

**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, June 3, 2010 beginning at 7:30 p.m. in the Council Chambers of City Hall, 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	Lee Landess
Council Member	Carl Polnac
Council Member	Peggy Day

The following Council Members were absent:
None

The following City staff members were present:

City Manager	Denny Wheat
Public Works Director/ACM	Mike Hitt
Finance Director	Joe Stegall
City Attorney	Bob Hager
SEDC President and CEO	Bekki Roberts
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)

None Were Scheduled

CONSENT AGENDA

1. Consider approval of the minutes of the May 20, 2010 Regular City Council Meeting

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

VOTE: 5- Ayes

0-Nays

ITEMS FOR INDIVIDUAL CONSIDERATION:

PUBLIC HEARINGS

ACTION ITEMS

2. Consider Ordinance No. 05-10 Amending the Code of Ordinances Requiring a Local Permit for the Sale of "Mixed Beverages" by Restaurant Food and Beverage Certificate Holders.

Motion: Carl Polnac made a MOTION Harold Magill SECONDED to approve Ordinance No. 05-10 as presented.

VOTE: 5- Ayes

0-Nays

3. Consider Resolution No. 24-10 Amending the Master Fee Schedule by Adding Fees for a Permit for the Sale of Mixed Beverages in Restaurants.

Motion: Brenda Thompson made a MOTION Peggy Day SECONDED to approve Resolution No.24-10 as presented.

VOTE: 5 Ayes

0-Nays

4. Consider Ordinance No. 08-10 Amending the City Charter to Allow the City Council to Regulate the Sale of Alcoholic Beverages.

NOTE: Due to an inquiry by Joe Mitchell , 720 May Road, as to if Council's approval of this item will place a two-year moratorium on additional amendments to the City Charter; City manager Denny Wheat asked that the item be moved to the end of the Agenda to allow City Attorney Bob Hager to confirm that adoption of this item would begin the two-year moratorium even though the amendment is a result of voter approval.

VOTE: 5- Ayes

0-Nays

5. Consider Ordinance No. 07-10 Amending the FY 2009-10 Operating Budgets.

Motion: Harold Magill made a MOTION Brenda Thompson SECONDED to approve Resolution No.07-10 as presented.

VOTE: 5 Ayes

0-Nays

6. Consider by Minute Entry Remove and/or Add Appointments to the Charter Review Committee.

Brenda Thompson made a MOTION to remove the four (4) appointees nominated by former City Council Members Jose Hernandez and Marshall Green.

Lee Landess amended the MOTION to remove the four (4) appointees nominated by former Council Members Hernandez and Green and to allow recently elected Council Members Day and Landess to make one appointee each to the Charter Review Committee Harold Magill Seconded

VOTE: 4- Ayes (Thompson, Magill, Landess, Day) 1-Nay (Polnac)

DISCUSSION: Carl Polnac asked for discussion on the Motion expressing concern that appointees were being removed after they had been notified of their appointments. Mr. Polnac inquired who would notify the members they were being unseated. City Manager Wheat stated his office would notify the appointees.

FOLLOWING THE DISCUSSION: Lee Landess nominated Kenneth Carter and Peggy Day nominated Joe Mitchell to the Charter Review Committee.

VOTE: 4- Ayes (Thompson, Magill, Landess, Day) 1-Nay (Polnac)

4. Re-consider Ordinance No. 08-10 Amending the City Charter to Allow the City Council to Regulate the Sale of Alcoholic Beverages.

NOTE: City Attorney Bob Hager addressed the Council stating that if Council adopts Ordinance No. 08-10 tonight, a Constitutional Provisions would prohibit further amendments to the City Charter until 2012.

Lee Landess made a MOTION to postpone action on Ordinance No. 08-10 pending further review of the City Charter by the Charter Review Committee, Brenda Thompson Seconded

VOTE: 5- Ayes

0-Nays

CITIZEN COMMENTS

Sean Dunn 2010 California Crossing Dallas, Texas addressed the Council stating that he is an employee of CWD, and the firm is interested in competing for the City's solid waste contract. .

CITIZEN COMMENTS (continues)

Randy Balch, 1001 N. Kaufman, of Ramsey Insurance Company requested an extension to remain at 1001 N. Kaufman Street until he can develop and move into a location at Glendale Plaza.

Leon Love, 704 Farmer's Road addressed the Council and resigned from the Charter Review Committee.

Calvin Travers 600 W. Simonds Rd, addressed the Council asking for assurance that as a result of "mixed beverages" being adopted, Council will insure that only appropriate (TABC-approved) establishments will be able to sell "mixed beverages."

FUTURE AGENDA ITEMS

3. Peggy Day requested:

- Discuss holding Town Hall Meetings

Carl Polnac requested:

- Allocating funds to clean-up ROW as part of budget along Farmer's Road
- Update on Dallas Water Utilities waterline

Lee Landess requested:

- Update on DISD Old Elementary School Placing

Brenda Thompson requested:

- Briefing on Department Directors' role in the event of an emergency/natural disaster
- A Copy of the City Disaster Plan

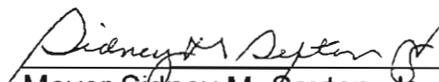
EXECUTIVE SESSION

No Executive Session was Scheduled

ADJOURN

Mayor Sexton adjourned the Council meeting at 8:04 p.m.

Approved this the 17th day of June, 2010.



Mayor Sidney M. Sexton, Jr.



ATTEST:


Sheila J. Martin, City Secretary