

**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 21, 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	Lee Landess
Council Member	Carl Polnac
Council Member	Peggy Day

The following Council Members were absent:
Council Member Harold Magill (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
Library Director	Liz Gant
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 October 7, 2010 Regular City Council Meeting
2. Consider Resolution No. 39-10 Ratifying an SEDC Project Agreement with the City of Seagoville in an Amount Not to Exceed \$60,000.00 for Phase II Soccer Lights at Petty White Park
3. Consider Resolution No. 44-10 Authorizing the Mayor to Sign an Audit Amendment to the Interlocal Agreement with Dallas County for Household Hazardous Waste Disposal
4. Consider Resolution No. 45-10 Authorizing the Mayor to Sign an Employment Agreement with City Manager Larry Graves with an Effective Date of October 1, 2010.

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

VOTE: 4- Ayes

0-Nays

ITEMS FOR INDIVIDUAL CONSIDERATION:

PUBLIC HEARINGS

None Were Held

ACTION ITEMS

**5. Consider Resolution No. 42-10 Ratifying an SEDC Project Agreement with James Sudduth for Parking Lot Improvements for Six (6) Buildings located at 704 W.Simonds Road in an amount not to Exceed \$70,000.00-
FIRST READING**

Mayor Sexton noted that due to Mr. Sudduth's service on the Seagoville Planning and Zoning Commission, Mr. Sudduth had filed the Conflict of Interest Questionnaire with the City Secretary regarding this project. The City Attorney has reviewed Mr. Sudduth's Questionnaire and found no conflict exists. .

Motion: Brenda Thompson made a MOTION – Lee Landess to approve Resolution No. 42-10

VOTE: 4- Ayes

0-Nays

6. Consider Resolution No. 43-10 to Contract with the Visiting Nurses Nurses Association for Congregate Meals for the Seagoville Senior Service Program

Motion: Brenda Thompson made a MOTION – Lee Landess SECONDED to approve Resolution No. 43-10 as presented.

VOTE: 4- Ayes

0-Nays

7. By Minute Entry, the Mayor will Appoint Two Council Members to an Audit Committee for the Purpose of Providing Oversight on Matters Relating to the FY 2010 Annual Audit.

Council Members agreed it would be beneficial to appoint an FY 2010 Audit Committee. Mayor Sexton asked for volunteers. **Brenda Thompson** and **Peggy Day** volunteered – and both were appointed by the Mayor.

Carl Polnac requested Council receive copies of related documents provided to the Audit Committee.

8. Discuss Feasibility and/or Format for Town Hall Meetings

Peggy Day began the discussion by stating she wanted to have a Town Hall Meeting as a part of the (FY 2010-11) Budget Adoption. Would like to discuss what's practical, what's reasonable, and what would prevent Council from holding Town Hall Meetings.

The Mayor and Councilmembers made the following statements:

Sexton: - Any Councilmember can hold a town hall meeting. There must be a posted agenda, and staff present to record questions and follow-up. Take measures to ensure for an orderly meeting.

Polnac – Wanted to know what legal guidelines had to be followed. Expressed concerns over staff (over) time.

City Attorney Hager – Full Council can hold and attend a town hall meeting as long as the meeting is posted with an agenda.

Thompson – Would like citizen input on potential cuts/increases to programs or services as part of the budget process. Staff can “flex-time” to compensate for the time spent on town hall meetings. Police officers can be present to ensure for an orderly meeting. Proposed holding town hall after the Council's strategic planning meeting in late July or early August. Asked for City Manager input on holding town hall meetings.

City Manager Graves – Having a town hall meeting is not an unreasonable request. Planned to hold a town hall meeting before or after budget depending on Council's preference.

CITIZEN COMMENTS

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

9. FUTURE AGENDA ITEMS

Carl Polnac requested a report on street lights and monies the City pays for electricity costs. Wants street lights in areas where people are dumping.

Lee Landess requested a briefing on predator control for coyotes and a briefing on the City Planning Contract.

Brenda Thompson requested an item on committee appointments due to the receipt of an application for Planning and Zoning Commission Place 2 vacancy.

Mayor Sexton requested action to initiate construction on a library at Kaufman and Hall Street.

10. EXECUTIVE SESSION Interview and Discuss Appointment of Court of Record Presiding and Associate Judges

With the adoption of Ordinance No. 15-10 which established a City Municipal "Court of Record," the City Council convened into closed executive session at 8:01 p.m. to deliberate the appointment, employment, evaluation, reassignment or duties of a public officer, to wit Municipal Court "Court of Record Presiding and Associate Judges.

The Council re-convened into Opens Session at 9:20 p.m. City Attorney Hager stated the results of the Executive Session as follows: After interviewing Albert Fenton, Scott Kurth, Kristin Primrose, and Cathy Penn. Tim Menchu withdrew by not attending the interview; the Council has decided to appoint **Albert Fenton, Presiding Municipal Court Judge, and Scott Kurth and Kristin Primrose as Associate Municipal Court Judges.** The City Attorney and Human Resources Director will finalize necessary agreements associated with the appointments.

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

VOTE: 4-Ayes

0-Nays

ADJOURN

Mayor Sexton adjourned the Council meeting at 8:21 p.m.

Approved this the 4th day of November, 2010.


Mayor Sidney M. Sexton, Jr.

ATTEST:


Sheila J. Martin, City Secretary