

**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, October 7, 2010 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

The following Council Members were absent:

Council Member	Carl Polnac (Excused)
----------------	-----------------------

The following City staff members were present:

City Manager	Larry Graves
Public Works Dir/ACM	Mike Hitt
City Attorney	Bob Hager
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)
NONE WERE SCHEDULED

CONSENT AGENDA

1. Consider approval of the minutes of the September 16, 2010 Regular City Council Meeting

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

VOTE: 4- Ayes

0-Nays

ITEMS FOR INDIVIDUAL CONSIDERATION:

PUBLIC HEARINGS
None Were Held

ACTION ITEMS

2. By Minute Entry Consider Appointing Jane Nelson to Keep Seagoville Beautiful Commission Place 2 Vacancy.

Brenda Thompson noted there was a typographical error in that "Jean" Nelson was being appointed as opposed to "Jane" Nelson as was indicated.

Motion: Brenda Thompson made a MOTION – Harold Magill SECONDED to approve the appointment with the above noted correction.

VOTE: 4- Ayes

0-Nays

3. Consider Resolution No. 39-10 Ratifying an SEDC Project Agreement with the City of Seagoville in an amount not to exceed \$60,000 for Phase II Soccer Lights at Petty White Park – FIRST READING

Motion: Harold Magill made a MOTION – Peggy Day SECONDED to approve Resolution No. 39-10 as presented.

VOTE: 4- Ayes

0-Nays

4. Consider Resolution No. 41-10 Authorizing the Mayor to Sign a Water Storage and Transmission Contract with the Combine Water Supply Corporation

Motion: Brenda Thompson a MOTION – Harold Magill SECONDED to approve Resolution No. 41-10 as presented.

VOTE: 4- Ayes

0-Nays

5. Consider Ordinance No. 40-10 Authorizing the City Manager to Negotiate and Execute a Contract with the City's Energy Provider

Motion: Harold Magill made a MOTION – Brenda Thompson SECONDED to approve Ordinance No. 40-10 as presented.

VOTE: 4- Ayes

0-Nays

CITIZEN COMMENTS

No Citizens appeared to speak before the City Council ^h.

6. FUTURE AGENDA ITEMS

Harold Magill requested a briefing on the engineering study on the Crandall Water Supply Line; and a discussion on the "weight" Council places on Board and Commission(s) advice/information/reports.

Peggy Day requested that a discussion the feasibility/format for a Town Hall Meeting be placed on the October 21, 2010 Agenda; and that a discussion on a Smoking Ordinance be placed on a future agenda

7 EXECUTIVE SESSION

The City Council convened into closed executive session at 7:42 p.m. to deliberate the following issues:

7. Discuss and Consider Appointment of Municipal Court "Court of Record" Presiding and Associate (Judge(s))

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, Municipal Court "Court of Record Presiding and Associate Judge(s).

The Council re-convened into Open Session at 8:03 p.m. City Attorney Bob Hager stated the results of the Executive Session as follows: The City Manager, Human Resources Director and City Attorney will identify candidates to be interviewed by the City Council.

Motion: Lee Landess made a MOTION – Brenda Thompson SECONDED to approve

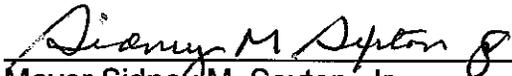
VOTE: 4- Ayes

0-Nays

ADJOURN

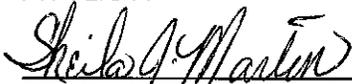
Mayor Sexton adjourned the Council meeting at 8:07 p.m.

Approved this the 21s day of October, 2010.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary