

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, November 18, 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	Carl Polnac
Council Member	Peggy Day

The following members were absent:
All Council Members were present

The following City staff members were present:

City Manager	Larry Graves
Assistant City Manager/PWD	Mike Hitt
Police Chief	Pat Stallings
Library Director	Liz Gant
SEDC CEO and President	Bekki Roberts
Police Captain	Ray Calverley
Police Communications Supervisor	Christine Dykes
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)

On behalf of the City Council Mayor Sexton read Proclamations recognizing Police Captain Ray Calverley and Police Communications Supervisor Christine Dykes into the record. Captain Calverley and Ms. Dykes also received plaques of appreciation.

SPEAKERS

There were no persons to speak before the Council.

CONSENT AGENDA

1. Consider approval of the minutes of the November 4, 2010 Regular City Council Meeting

2. **Consider Resolution No. 51-10** Authorizing the Mayor to Sign a Mutual Aid Contract with the North Central Texas Council of Governments (NCTCOG), for Emergency Services Related to the North Central Texas Regional Telecommunicators Emergency Response Task Force
3. **Consider Ordinance No. 17-10** Annexing Two Road Segments to wit., Malloy Bridge Road and Bowers Road.
4. **Consider Resolution No. 53-10** Modifying Council's Established Meeting Schedule by Considering Items Scheduled for December 2 2010, and December 16, 2010 on December 9, 2010, in effect Cancelling the December 2, 2010 and December 16, 2010 Meetings

Motion: Carl Polnac made a MOTION Harold Magill SECONDED to approve, Consent Agenda Items 1-4 as presented.

Vote: 5 Ayes and 0 Nays.

ITEMS FOR INDIVIDUAL CONSIDERATION:

PUBLIC HEARINGS

There were no Public Hearings Scheduled.

ACTION ITEMS

5. **Consider Resolution No. 52-10** Ratifying a Seagoville Economic Development Corporation (SEDC) Project Agreement with Rodney Huddleston for the Purchase of Real Property Located at 1920 N. Hwy 175, Seagoville, Texas in an Amount Not to Exceed \$108,000.00

Motion: Harold Magill made a MOTION and Brenda Thompson SECONDED to approve Resolution No. 52-10 as presented.

Vote: 5-Ayes

0-Nays

6. **Consider a Resolution No. 54-10** Extending the City's Solid Waste Contract with Republic Services for an Additional Five (5) Years and Switching to Automated Pick-up

Motion: Brenda Thompson made a MOTION and Carl Polnac SECONDED to approve Resolution No. 54-10 as presented.

Vote: 5 Ayes

0 Nays

Brenda Thompson, Carl Polnac and Harold Magill thanked Republic Services representatives for their work on behalf of city. At Peggy Day's request, Mayor Sexton explained that Republic delayed the annual CPI rate increase because

the City and Republic were in contract negotiations. The CPI rate increase will take effect in February 2011 – the new rate will be \$12.25 cents.

Lee Landess asked if there is money budgeted for cleaning-up after bad weather. Mike Hitt said it would be difficult to budget a dollar amount, but that funds would be identified to clear the City

7. **Smoking Ordinance Discussion** – Peggy Day requested an agenda item to discuss adopting a Smoking Ordinance stating concerns about the effect of second-hand smoke and poor ventilation in some restaurants. Council discussion contained the following comments:

Thompson – Doesn't want to deter business from locating in Seagoville – due to Dallas' experience where adopting the adoption of a non-smoking ordinance resulted in several businesses re-locating to Addison

Sexton – Current City practices comply with State law.

Magill – Recommend City staff talk with any businesses not in compliance with State law as opposed to passing another ordinance.

Polnac- La Pradera has a separate smoking area. Napoli's Restaurant will not allow smoking. Also recommended City staff talk with non-compliant businesses

Landess – Understands Day's concerns, but agrees it will be best to have City staff talk with non-compliant businesses as opposed to passing another ordinance.

8. **Discuss Establishing a Library Facilities Advisory Committee** –Mayor Sexton requested an agenda item to discuss establishing a Library Facilities Advisory Committee. Council made the following comments:

Sexton – Requested this agenda item to start to lay the groundwork for Seagoville at build-out. Wants the Council to consider discussing library needs in a Town Hall Meeting. Would like to have each Council member to recruit committee members.

Magill – Have not received calls favoring a library committee. A fire station is needed. Wants to address police, fire, streets, sewer needs first. Table library committee for a later date.

Landess – Agrees – doesn't want to create expectations that can't be fulfilled.

Thompson – Creating the committee now would be premature. Committee's research would be outdated by the time construction is ready to begin.

Poinac – Agrees with Mayor – Let citizens decide. We need a library for the kids. Also need a new City Hall. City Hall could expand into current library space. Put on May 2011 ballot – let citizens decide.

Day – Would love to have a new library – due to current budget limitations doesn't know how we would pay for it. Can support getting citizens input on this issue.

Sexton- Agrees with everything that has been said, but we must plan for the future. Prioritizing should be out #1 issue.

Magill – Recommends discussing future library needs during Council's 2010 strategic planning session.

CITIZEN COMMENTS

John Claire, 703 Shadybrook addressed the Council saying Denny's (restaurant) is terrible because of the smoke. Appreciates tonight's discussion on smoking ordinance.

FUTURE AGENDA ITEMS

9. Future Agenda Items.

Harold Magill – After retail conference, City needs to look at offering more tax abatements. Also: look at lighting on Pulte Road and status on paving Cundiff Street.

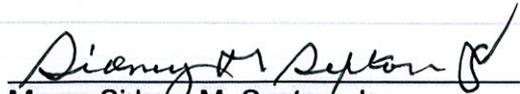
EXECUTIVE SESSION

No Executive Session was Scheduled

ADJOURN

Mayor Sexton adjourned the Council meeting at 8:12 p.m.

Approved this the 9th day of December, 2010.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary