

Corrected

**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 15, 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:

Council Member	Harold Magill
Council Member	Jose Hernandez
Council Member	Carl Polnac
Council Member	Marshall Green

The following Council Member(s) were absent:

Mayor	Sidney M. Sexton, Jr.
Mayor Pro Tem	Brenda Thompson

The following City staff members were present:

Assistant City Manager	Mike Hitt
SEDC President and CEO	Carlos Vigil
City Secretary	Sheila Martin

In the absence of both the Mayor and the Mayor Pro Tem, City Council Policies and Procedures were implemented with the City Secretary calling the meeting to order at 7:30 p.m. Jose Hernandez nominated Marshall Green to preside over the meeting with Harold Magill and Carl Polnac unanimously supporting Mr. Green's nomination. Council Member Green 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.

Motion: Jose Hernandez made a MOTION to approve the October 15, 2009 Minutes and Harold Magill SECONDED

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

ITEMS FOR INDIVIDUAL CONSIDERATION

PUBLIC HEARINGS

NO PUBLIC HEARINGS WERE HELD

ACTION ITEMS

2. 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.

2. 3. Consider Resolution 55-09 Ratifying a Funding Agreement with the City of Seagoville and Authorizing the Mayor to Sign an Economic Development Agreement with the Seagoville Economic Development Corporation for Funding the Development and Implementation of a Tax Re-Investment Zone (TRIZ) in the Town Center District in the Amount of \$44,000.00. – SECOND READING

Motion: Carl Polnac made a MOTION and Jose Hernandez SECONDED

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

3. Consider Resolution 55-09 Authorizing the Mayor to Sign an Agreement with Orasi Development to Establish the Terms and Conditions Under Which Orasi Will Develop and Create a Tax Increment Re-Investment Zone (TRIZ) in the Town Center District in an Amount Not to Exceed \$44,000.00.

Motion: Harold Magill made a MOTION to approve and Carl Polnac SECONDED

4. Consider Resolution 52-09 Authorizing the Mayor to Sign an Agreement with Half Associates for an Infrastructure Feasibility Study (Crandall Water Supply).

DISCUSSION:

At Harold Magill's inquiry: Assistant City Manager Mike Hitt confirmed if the project is feasible, for the immediate future, Crandall will continue to receive water from other sources. Adding that water for future Crandall residents will come from Seagoville. The City will receive a marginal profit from the water sales.

Harold Magill added the new water line will allow Seagoville to serve the areas annexed into the City in 2008.

At Marshall Green's inquiry: Assistant City Manager Mike stated the waterline's capacity would be between 3 – 3.5 million gallons per day.

Motion: Harold Magill made a MOTION and Jose Hernandez SECONDED

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

CITIZEN COMMENTS

No Citizens addressed the City Council.

FUTURE AGENDA ITEMS

5. Future Agenda Items.
Carl Polnac asked if the status report on the Dallas Independent School District will be re-scheduled.
 - Assistant City Manager Mike Hitt stated the briefing would be re-scheduled, but due to DISD Officials' schedule, Council may have to call a Special-Called Meeting to receive the report.

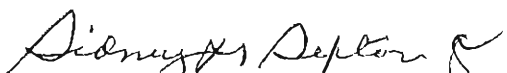
EXECUTIVE SESSION

No Executive Session was held.

ADJOURN

Council Member Green adjourned the Council Meeting at 7:52 p.m.

Approved this the 5th day of November, 2009.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheifa J. Martin, City Secretary