

**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 Special-Called Meeting on Tuesday, August 10, 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:

Public Works Director/ACM	Mike Hitt
City Attorney	David Dodd
Finance Director	Joe Stegall
Police Chief	Pat Stallings
Fire Chief	Tommy Lemond
Library Director	Liz Gant
SEDC President and CEO	Bekki Roberts
City Secretary	Sheila Martin

Mayor Sexton called the meeting to order at 7:00 p.m.

**PRESENTATION / PROCLAMATION(S)**  
**NONE**

**CONSENT AGENDA**  
**NONE**

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

**PUBLIC HEARINGS**  
**None Were Held**

**ACTION ITEMS**

- 1. Consider Resolution No. 29-10 Designating an Interim City Manager; Providing for the Repeal of any all Resolutions in Conflict, Providing for a Severability Clause; and Providing an Effective Date**

City Attorney David Dodd requested a Closed Executive Session pursuant to the Texas Local Government Code, §551.071 to consult with the City Attorney.

Motion: Carl Polnac made a made a MOTION to convene into Executive Session Harold Magill..

VOTE: 5- Ayes

0-Nays

Council convened into Executive Session.at 7:02 p.m.  
Council re-convened into Special Session at 7: 24p.m., with City Attorney Stating that as a result of the Executive Session, Council agreed to appoint Larry Graves as interim City Manager.

Harold Magill made a MOTION to adopt Resolution No. 29-10 with the following amendment to Section (4) stating "Resolution 29-10 shall take effect upon agreement on a start date and compensation;" Carl Polnac SECONDED

VOTE: 5- Ayes

0-Nays

City Attorney Dodd stated Council will hold a Special-Called Meeting on Monday, August 16, 2010 at 7:00 p.m. for further deliberations on the appointment.

**CITIZEN COMMENTS**

NONE

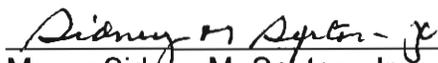
**FUTURE AGENDA ITEMS**

NONE

**ADJOURN**

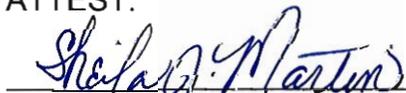
Mayor Sexton adjourned the Council meeting at 7:26 p.m.

Approved this the 19<sup>th</sup> day of August, 2010.

  
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Mayor Sidney M. Sexton, Jr.



ATTEST:

  
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Sheila J. Martin, City Secretary