

**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, February 4, 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 members were absent:  
All Council Members were present

The following City staff members were present:

City Manager	Denny Wheat
Assistant City Manager	Mike Hitt
City Attorney	Robert Hager
Parks and Recreation Director	Ralph Mendez
Executive Assistant to City Manager	Janie Willman
SEDC CEO and President	Carlos Vigil
SEDC Executive Director	Bekki Roberts
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)**

The Mayor presented a Proclamation recognizing Oncor and Terri Shatter, Oncor Area Manager.

**SPEAKERS**

There were no persons to speak before the Council.

**PUBLIC HEARINGS**

There were no Public Hearings

**CONSENT AGENDA**

1. Consider approval of the minutes of the January 28, 2010 Regular City Council Meeting
2. Consider Resolution No. 08-10 Adopting the City's Investment Policy
3. Consider Resolution No.07-10 Accepting a Professional Engineering, Planning and Consulting Services Agreement with Freese and Nichols, Inc. for Annual On-Call Professional Services.

Motion: Jose Hernandez made a MOTION Carl Polnac SECONDED to approve, as presented, Consent Agenda Items 1, 2 and 3 as presented.

Vote on the motion: Motion passed unanimously by 5 Ayes-0 Nays.

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

**PUBLIC HEARINGS**

There were no Public Hearings Scheduled.

**ACTION ITEMS**

4. Removes from the Table and Consider Resolution No. 02-10 a Requested Zoning Change from Residential-5 (R-5) to Office (O) for 1001 N. Kaufman Street. Located on the Southwest Corner of N. Kaufman and Mathis/Hall Street.

**NOTE:** Mayor Sexton announced that the applicant Randy Balch had withdrawn his request, and that no action will be taken on this item.

5. Consider a Resolution No. 05-10 Ratifying a Seagoville Economic Development Corporation (SEDC) Project to Fund the Installation of a Playground Shade Structure at Heard Park and Authorizing the Mayor to Sign an Economic Development Agreement with the SEDC for a total amount not to Exceed \$15,000.00 –Second Reading.

Motion: Harold Magill made a MOTION and Brenda Thompson SECONDED to approve Resolution No. 05-10 as presented.

Vote: 5 Ayes and 0 Nays

6. Consider Resolution No. 07-10 Awarding a Bid to Game Time/SWPP Inc., for the Purchase and Installation of a Shade Structure at Heard Park for \$15,000.00

Motion: Brenda Thompson made a MOTION and Jose Hernandez SECONDED to approve the slate of nominees as presented.

Vote: 5 Ayes and 0 Nays

7. Consider Resolution No. 06-10 Ratifying a Seagoville Economic Development Corporation (SEDC) Agreement for Consulting Services with Halff Associates to Prepare a Master Development Plan for the Proposed +/- 200 Acre Industrial Site in an amount not to Exceed \$27,500.00 – Second Reading

Motion: Harold Magill made a MOTION and Marshall Green SECONDED to approve the slate of nominees as presented.

Vote: 5 Ayes and 0 Nays

8. Consider by Minute Entry to Appoint Julie Wilson to Place 3 and Adolfo Acosta as Interim Animal Shelter Supervisor to Place 4 on the Animal Shelter Advisory Committee.

Motion: Jose Hernandez made a MOTION and Carl Polnac SECONDED to approve the slate of nominees as presented.

Vote: 5 Ayes and 0 Nays

#### **CITIZEN COMMENTS**

Phil Greenawalt thanked everyone for coming to the Chamber Annual Banquet.

#### **FUTURE AGENDA ITEMS**

7. Future Agenda Items.

Harold Magill requested a future agenda item on expanding the distance to notify residents of a re-zoning case.

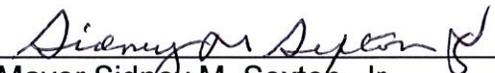
#### **EXECUTIVE SESSION**

No Executive Session was Schedule

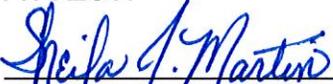
#### **ADJOURN**

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

Approved this the 18<sup>th</sup> day of February, 2010.

  
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Mayor Sidney M. Sexton, Jr.

ATTEST:

  
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Sheila J. Martin, City Secretary