

**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 19, 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	Carl Polnac
Council Member	Marshall Green

The following Council Member(s) were absent:

Council Member	Jose Hernandez
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The following City staff members were present:

City Manager	Denny Wheat
Assistant City Manager	Mike Hitt
Police Chief	Pat Stallings
Parks Director	Ralph Mendez
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 November 5, 2009 City Council Meeting.

2. Consider Resolution No. 54-09 Authorizing a Contract with Dallas Area Agency on Aging for Congregate Meal Reimbursement and Grant Funds for Senior Services Programs for the Period of October 1, 2009 to September 30, 2010.

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

ACTION ITEMS

3. Consider Resolution No. 59-09 Authorizing the Mayor to Sign a Memorandum of Understanding with Dallas County for Access to the Dallas County Incident Module (DCIM) Software Program.

Motion: Brenda Thompson made a MOTION and Carl Polnac SECONDED to approve Resolution 59-09.

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

4. Consider Resolution No. 53-09 Casting a Vote for the Suburban Cities' Member of the Board of Directors of the Dallas Central Appraisal District (DCAD).

Motion: Harold Magill made a MOTION and Marshall Green SECONDED to approve Resolution No. 53-09

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

5. Consider Resolution No. 60-09 Authorizing the Purchase of a ¾ Ton Four-Wheel Drive (4WD) Water Utility Pickup Truck.

Prior to the vote Carl Polnac noted the correct Resolution Number is 60-09 and not 69-09 as was printed due to a scrivener error on the Agenda – With correct resolution noted as being **Resolution No. 60-09**

Motion: Carl Polnac made a MOTION and Harold Magill SECONDED to approve Resolution No. 60-09.

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

6. Consider by Minute Entry Appointments to the Keep Seagoville Commission..

Motion: Harold Magill made a MOTION to appoint Maria Huffman to Keep Seagoville Beautiful Place 6 for a term to expire June 30, 2010, and appointing Brandi Hunsaker to Keep Seagoville Beautiful Place 7 for a term to expire June 30, 2011.

Motion: Harold Magill made a MOTION and Brenda Thompson SECONDED to approve appoint Maria Huffman to Keep Seagoville Beautiful Place 6 for a term to expire June 30, 2010, and appointing Brandi Hunsaker to Keep Seagoville Beautiful Place 7 for a term to expire June 30, 2010.

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

CITIZEN COMMENTS

Leon Love 704 E. Farmer's Road addressed to the Council to wish Council and Staff a Happy Thanksgiving. Mr. Love also to invited Council to attend the Lion's Club Elvis Dinner on December 4, 2009. Price for admission \$20.00

FUTURE AGENDA ITEMS

5. Future Agenda Items.

Harold Magill asked that Council receive a quarterly update on the Seagoville Economic Development Corporation "business contacts."

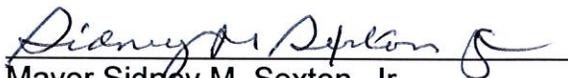
Carl Polnac asked that a Proclamation be to presented to Terri Shattner, Oncor Area Manager (in recognition of her service to the City) when Ms. Shattner is invited to brief Council on Oncor customer service tools such as reporting lighting outages on Oncor's website, tree lighting system demo and other tools.

Denny Wheat, asked if Council wanted an agenda item to consider cancelling the 3rd meeting in December or the 1st meeting in January 2010 as has been done in previous years.

ADJOURN

7. Mayor Sexton adjourned the Council meeting at 7:50 p.m.

Approved this the 3rd day of December, 2009.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary