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**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, January 7, 2010, 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:
Marshall Green

The following City staff members were present:

Assistant City Manager	Mike Hitt
Library Director	Liz Gant
City Secretary	Sheila Martin

Note: Mayor Pro Tem Thompson entered City Manager Denny Wheat's absence due to a family commitment into the record.

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 December 3, 2009 City Council Meeting.
2. Consider Resolution No. 01-10 Declaring Certain Property Surplus and Authorizing the City Manager to Sell, Trade, or Dispose of the Property in Accordance with the Processes Established in the Code of Ordinances.
3. Consider Resolution No. 03-10 Approving the Sale of Kaufman County Appraisal District Offices Located at 3950 S. Houston Street, and Support

Purchasing Land, Building a Facility and Relocating District Offices to Millenium Park.

Motion: Brenda Thompson made a MOTION to approve the Consent Agenda and Jose Hernandez 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

4. Consider Resolution No. 02-10 Approving the Loan Star Libraries Contract for FY 2009-2010.

Motion: Jose Hernandez made a MOTION Harold Magill SECONDED to approve Resolution No. 02-10.

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

4. Future Agenda Items.

Brenda Thompson requested a status report on bringing the "new" water tower online, and dismantling the "old" water tower down.

Harold Magill requested that the SEDC provide Council a quarterly update on their business contacts.

Jose Hernandez requested a briefing on regulating flea markets and thrift stores in Seagoville.

Carl Polnac requested a Work session briefing on the SEDC's \$300,000 funding to St. Ives.

5. Executive Session

No Executive Session was held.

ADJOURN

7. Mayor Sexton adjourned the Council meeting at 7:38 p.m.

Approved this the 21st day of January, 2010



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary