

**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, September 2, 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	Peggy Day
Council Member	Carl Polnac

The following Council Members were absent:
None

The following City staff members were present:

Interim City Manager	Larry Graves
Public Works Dir/ACM	Mike Hitt
Finance Director	Joe Stegall
Police Chief	Pat Stallings
SEDC President and CEO	Bekki Roberts
Chamber of Commerce President	Phil Greenawalt
City Secretary	Sheila Martin

Mayor Sexton called the meeting to order at 7:30 p.m. and delivered the invocation. The City Council led the Pledge of Allegiance.

PRESENTATION / PROCLAMATION(S)

NONE WERE SCHEDULED

CONSENT AGENDA

1A. Consider approval of the minutes of the August 16, 2010 Special-Called City Council Meeting

1B. Consider approval of the minutes of the August 19, 2010 City Council Meeting

Motion: Harold Magill made a MOTION to approve the Consent Agenda with the noted corrections, Brenda Thompson SECONDED

VOTE: 5- Ayes

0-Nays

2. Consider Resolution No. 32-10 Authorizing the Mayor to Sign an Interlocal Agreement with Dallas County for Food Establishment Inspection and Environmental Health Services

Motion: Carl Polnac made a MOTION – Peggy Day SECONDED to approve Resolution No. 32-10 as presented.

VOTE: 5- Ayes

0-Nays

3. Consider Resolution No. 34-10 Authorizing the Mayor to Sign an Audit Engagement Letter with the Firm of Weaver and Tidwell, LLP., for Professional Services to Perform the Financial Audit for the Fiscal Year Ending September 30, 2010

Motion: Brenda Thompson made a MOTION – Harold Magill SECONDED to approve Resolution No. 34-10 as presented.

VOTE: 5- Ayes

0-Nays

ITEMS FOR INDIVIDUAL CONSIDERATION:

PUBLIC HEARINGS

4. Public Hearing for the Proposed FY 2010- 11 Budget and Announce the Date for Considering Adoption

Finance Director Joe Stegall addressed the Council stating the proposed FY10-11 Budget totaled \$13,391,260 with Council's anticipated approval of the proposed sixty-six and one-half cents tax per \$100 valuation.

The Mayor opened the Public Hearing at 7:39 p.m.

Harvey Barker, 1005 E. Malloy Bridge Road, addressed the Council stating the City and too many vehicles, is top heavy and he opposes the tax increase.

The Mayor closed the Public Hearing at 7:40 p.m.

5. Second Reading and Second Public Hearing on the Proposed 2010 Tax Rate

The Mayor read the following statement into the record:

On August 5, 2010, The Seagoville City Council held a Record Vote on the FY10-11 Tax Rate. After deliberations, Council reached a consensus, and proposed a rate not to exceed 0.6650 cents per \$100 valuation for FY10-11.

The current rate is 0.6500 cents. The proposed rate is 0.66500 cents per \$100 taxable which will set the FY10-11 rate at 0.016528 below the FY10-11 effective rate of 0.681528.

The Council also scheduled two public hearings on the Proposed FY10-11 Tax Rate. The first hearing was held on Thursday, August 19, 2010 at 7:30 p.m. The second public hearing is being held here tonight September 2, 2010 at 7:30 p.m.

The vote on the proposed FY10-11 tax rate of 0.6650 cents per \$100 valuation, and the FY10-11 Budget is scheduled for Thursday, September 16, 2010 at 7:30 p.m.

The Mayor opened the Public Hearing at 7:43 p.m

No citizen spoke for or against the proposed tax rat.

The Mayor closed the Public Hearing at 7:44 p.m

Carl Polnac stated he would have like to have seen the proposed rate come in at 70 cents per hundred dollars valuation.

ACTION ITEMS

6. Consider Resolution No. 27-10 Ratifying an SEDC Project Agreement with SAI KESAV, INC., (Ravi Kumar Gadde), Seagoville Food Mart – SECOND READING

Motion: Harold Magill made a MOTION – Carl Polnac SECONDED to approve Resolution No. 27-10 as presented.

VOTE: 5- Ayes

0-Nays

Harold Magill thanked the applicant for choosing Seagoville.

7. Consider Resolution No. 31-10 Ratifying an SEDC Project Agreement with C&K Business, LLC (Rudi Abdul) d.b.a. Rudi's Napoli's Italian Restaurant to be located at 308 N. Hwy 175 Seagoville, Texas – SECOND READING

Motion: Brenda Thompson I made a MOTION – Carl Polnac SECONDED to approve Resolution No. 31-10 as presented.

VOTE: 5- Ayes 0-Nays

8.. Consider Resolution No. 33-10 Ratifying adopting the Seagoville Economic Development Corporation Budget for Fiscal Year 2010-11

Motion: Harold Magill made a MOTION – Lee Landess SECONDED to approve Resolution No. 33-10 as presented.

VOTE: 5- Ayes 0-Nays

9. Consider Resolution No. 35-10 adopting the Seagoville Chamber of Commerce Hotel-Motel Budget for FY 2010-11, and Authorizing the Continued Previously Executed Contract for Tourism and Visitor Assistance

Motion: Lee Landess made a MOTION – Harold Magill SECONDED to approve Resolution No. 35-10 as presented.

VOTE: 5- Ayes 0-Nays

10. Consider Resolution No. 36-10 approving Interim Signature Authority for American National Bank

Motion: Peggy Day made a MOTION – Brenda Thompson SECONDED to approve Resolution No. 36-10 as presented.

VOTE: 5- Ayes 0-Nays

11. Consider Resolution No. 37-10 approving Interim Signature Authority for Tex-Pool Investments

Motion: Harold Magill made a MOTION – Lee Landess SECONDED to approve Resolution No. 37-10 as presented.

VOTE: 5- Ayes 0-Nays

CITIZEN COMMENTS

Mildred Thompson 1918 Seagoville Road, addressed the Council and thanked each for their hardwork on behalf of Seagoville residents.

The Council and Interim City Manager noted Joe Stegall was leaving employment with the City of Seagoville and thanked Mr. Stegall for his efforts on behalf of Seagoville residents.

FUTURE AGENDA ITEMS

5. Harold Magill requested to discuss how information from Boards and Commissions are used, and to discuss filling executive City vacancies.

Lee Landess requested a discussion on the City Planning Contract, how Boards and Commissions information is used, and an update on 2010 Charter Review Committee progress.

Brenda Thompson and Peggy Day requested a discussion on holding Town Hall Meetings

Carl Polnac requested to discuss the DISD facility on Kaufman Street.

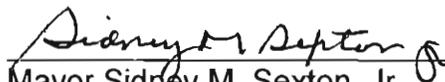
EXECUTIVE SESSION

6. NONE

ADJOURN

Mayor Sexton adjourned the Council meeting at 7:57 p.m.

Approved this the 16th day of September, 2010.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary