

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 Regular Meeting on Thursday, September 16, 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
City Attorney	David Dodd
Police Chief	Pat Stallings
Human Resources Director	Janet Goad
SEDC President and CEO	Bekki Roberts
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)

Mayor Sexton read a Proclamation into the record recognizing Seagoville High School Football Offensive Lineman Montrail McNeal as the Dallas Morning News "Player of the Week" – for the week of September 6, 2010. Montrail McNeal's parents and Seagoville High School Principal Baker were also present.

CONSENT AGENDA

1. Consider approval of the minutes of the September 2, 2010 Regular City Council Meeting
2. Consider Ordinance No.15-10 Amending Chapter 13 of the Seagoville code of Ordinances by Adding Article 13.09, Prohibiting the Use, Purchase, Possession and Sale of Smoking Products Commonly Known as K-2 .

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

VOTE: 5- Ayes

0-Nays

ITEMS FOR INDIVIDUAL CONSIDERATION:

**PUBLIC HEARINGS
None Were Held**

ACTION ITEMS

3. Consider Ordinance No.12-10 Amending the Budget for FY 2009-2010 and Adopting the FY2010-2011 Budget

Motion: Harold Magill made a MOTION – Brenda Thompson SECONDED to approve Ordinance No. 12-10 as presented.

VOTE: 5- Ayes

0-Nays

4. Consider Ordinance No. 13-10 Adoption of the 2010 Tax Rate

Motion: Lee Landess made a MOTION – Harold Magill SECONDED to approve Ordinance No. 13-10 as presented.

VOTE: 5- Ayes

0-Nays

5. Consider Ordinance No. 14-10 Implementing a Rate Change to the Atmos Mid-Tex Division

Motion: Harold Magill made a MOTION – Brenda Thompson SECONDED to approve Ordinance No. 14-10 as presented.

VOTE: 5- Ayes

0-Nays

6. Consider Ordinance No. 16-10 Amending the Code of Ordinances of the City of Seagoville to Create a Municipal Court of Record

Motion:Peggy Day Harold Magill made a MOTION – Brenda Thompson SECONDED to approve Ordinance No. 14-10 as presented.

VOTE: 5- Ayes

0-Nays

CITIZEN COMMENTS

Phil Greenawalt, President Seagoville Chamber of Commerce addressed the Council and extended an invitation to attend the Chamber Steak dinner on September 23rd. Greenawalt also gave an overview of Seagofest activities. Seagofest begins October 30th.

7. FUTURE AGENDA ITEMS

Lee Landess requested a briefing from SEDC President and CEO Roberts to discuss developing the Trinity River Bottoms in the area of Malloy Bridge Road.

Carl Polnac requested an update on the lack of mowing on Malloy Bridge Road

8 EXECUTIVE SESSION

The City Council convened into closed executive session at 7:45 p.m. to deliberate the following issues:

8A. Court of Record Presiding and Associate Judge(s) Process

Pursuant to Section 551.071 of the TEX. GOV'T CODE to seek advice from the City Attorney on a process to select Court of Record Presiding and Associate Judges.

8B. City Manager Appointment

Pursuant to Section 551.074 of the TEX. GOV'T CODE to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer, to wit, the Interim City Manager

The Council re-convened into Open Session at 8:28 p.m.. City Attorney Dodd stated the results of the Executive Session as follows:

8A. Court of Record Presiding and Associate Judge(s) Process

Result: No Council Action Taken

8B. City Manager Appointment

Result: The Council agreed to hire Larry Graves as City Manager effective immediately at a salary of \$90,000.00, with an increase/evaluation to a Salary of \$100,000.00 in February 2011.

Harold Magill made a MOTION to accept appoint Larry Graves City Manager-
Brenda Thompson - SECONDED

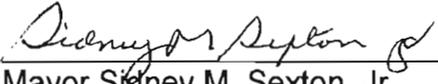
Vote: 5 Ayes

0 Nays

ADJOURN

Mayor Sexton adjourned the Council meeting at 8:30 p.m.

Approved this the 7th day of October, 2010.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary