

**COUNTY OF DALLAS/COUNTY OF KAUFMAN
CITY OF SEAGOVILLE**

CITY OF SEAGOVILLE CITY COUNCIL MINUTES (Corrected)

The City Council of the City of Seagoville met in a Regular Meeting on Thursday, April 15, 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.
Council Member	Harold Magill
Council Member	Jose Hernandez
Council Member	Carl Polnac
Council Member	Marshall Green

The following members were absent:

Mayor Pro Tem	Brenda Thompson (Excused Absence)
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The following City staff members were present:

City Manager	Denny Wheat
Assistant City Manager	Mike Hitt
City Attorney	Bob Hager
Fire Chief	Tommy Lemond
Police Chief	Pat Stallings
Police Sergeant	Kenny
Police Telecommunications Supervisor	Christine Dykes
Library Director	Liz Gant
Parks Director	Ralph Mendez
Executive Assistant to City Manager	Janie Willman
Animal Control Officer	Collena Lopez
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)

The Mayor read the following Proclamations into the record recognizing:

- Telecommunications Week – Accepting the Proclamation: Christine Dykes and Staff Cora Higgins and Paige Kennedy.
- Volunteers and Volunteer Week – The following Department Directors were present to recognize departments' volunteers on **Attachment A:** Pat Stallings, Tommy Lemond, Liz Gant, Ralph Mendez, and Collena Lopez. Pat Stallings, Tommy Lemond, and Collena Lopez left following the proclamation recognizing volunteers.

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 April, 2010 Regular City Council Meeting

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

VOTE: 4- Ayes

0-Nays

ITEMS FOR INDIVIDUAL CONSIDERATION:

ACTION ITEMS

2. Consider and Approve Resolution No. 18-10 Authorizing the Purchase of a 2010 Ford E350 Econoline Cargo Van in the Amount of \$34,514.84 from Philpott Motors via the Houston Galveston Cooperative Purchase Agreement.

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

VOTE: 4- Ayes

0-Nays

3. Consider and Approve Resolution No. 20-10 Endorsing Certain Legislative Changes Relating to the Sunset Review of the Public Utilities Commission And the Special Proposed Review of the Electric Reliability Council of Texas (ERCOT).

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

VOTE: 4- Ayes

0-Nays

4. Consider Ordinance No. 03-10 Amending the Sign Ordinance
City Attorney Robert Hager entered the following amendments to the Ordinance that were during tonight's Worksession discussion:

Table B: Include "window" under the Code Section

Figure One:

- a. Move (5') into the *Interior Visible Signs* area of the diagram
- b. Correct formatting to display "Window Signs Requirements"
- c. Eliminate left hand arrow, replace with bullet point

4. Consider Ordinance No.03-10 Amending the Sign Ordinance-(*continues*)
Motion: Marshall Green made a MOTION Jose Hernandez SECONDED to approve Resolution No. 19-10.

VOTE: 4- Ayes

0-Nays

5. Consider Resolution No. 19-10 Ratifying an SEDC Project to Fund the Installation of a Fountain at C.O. Bruce Park and Authorizing the Mayor To Sign an Economic Development Agreement with the SEDC in the Amount Not to Exceed \$8,000.00

Motion: Marshall Green made a MOTION Jose Hernandez SECONDED to approve Resolution No. 19-10 as presented.

VOTE: 4- Ayes

0-Nays

CITIZEN COMMENTS

Phil Greenwalt, Seagoville Chamber of Commerce President addressed the Council presenting highlights of, and encouraging all to attend the Chamber of Commerce Civic Auction scheduled for Saturday, April 17, 2010.

FUTURE AGENDA ITEMS

None

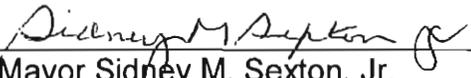
EXECUTIVE SESSION

No Executive Session was Scheduled

ADJOURN

Mayor Sexton adjourned the Council meeting at 8:06 p.m.

Approved this the 6th day of May, 2010.



Mayor Sidney M. Sexton, Jr.



ATTEST:



Sheila J. Martin, City Secretary

Attachment A

City of Seagoville Volunteer Recognition

April 15, 2010 City Council Meeting

Animal Control	Library	Fire	Police	Senior Center By Activity
<p>Volunteers</p> <ul style="list-style-type: none"> • Jessica Bryant • Jessica Moreno • Courtney price • Brooke stuart • Elliot Lopez • Nathaniel Lopez • Mrs Rudd • Julie Wilson • Emily Conly • Shannon Pyle • Amadona Warren 	<p>Student Volunteers</p> <ul style="list-style-type: none"> • Henry Howland • Mallori Weaver • Logan Williams • Allison Mosequeda • Melissa Daniel • Lucero Valdez • Teyanna Hicks • Antoinetter Hicks <p>Adult Volunteers</p> <ul style="list-style-type: none"> • Tommie Vermillion • Billie Mohr • Denise Cates • Erma Pruett 	<p>Volunteers</p> <ul style="list-style-type: none"> • Dennis Childress Chaplain & Asst. Chief (22 years) • Robert Boyett Firefighter (6 years) 	<p>Volunteers</p> <ul style="list-style-type: none"> • Lafawn Robertson • Charlie Foust • Blanche Gattis • Tricia Busby • Robert Frederick • Jerry Yearout • Charles Sowels • Jerry Armitage • Melinda Armitage • Eric Redd • Sherry Ramsey • Randy Neely • Steve Hoops • Ricky Guerrero • Tania Guerro • Alice Pirozzo • Delanee Clark 	<p>Volunteers</p> <ul style="list-style-type: none"> • Kay Kennedy (computers) • Gloria Higgins (front desk) • Vana Gressett (front desk) • James Hargrove (Karaoke) • Carol Price (Ceramics) • Joyce Brogden (Exercise)