEAKERS

There were no persons to speak before the Council on agenda items.

CONSENT AGENDA

1. Consider Approval of Minutes of the August 6, 2009 City Council Meeting.

2. Consider Resolution 40-09 Authorizing the Mayor to Sign a Contract for City Employees' Group Insurance Benefits.
3. Consider Resolution No. 41-09 authorizing the City Manager to initiate Text Change Amendments to the Comprehensive Zoning Ordinance to Provide Definitions for Gas Stations, Gas Station with Convenience Store, Restaurant and Drug Store and Providing for an SUP (Special Use Permit) for Said Uses.

Motion: Harold Magill made a MOTION and Marshall Green SECONDED to approve, the Consent Agenda as presented.

Vote on the motion: Motion passed unanimously by 5 ayes-0 nays.

ITEMS FOR INDIVIDUAL CONSIDERATION

PUBLIC HEARINGS

4. First Reading and First Public Hearing on the Proposed 2009 Tax Rate
Action: Mayor Sexton opened the Public Hearing at 7:35 p.m. with the following statement and asked if member of the public wanted to comment on the Proposed 2009 Tax Rate:

The City of Seagoville's current tax rate was adopted in 2008 at sixty-three and one-half cents (\$0.635) per hundred dollar taxable valuation. The currently proposed tax rate is sixty-five cents (\$0.65). The proposed tax rate is inclusive of Operations and Maintenance tax of \$0.569798 and a Debt Service rate of \$0.080202. Following this evening's public hearing, the City Council will inform the public that the second public hearing on the tax rate is set for September 3, 2009, and its subsequent adoption set for September 17, 2009 Regular City Council Meeting.

Action: There being no members of the public to comment on the Proposed 2009 Tax Rate, the Mayor closed the Public Hearing at 7:48 p.m. No other action was taken.

ACTION ITEMS

5. Consider Ordinance No. 08-09 Approving a Negotiated Settlement Between Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Texx Division Regarding the Company's Rate Review Mechanism Filing in All Cities Exercising Original Jurisdiction – SECOND READING

Motion: Brenda Thompson Polnac made a MOTION and Harold Magill SECONDED to approve Ordinance No.08-09

Vote on the motion: Passed unanimously by a vote of 5 ayes-0 nays.

6. Consider Resolution No. 35-09 Ratifying a Seagoville Economic Development Agreement with Extreme Direct Mail, LP for Improvements at 1530 Bruce Way in an Amount not to Exceed \$20,000.00 – FIRST READING

Motion: Jose Hernandez made a MOTION and Carl Polnac SECONDED to approve Resolution No. 35-09.

Vote on the motion: Passed unanimously by a vote of 5 Ayes-0 Nays.

7. Consider Resolution No. 37-09 Authorizing Dallas County to Sell the Property at 403 Washington Street Consenting to a Private Offer Received on the Tax Foreclosed Property at 403 Washington Street, Seagoville, Texas Cause No. 04-31677-TI, County of Dallas, et al vs. Sheri Kay Sowels,

Motion: Harold Magill made a MOTION and Carl Polnac SECONDED to approve Resolution No. 37-09.

Vote on the motion: Passed unanimously by a vote of 5 Ayes-0 Nays.

CITIZEN COMMENTS

7. Sandra Rodgers, 206 Altom Road, addressed the City Council to thank Council and staff for their effort to improve the City. Ms. Rogers also thanked City staff for fixing the streets.

FUTURE AGENDA ITEMS

8. Future Agenda Items.

Council Member Polnac asked that Michael Hinojosa, Dallas Independent School District Superintendent and Nancy Bingham, Dallas Independent School Board Trustee be invited to brief Council on the "State of the District."

EXECUTIVE SESSION

There was no Executive Session

ADJOURN

Mayor Sexton adjourned the Council meeting at 8:03 p.m.

Approved this the 3rd day of September, 2009.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary