

**COUNTY OF DALLAS/COUNTY OF KAUFMAN
CITY OF SEGOVILLE**

CITY OF SEGOVILLE CITY COUNCIL MINUTES

The City Council of the City of Seagoville met in a Regular Meeting on Thursday, December 9, 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
SEDC CEO and President	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)

On behalf of the City Council Mayor Sexton recognized Judge Harrell for his service as Municipal Court Judge.

SPEAKERS

There were no persons to speak before the Council.

CONSENT AGENDA

1. November 18, 2010 Meeting Minutes

2. 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 – SECOND READING

3. Consider Resolution No. 55-10 Authorizing a Contract with Dallas Area Agency on Aging (DAAA) for Congregate Meal Reimbursement and Grant Funds for Senior Services Programs October 1, 2010 to September 30, 2011

4. Consider Resolution No. 56-10 to Adopt an Agreement for Mutual Aid Between the City of Seagoville and Other Participating Local Governments of the State of Texas for the Purpose of Providing Fire Protection Services in the Event of an Emergency, Disaster and/or Civil Disaster

5. Consider Resolution No. 57-10 Approving a Memorandum of Understanding (MOU) with the Texas Department of Transportation (TxDOT) Regarding the Federally Approved Disadvantaged Business Enterprise (DBE) Program

Motion: Harold Magill made a MOTION Carl Polnac SECONDED to approve, Consent Agenda Items 1-5 as presented.

Vote: 5 Ayes and 0 Nays.

ITEMS FOR INDIVIDUAL CONSIDERATION:

PUBLIC HEARINGS

ACTION ITEMS

6. Conduct a Public Hearing and Consider Ordinance No. 18-10, Amending Chapter 25, Division 36, "Changes and Amendments to the City's Zoning Ordinance

Mayor Sexton opened the Public Hearing at 7:37 p.m. Mayor closed the Public Hearing at 7:43 p.m. No one spoke in favor of Ordinance No. 18-10. No one spoke against Ordinance No. 18.10

Mayor Sexton then opened the floor to City Council comments:
Magill provided the background on why Ordinance No. 18-10 was developed to prevent zoning change applicants from repeatedly withdrawing their applications in an attempt to remain at an existing location. -- Adding that Councilmembers should respect Board and Commission members votes (ie., decisions)

Polnac stated that each Councilmember should all stand on their own position Board and Commission voted items.

In response to Peggy Day's question, Mike Hitt confirmed Ordinance No. 18-10 would prevent applicants from withdrawing zoning applicants in an effort to prolong the zoning process and remain at an existing location. The Ordinance also requires a $\frac{3}{4}$ vote of Council to override a Planning and Zoning Commission vote.

Motion: Brenda Thompson made a MOTION Lee Landess SECONDED to approve Ordinance No 18-10 as presented.

7. Consider Ordinance No. 19-10 Amending the City's Solid Waste Ordinance to Transition to Automated Pick Up

Motion: Harold Magill made a MOTION Peggy Day SECONDED to approve Ordinance No 19-10 as presented.

Vote: 5 Ayes and 0 Nays.

CITIZEN COMMENTS

None

FUTURE AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURN

Mayor Sexton adjourned the Council meeting at 7:45 p.m.

Approved this the 6th day of January, 2011



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary