

**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, March 3, 2011 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:
None

The following City staff members were present:

City Manager	Larry Graves
Assistant City Manager/PWD	Mike Hitt
Police Chief	Pat Stallings
Bekki Roberts	SEDC CEO and President
Police Seargent	Karl Bailey
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

SPEAKERS

None.

CONSENT AGENDA

- 1. February 17, 2011 Meeting Minutes**
- 2. Consider Resolution No. 10-11 Authorizing the Mayor to Sign a Joint Election Contract with the Dallas County Elections Department for the May 14, 2011 General Election and Special Election for Charter Amendments**
- 3. Consider Resolution No. 11-11 Authorizing the Submission of a State 421 Criminal Justice Programs Solicitation Grant (Number 2477301) for Radio Equipment.**

4. **Consider Resolution No. 12-11 Authorizing the Submission of a State 421 Criminal Justice Programs Solicitation Grant (Number 2474401) for a Live Scan Fingerprint System**
5. **Consider Resolution No. 13-11 Designating Sergeant Karl Bailey of the Seagoville Police Department as the City's Local Rabies Control Authority.**
6. **By Minute Entry Consider Brenda Stevens' Application for Animal Shelter Advisory Committee Place 4.**

Motion: Harold Magill made a MOTION Carl Polnac SECONDED to approve, Consent Agenda Items 1-6 .above.

Vote: 5 Ayes and 0 Nays.

ITEMS FOR INDIVIDUAL CONSIDERATION:

PUBLIC HEARINGS

NONE

ACTION ITEMS

7. City Council Discussion on Tax Increment Financing (TIFs)

Councilmember Harold Magill who requested a discussion on TIFs opened the discussion by asking Council to consider moving the TIF designated for downtown to the industrial park. The downtown TIF has not been implemented. The City needs commercial development. TIF presents an opportunity to offer incentives.

Larry Graves – Stated the City has a contract for \$44,000.00 with Orasi to implement a TIF. One payment has been made on the contract.

Brenda Thompson – Agreed it would be a good move to move the TIF to Industrial park.

Lee Landess – Stated he understands the concept of TIFs, but wants an informational briefing on their structures, boundaries etc.

Carl Polnac – Stated Council may want to delay action until after the May 2011 Elections.

All Councilmembers – Agreed to have the “experts” come back for a presentation on TIFs

CITIZEN COMMENTS

Gerald Ott of 303 Simonds Road addressed the Council saying he wanted to establish an indoor recycling center. Ott made the following comments about the facility: It would be:

- 90% indoor recycling
- Represent a \$1 million investment
- Under 24-hour digital surveillance
- Built to City standards
- Concrete
- Landscaped

8. FUTURE AGENDA ITEMS

Peggy Day requested a future agenda item to discuss metal recycling.
Harold Magill asked staff to look into people driving the “wrong way” along the service road near Denny’s Restaurant

9. EXECUTIVE SESSION

The City Council shall convene into Closed Executive Session pursuant to the Texas Local Government Code, § 551.074, to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer; to-wit – City Manager.

Council convened into Executive Session at 7:43 p.m.

Council will re-convene into Regular Session to take any action resulting from the Executive Session

Council re-convened at 7:55 p.m. with Mayor Sexton stating the Council had identified an instrument and procedure to evaluate the City Manager.
The next evaluation date is February 2012.

ADJOURN

Mayor Sexton adjourned the Council meeting at 7:56 p.m.

Approved this the 17th day of March 2011.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary