

**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, November 4, 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	Harold Magill
Council Member	Peggy Day

The following Council Members were absent:

Council Member	Carl Polnac (Excused)
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The following City staff members were present:

City Manager	Larry Graves
Public Works Dir/ACM	Mike Hitt
SEDC President and CEO	Bekki Roberts
City Secretary	Sheila Martin

Mayor Sexton called the meeting to order at 7:39 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 21, 2010 Regular City Council Meeting
2. Consider Resolution No. 42-10 Ratifying an SEDC Project Agreement with J James Sudduth for Parking Lot Improvements for (6) Buildings Located at 704 W. Simonds Road in an amount not to Exceed \$70,000.00 –Second Reading
3. Consider Resolution No. 49-10 Awarding a Bid and Authorizing the City Manager to Disburse Funds for Waterline Improvements Along Hwy 175 From Central Park to Simonds Road in an Amount of \$239,714.45 to Interstate Pipeline Utility Construction

Motion: Harold Magill 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

4. Consider Resolution No. 47-10 Appointing Albert B. Fenton Presiding Municipal Court Judge

Motion: Brenda Thompson made a MOTION Harold Magill SECONDED to approve Resolution No. 47-10 as presented

VOTE: 4- Ayes

0-Nays

5. Consider Resolution No. 48-10 Appointing Kristine Primrose Associate Municipal Court Judge .

Motion: Harold Magill made a MOTION – Brenda Thompson SECONDED to Approve Resolution No. 48-10 as presented

VOTE: 4- Ayes

0-Nays

6. Consider Resolution No. 50-10 Appointing Cathy Penn Associate Municipal Court Judge

Motion: Peggy Day made a MOTION – Lee Landess SECONDED to approve Resolution No. 50-10 as presented.

VOTE: 4- Ayes

0-Nays

7. Consider Resolution No. 46-10 Re-allocating \$12,730.47 of the FY 2010 CDBG Budget to the FY 2009 CDBF Budget to Fund the Shortfall to the Current Project – Briar Creek Road Rehab Program (Phase III – Van Street)

Motion: Harold Magill made a MOTION – Brenda Thompson SECONDED to approve Resolution No. 46-10 as presented.

VOTE: 4- Ayes

0-Nays

8. By Minute Entry Make an Appointment to Fill Planning and Zoning Commission Place 2 Vacancy

Mr. Dee Thompson submitted an application for the Planning and Zoning Commission Place 2 Vacancy.

Motion: Lee Landess made a MOTION – Brenda Thompson SECONDED to Appoint Mr. Thompson to the Planning and Zoning Commission Place 2 Vacancy.

VOTE: 4- Ayes

0-Nays

CITIZEN COMMENTS

Terri Martinez, 411 Hitt Street addressed the Council to share her concerns about condemned houses on her streets, downed trees and water drainage sewer problems

Gay Leigh Bingham addressed the Council to state her support for the old school on Kaufman Street. Ms. Bingham stated a group has organized to save the school from demolition. Activities include a book on Seagoville history is being published in February 2011, and a Facebook Page. Ms. Bingham asked the Council to re-consider demolishing the building because It is listed on the National Register of Historic Places and is a State Historic Landmark. The building could be used for special events such as weddings, reunions, or maybe as a business incubator. .

9. FUTURE AGENDA ITEMS

Harold Magill asked that Captain Calverly and Christine Dykes receive Plaques for bringing positive recognition to the City.

10. EXECUTIVE SESSION City Council Shall Meet In Closed Executive Session Pursuant to Sections 551.071, 551.072 And 551.087 of the Texas Government Code to Consider and Deliberate the Acquisition of Real Property Generally Located at Hwy 175, City of Seagoville, Dallas County, Texas, to Seek Legal Advice from the Attorney and Offer a Business Incentive to a Business Prospect.

(The City Council will convene into Executive Session to discuss a real estate transaction. Council will re-convene into Executive Session to take any action resulting from the Executive Session.

(The City Council convened into Executive Session at 8:15 p.m..

(The Council re-convened into Open Session at 8:31 p.m. Mayor Sexton stated no action was taken as a result of the Executive Session.)

ADJOURN

Mayor Sexton adjourned the Council meeting at 8:31 p.m.

Approved this the 18th day of November, 2010.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary