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**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 17, 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
City Planner	Sherry Sefko
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 September 3, 2009 City Council Meeting.
2. Consider Resolution 47-09 Authorizing the City Council to Adopt the Seagoville Chamber of Commerce Hotel/Motel Budget for Fiscal Year 2009-2010 and Authorizing the Previously Approved and Executed Agreement for Tourism and Visitor Assistance.

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

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

ITEMS FOR INDIVIDUAL CONSIDERATION

PUBLIC HEARINGS

3. Conduct a Public Hearing and Consider a Zoning Ordinance No. 24-08 Amendment to Add Definitions, Special Design Requirements, and Regulations for the Location of a New and Unlisted Use: Wind Generators .

Action: Mayor Sexton opened the Public Hearing at 7:35 p.m. to receive citizen comments on the Ordinance.

— No one appeared to speak in favor of the Ordinance.

— No one appeared to speak against the Ordinance.

Action: There being no members of the public to comment, the Mayor closed the Public Hearing at 7:38 p.m.

The Mayor expressed thanks to James Thompson of Cummings Electric who briefed the Council on Wind Generators at a previous meetings.

Following the Public Hearing Jose Hernandez made a MOTION to adopt the Ordinance with a correction of the year of the vote being 2009 versus 2008. Marshall Green SECONDED.

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

ACTION ITEMS

4. Consider Ordinance No. 11-09 Amending the FY 2008-2009 Operating Budget and Adopting the FY 2009-2010 Operating Budget.

Motion: Brenda Thompson made a MOTION and Carl Polnac **SECONDED** to approve Ordinance No. 11-09.

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

5. Consider Ordinance No. 12-09 Adopting the Tax Rate.

Motion: Jose Hernandez made a MOTION and Carl Polnac SECONDED to approve Ordinance No. 12-09

Harold Magill stated the rate would continue to provide the base level of service.

Brenda Thompson requested that "town hall" meetings be held in the upcoming fiscal year to encourage citizen input on the budget and service levels.

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

6. Consider Resolution No. 45-09 Ratifying the Increase in Property Tax Revenues as Reflected in the Proposed FY 2009-2010 Budget.

Motion: Jose Hernandez made a MOTION and Brenda Thompson SECONDED to approve Resolution No. 45-09.

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

7. Consider Ordinance No. 10-09 Abandoning a Portion of Peck Street from Malloy Bridge Road to Ward Street.

Jose Hernandez requested that Exhibit A – Map of the Abandonment be corrected to reflect "Ward Street" as opposed to "Seagoville Road" which is pictured on the Engineer Rendering.

Motion: Harold Magill made a MOTION and Brenda Thompson SECONDED to approve Ordinance No. 10-09.

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

8. Consider Resolution No. 46-09 Authorizing the Mayor to sign a Depository and Collateral Agreement for Acquiring Banking Services for the Period October 1, 2009 Through September 30, 2009.

Motion: Harold Magill made a MOTION and Marshall Green SECONDED to approve Resolution No. 46-09.

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

CITIZEN COMMENTS

9. Leon Love, 704 E. Farmer's Road addressed the Council to thank Council and Staff for their hard work. Appreciated Council keeping the tax rate low, service levels the same without cutting jobs. Asked Council to look ahead to keep Seagoville progressing.

FUTURE AGENDA ITEMS

8. Future Agenda Items.

Mayor Pro Tem Thompson asked that Dallas Council Member Tennell Atkins be invited to brief on Code Enforcement efforts in South Dallas.

Council Member Hernandez requested a briefing on the possibility of Kaufman Rural Transit providing transportation for Seagoville residents to downtown Dallas.

Council Member Polnac asked for an update on 111 Fisk Road.

EXECUTIVE SESSION

There was no Executive Session

ADJOURN

Mayor Sexton adjourned the Council meeting at 7:53 p.m.

Approved this the 1st day of October, 2009.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary