

**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, April 1, 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 Secretary	Sheila Martin

Mayor Sexton called the meeting to order at 7:34 p.m. and delivered the invocation. The City Council led the Pledge of Allegiance.

PRESENTATION / PROCLAMATION(S)

No Presentations or Proclamations were Scheduled

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 March 18, 2010 Regular City Council Meeting

Motion: Harold Magill made a MOTION Jose Hernandez SECONDED to approve, as presented, the Consent Agenda as presented.

VOTE: 5- Ayes

0-Nays

ITEMS FOR INDIVIDUAL CONSIDERATION:

ACTION ITEMS

2. Consider by Minute Entry Appointments to a Charter Review Committee
The City Manager stated each nominee meets Council's qualifications to serve on the Committee; and inquired if:
 - the Council wanted to approve the slate of nominees as presented in one Motion, or appoint each nominee individually?, and
 - if Council preferred the Committee appoint a Chair from amongst its members

The Council agreed to approve the slate of nominees in one Motion, with the Committee appointing a Chair from amongst its members.

Motion: Brenda Thompson made a MOTION Harold Magill SECONDED to approve the slate of nominees to the Charter Review Committee as presented in Attachment A.

VOTE: 5- Ayes

0-Nays

With the slate of Committee Members being appointed, Council submitted the following initial Special Tasks for Committee consideration with additional Special Tasks to be identified:

- Research and review Council term limits
- Require Council Candidates to declare a Place on the Ballot when Candidates picks-up their Council Packet

CITIZEN COMMENTS

No One Appeared to Address the Council

FUTURE AGENDA ITEMS

3. Harold Magill requested an update on brush pick-up.

EXECUTIVE SESSION

No Executive Session was Scheduled

ADJOURN

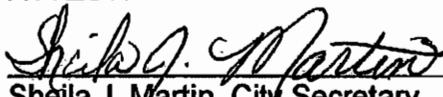
Mayor Sexton adjourned the Council meeting at 7:50 p.m.

Approved this the 15th day of April, 2010.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary

2010 Charter Review Committee Nominees

Approved	Last Name	First Name	Current Board Service	Nominated By:
1. Yes	Balch	Kenneth	N/A	Jose Hernandez
2. Yes	Bearden	Pat	Library Board	Harold Magill
3. Yes	Becker	Jerry	Planning and Zoning Cmsn	Brenda Thompson
4. Yes	Boyd	Louise	N/A	Jose Hernandez
5. Yes	Chambliss	Billy	Board of Adjustment	Sidney Sexton
6. Yes	Clark	Bobby	N/A	Marshall Green
7. Yes	Douglass	Lynell	N/A	Harold Magill
8. Yes	Graham	Mary	Library Board	Sidney Sexton
9. Yes	Love	Leon	N/A	Carl Polnac
10. Yes	Picus	Gerald	N/A	Marshall Green
11. Yes	Thompson	Dee	N/A	Brenda Thompson
12. Yes	Travers	Calvin	N/A	Carl Polnac