

**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, November 5, 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 Council Member(s) were absent:
None

The following City staff members were present:

City Manager	Denny Wheat
Assistant City Manager	Mike Hitt
City Attorney	Bob Hager
Finance Director	Joe Stegall
Police Chief	Pat Stallings
City Secretary	Sheila Martin
SEDC President and CEO	Carlos Vigil
SEDC Executive Director	Bekki Roberts

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.

Motion: Brenda Thompson I made a MOTION to approve the Consent Agenda and Harold Magill SECONDED

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

ITEMS FOR INDIVIDUAL CONSIDERATION

PUBLIC HEARINGS

No Public Hearings were Scheduled

ACTION ITEMS

2. Consider Resolution No. 57-09 Adopting the City of Seagoville Utility Billing Department Identity Theft Prevention Program.

City Attorney Bob Hager explained "Red Flag Identity Theft Laws" provides protection and limits access to personal identifying information that can be used to obtain consumer retail credit.

Motion: Harold Magill made a MOTION and Marshall Green SECONDED to approve Resolution 57-09.

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

3. Consider Resolution No. 58-09 Desiring and Supporting Energy Grants Associated with the American Recovery and Reinvestment Act of 2009.

Motion: Carl Polnac made a MOTION and Jose Hernandez SECONDED to approve Resolution No. 58-09

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

4. Consider Resolution No. 56-09 Approving Utility Billing Write-Offs for the Fiscal Year Ending September 30, 2009.

Motion: Brenda Thompson made a MOTION and Carl Polnac SECONDED to Resolution No. 56-09.

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

CITIZEN COMMENTS

No Citizens addressed the City Council.

FUTURE AGENDA ITEMS

5. Future Agenda Items.

Carl Polnac asked that Terri Shattner, Oncor Area Manager brief Council on Oncor customer service tools such as reporting lighting outages on Oncor's website, tree lighting system demo and other tools.

EXECUTIVE SESSION

6. Council convened into closed Executive Session at 7:48 p.m., with the Mayor and all Council Members present pursuant to Texas Local Government Code, Section 551.071 (a) and (b) to discuss and deliberate with the City Attorney the following pending matter in litigation or matters involving attorney-client privilege:

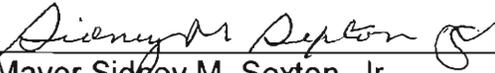
-Cause No. 06-01444-F; City of Seagoville v. Edwin Shields and Ruby Shields, d.b.a Texas Our Home, Inc., in the 116th Judicial Court of Dallas County.

Council reconvened into Regular Session at 8:12 p.m. No action was taken as a result of the Executive Session.

ADJOURN

7. Mayor Sexton adjourned the Council meeting at 8:12 p.m.

Approved this the 15th day of November, 2009.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary