

**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, October 1, 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
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 October 1, 2009 City Council Meeting.
2. Consider Resolution 48-09 Authorizing the Mayor to Sign an Interlocal Agreement with Dallas County for Food Establishment Inspection and Environmental Health Service (Vector Control).
3. Consider Resolution 51-09 Authorizing the Mayor to Sign an Amendment to the Verizon Wireless Contract to Accommodate the Relocation of Antennas to the New Water Tower.

Motion: Harold Magill made a MOTION to approve the Consent Agenda with Noted Corrections to the September 17, 2009 Minutes and Jose Hernandez  
SECONDED

Vote on the motion: Passed unanimously by a vote of 4 ayes-0 nays.

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **PUBLIC HEARINGS**

4. Conduct a Public Hearing and Consider Ordinance No. 09-09 Amending the Comprehensive Land Use Plan, the Comprehensive Zoning Ordinance by Granting an Agricultural ("A") Zoning on Newly Annexed Property Consisting of Approximately 1,644 Acres and Updating the Official Zoning Map.

Action: Mayor Sexton opened the Public Hearing at 7:35 p.m. to receive citizen comments on the Ordinance. City Manager Denny Wheat emphasized no zoning was being changed to the area under consideration.

— 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 7:39 p.m.

Jose Hernandez requested confirmation that the areas labeled in white on the map would remain out of the City's jurisdiction for two years from the 2008 annexation. City Manager Denny Wheat responded in the affirmative.

Following the Public Hearing Brenda Thompson made a MOTION to adopt the Ordinance No. 09-09 and Update the Official Zoning Map Harold Magill  
SECONDED.

Vote on the motion: Passed unanimously by a vote of 4 ayes-0 nays.

### **ACTION ITEMS**

5. Consider Resolution No. 49-09 Authorizing the Mayor to sign an Interlocal Agreement ILA with the City of Crandall for an Infrastructure (Waterline) Feasibility Study.

Motion: Carl Polnac made a MOTION and Harold Magill SECONDED to approve Resolution 49-09.

Vote on the motion: Passed unanimously by a vote of 4 ayes-0 nays.

6. Consider Resolution No. 50-09 Ratifying Funding Agreement with the City of Seagoville and authorizing the Mayor to Sign an Economic Development with the Seagoville Economic Development and Implementation of a Tax Increment Financing Zone in the Town Center District in the amount of \$44,000.00 – FIRST READING

Motion: Jose Hernandez made a MOTION and Carl Polnac SECONDED to approve Resolution No. 50-09

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

7. Consider by Minute Entry the Mayor's Appointment of City Council Member Harold Magill and Council Member Marshall Green to an Audit Committee for the Purpose of Providing Oversight on Matters Relating to the FY 2009 Annual Audit.

Motion: Brenda Thompson made a MOTION and Carl Polnac SECONDED to approve the appointments.

Vote on the motion: Passed unanimously by a vote of 4

#### **CITIZEN COMMENTS**

No Citizens addressed the City Council.

#### **FUTURE AGENDA ITEMS**

8. Future Agenda Items.  
Harold Magill requested "re-flagging" the Stop Sign at Macy Court and Lauren Way near Ard Street.

Jose Hernandez requested a briefing on electronic signs for City Hall and the Sign Ordinance.

#### **EXECUTIVE SESSION**

No Executive Session was held.

#### **ADJOURN**

Mayor Sexton adjourned the Council meeting at 8:07p.m.

Approved this the 15th day of October, 2009.

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

ATTEST:

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

