

CORRECTED

**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 16, 2010 beginning at 7:00 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	Carl Polnac
Council Member	Peggy Day

The following Council Members were absent:
Council Member Lee Landess (Excused)

The following City staff members were present:

Assistant City Manager	Mike Hitt
City Attorney	David Dodd
Finance Director	Joe Stegall
Library Director	Liz Gant
Human Resources Director	Janet Goad
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 WERE SCHEDULED

CONSENT AGENDA
NONE SCHEDULED

ITEMS FOR INDIVIDUAL CONSIDERATION:

PUBLIC HEARINGS
None Were Held

ACTION ITEMS

2. Consider Resolution No. 29-10 Appointing Larry Graves as Interim City Manager; Providing for the Repeal of any and all Resolutions in Conflict, Providing for a Severability Clause; and Providing an Effective Date.

After Mayor Sexton read the caption into the record - The Council convened into Executive Session at 7:01 p.m. under Section 551.074 under the TEX. GOV'T CODE to deliberate the appointment, employment, or duties of a public officer, to wit, the Interim City Manager.

The Council re-convened at 7:16 p.m. with City Attorney Bob Hager stating: Council and Mr. Larry Graves have come to agreement to retain Mr. Graves services as Interim City Manager for a salary of \$87,600 annually. The agreement will become effective upon agreeing to a start date, and the signing of an appropriate contract

Motion: **Harold Magill** MOTIONED to approve – Brenda Thompson
SECONDED

Vote: 4 Ayes

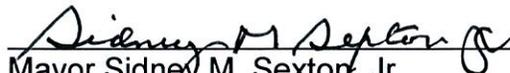
0 Nays

EXECUTIVE SESSION
NONE SCHEDULED

ADJOURN

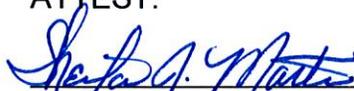
Mayor Sexton adjourned the Special-Called Council meeting at 7:18 p.m.

Approved this the 2nd day of September, 2010.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary