

**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, December 3, 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 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 19, 2009 City Council Meeting.

Motion: Harold Magill made a MOTION to approve the Consent Agenda and Jose Hernandez 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. 62-09 Authorizing Dallas County to Sell Properties Located at 16 and 17 Seago Drive (Case No. 05-30920), and 916 Netherland (Case No. 98-30442-TI), Consenting to Accept the Minimum Sealed Bid/Offer on Foreclosed Properties Located at 16 and 17 Seago Drive, and 916 Netherland; Seagoville, Texas, County of Dallas, et al vs. Phillip Pirozzo.

Motion: Brenda Thompson made a MOTION and Harold Magill SECONDED
To approve Resolution No. 53-09

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

3. Consider Resolution No. 61-09 Modifying the Council's Established Meeting Schedule by Cancelling the Meetings Planned for December 17, 2009.

Motion: Carl Polnac made a MOTION and Marshall Green SECONDED
To approve Resolution No. 61-09

Vote on the motion: Passed by a vote of 4 ayes-1 nay with Jose Hernandez dissenting.

CITIZEN COMMENTS

Scott Pekrul 500 Andrews Road, Ennis Texas addressed the Council on behalf of his brother Seagoville resident Wayne Pekrul - asking where property owners' responsibility began as it relates to the City Right-of-way and City Easements. Mr. Pekrul was referred to Mike Hitt, Assistant City Manager for assistance.

Leon Love 704 E. Farmer's Road addressed the Council to invite Council to attend the Lion's Club Elvis Dinner at 1404 Hwy 175 South on December 4, 2009.

FUTURE AGENDA ITEMS

4. Future Agenda Items.

Harold Magill noted that the Ard Road Pump Station is was making a loud grinding noise.

Jose Hernandez requested an item to discuss reaching a consensus on the Seagoville High School "Contingency Plan" for next academic year.

Carl Polnac requested an item on citizen concerns about brush pick-up.

5. Executive Session held under – Personnel - Texas Local Government Code Section 551.074; City Manager's Annual Performance Evaluation
Council recessed into Executive Session at 7:43 p.m. to discuss City Manager Denny Wheat's Annual Performance Evaluation

Council re-convened at 8:43 p.m. – Mayor Sexton stated the City Manager had received a favorable review. There being no other business before the Council.

ADJOURN

7. Mayor Sexton adjourned the Council meeting at 8:43 p.m.

Approved this the 7th day of January, 2010



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary