

**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 17, 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	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
Police Chief	Pat Stallings
City Attorney	Bob Hager
City Secretary	Sheila Martin

Mayor Sexton called the meeting to order at 7:32 p.m. and delivered the invocation. The City Council led the Pledge of Allegiance.

**PRESENTATION / PROCLAMATION(S)**

Mayor Sexton read a Proclamation recognizing Nellie Miller's 100<sup>th</sup> Birthday.

**CONSENT AGENDA**

1A. Consider approval of the minutes of the June 3, 2010 Regular City Council Meeting

Motion: Harold Magill made a MOTION Lee Landess SECONDED to approve, the Consent Agenda 1A as presented.

VOTE: 5- Ayes

0-Nays

Harold Magill requested a correction on Item 1B, stating the May 18, 2010 Minutes do not reflect that Marshall Green attended the May 18, 2010 Special City Council Meeting. The correction duly noted and entered into the record;

Motion: Harold Magill made a MOTION and Brenda Thompson SECONDED to approve.

VOTE: 5-Ayes

0-Nays

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

**PUBLIC HEARINGS  
None Were Held**

**ACTION ITEMS**

**2. Consider Ordinance No. 09-10 Adopting a Water Conservation and Drought Contingency Plan**

Motion: Carl Polnac made a MOTION - Brenda Thompson SECONDED to approve Ordinance No. 09-10 as presented.

VOTE: 5- Ayes

0-Nays

**3. Consider Resolution No. 25-10 Adopting a Memorandum of Agreement (MOA) With the City of Dallas for Wholesale Treated Water...**

Motion: Brenda Thompson made a MOTION – Harold Magill SECONDED to approve Resolution No. 25-10 as presented.

VOTE: 5- Ayes

0-Nays

**4. Consider Resolution No. 26--10 Authorizing City Council Support for Grant Funding through the Community-Oriented Policing Services FY 2010 COPS Hiring Recovery Program (CHRP).**

Joe Mitchell, 720 May Road addressed the Council to oppose Agenda Item No. 4 asking Council to closely consider in a tough budget year, this position will cost the City \$65,000 – \$70,000 in year four (4) of the Grant.

Police Chief Pat Stallings addressed the Council stating Resolution No. 26-10 was not an acceptance of the Grant, but that Council support by adopting a Resolution was part of the application process. The Grant will actually be issued sometime in September 2010 – at which time Council will have to adopt a Resolution to accept the Grant.



**CITIZEN COMMENTS**

James Mitchell 720 May Road, requested that Public Works Department cut the tree overhang along May Road.

**FUTURE AGENDA ITEMS**

6. Carl Polnac requested a vote on disbanding the 2010 Charter Review Committee.

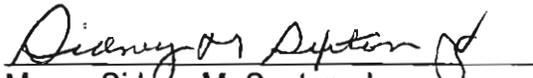
**EXECUTIVE SESSION**

No Executive Session was Scheduled

**ADJOURN**

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

Approved this the 1<sup>st</sup> day of July, 2010.

  
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Mayor Sidney M. Sexton, Jr.

ATTEST:

  
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Sheila J. Martin, City Secretary

## MEMORANDUM

Date: June 17, 2010

To: The Honorable Mayor and City Council Members

From: Sheila Martin

RE: Agenda Item No. 5 Applications for Vacant and Expiring Boards and Commissions Seats

Applications for Wanda Sewell No. 13 (Seagoville Economic Development Corporation) and Anne Sexton No. 16 (Library Board) were omitted from your packet and are being provided for your consideration.

No.	Board/Commission	Applicant Name	Status
1	EMS Board	Dennis Childers	
2	Keep Seagoville Beautiful	Tammie Vermillion	
3	Library Board	Rena Groblebe	
4	Library Board	Peggy Story	
5	Park and Recreation Commission	Laura Lee Acker	
6	Parks and Recreation Commission	Brenda Callaway	
7	Parks and Recreation Commission	Blanche Gattis	
8	Parks and Recreation Commission	Analia Lozano	
9	Planning and Zoning Commission	Jerry Becker	
10	Planning and Zoning Commission	Cal Henley	
11	Seagoville Economic Development Corp.	Michael A. Rubial	
12	Seagoville Economic Development Corp.	F.L. Stepper Sebastian	
13	Segoville Economic Development Corp.	Wanda Sewell	
14	Animal Shelter Oversight Committee	Adolfo Acosta	
15	Animal Shelter Oversight Committee	Roll Harness	
16	Library Board	Anne Sexton	

CC: Denny Wheat, City Manager