

**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, September 3, 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

The following Council Member(s) were absent:

Council Member Marshall Green

The following City staff members were present:

City Manager	Denny Wheat
Assistant City Manager	Mike Hitt
Finance Director	Joe Stegall
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)**

The Mayor read the 2009 Muscular Dystrophy (MDA) Proclamation

**SPEAKERS**

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

### **CONSENT AGENDA**

1. Consider Approval of Minutes of the August 20, 2009 City Council Meeting.
2. Consider Resolution 43-09 Authorizing the Mayor to Sign an Audit Engagement Letter with the Firm of Weaver and Tidwell, L.L.P., to Perform the Financial Audit for Fiscal Year Ending September 30, 2009
3. Consider Resolution No. 42-09 authorizing the Mayor to Sign an Interlocal Agreement (ILA) with Dallas County for Reconstruction of Avenues A., B., and C.

Motion: Harold Magill made a MOTION and Brenda Thompson to approve, the Consent Agenda as presented.

Vote on the motion: Motion passed unanimously by 4 ayes-0 nays.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

#### **PUBLIC HEARINGS**

4. Second Reading and Second Public Hearing on the Proposed 2009 Tax Rate  
Action: Mayor Sexton opened the Public Hearing at 7:36 p.m. with the following statement and asked if any 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 the September 17, 2009 Regular City Council Meeting.

City Manager Denny Wheat provided an overview of the overall economy and the impact on the City's tax rate; including new and existing property values, sales tax history, fund balance, the City's effective tax rate, and tax rates in Comparison Cities.

Action: There being no members of the public to comment on the Proposed 2009 Tax Rate, the Mayor closed the Public Hearing at 7:43 p.m. No other action was taken.

## **ACTION ITEMS**

5. Public Hearing on the Proposed FY 2009-2010 Budget and Announce the Date for Considering Adoption of the Same

Action: Mayor Sexton opened the Public Hearing at 7:44 p.m. with the following statement and asked if any member of the public wanted to comment on the Proposed FY 2009-2010 Budget:

The City of Seagoville City Charter requires that a public hearing be held on the proposed City Budget. A notice announcing tonight's public hearing was published in the August 20, 2009 Suburbia News, ten days in advance of the public hearing as required.

City Manager Denny Wheat provided an overview of the City's budget and budget process including estimates revenues, proposed expenses, proposed reductions and revenue to expenses

Action: There being no members of the public to comment on the Proposed FY 2009-2010 Budget, the Mayor closed the Public Hearing at 7:54 p.m. No other action was taken.

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 – SECOND READING

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

Vote on the motion: Passed unanimously by a vote of 4 Ayes-0 Nays.

7. Consider Resolution No. 44-09 Adopting the Seagoville Economic Development Corporation Budget for Fiscal Year 2009-2010

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 4 Ayes-0 Nays.

## **CITIZEN COMMENTS**

No Citizens addressed the Council

**FUTURE AGENDA ITEMS**

8. Future Agenda Items.  
No Future Agenda Items were requested

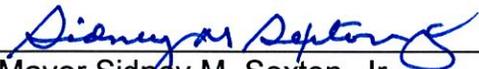
**EXECUTIVE SESSION**

There was no Executive Session

**ADJOURN**

Mayor Sexton adjourned the Council meeting at 7:59 p.m.

Approved this the 17<sup>th</sup> day of September, 2009.

  
\_\_\_\_\_  
Mayor Sidney M. Sexton, Jr.

ATTEST:

  
\_\_\_\_\_  
Sheila J. Martin, City Secretary