



## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL

City of Seagoville

Council Chambers, City Hall

702 N. Highway 175, Seagoville, Texas

April 7, 2011

7:30 p.m.

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The City Council extends to each visitor a sincere welcome. We value your interest in your community and your participation in the meetings of this governing body. Regular meetings of the City Council are held the 1st and 3rd Thursdays of each month, beginning at 7:30 p.m.; the City Council meets regularly in work sessions at 6:30 p.m. on the same date as the regular meeting.

- ▶ The Seagoville City Hall and Council Chambers are wheelchair accessible. Special parking is available on the southeast side of City Hall and the building may be accessed by a sloped ramp from the parking area to the front area of the building. Persons with disabilities who plan to attend this meeting and who may need special assistance, should contact the City Secretary's Office at 972-287-6819 at least two (2) business days prior to the meeting so that appropriate accommodations can be made.
  
- ▶ As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

### CALL TO ORDER AND WELCOME

### INVOCATION AND PLEDGE OF ALLEGIANCE

### RECOGNITIONS/PROCLAMATION(S):

PROCLAMATION-WEEK OF THE YOUNG CHILD

PROCLAMATION-NATIONAL PUBLIC SAFETY TELECOMMUNICATORS' WEEK

OFFICERS BEAU BURT & DAVID SCHMIDT AWARD FOR MERITORIOUS SERVICE  
PRESENTED BY SEAGOVILLE CHIEF OF POLICE PATRICK STALLINGS

### **SPEAKER REGULATIONS**

Except for Public Hearing items, anyone wishing to speak on an agenda item will be afforded the opportunity to do so at this time. To facilitate the speaker process, anyone wishing to speak before the Council during this time may fill out a Speaker Card and turn it in to the City Secretary prior to the meeting (cards are located at the entrance to the Council Chambers along with copies of the agenda).

The Mayor will recognize speakers; he may impose a 3-minute time limit. All comments and testimony are to be presented from the podium.

### **CONSENT AGENDA**

All items under this section are recommended for approval by a single motion of Council, without discussion. These items are considered routine or the Council has been briefed on these items at a previous work session and approval of the consent agenda authorizes the City Manager to implement each item. The Mayor will announce the agenda item and provide an opportunity for members of the City Council to request that an item be removed and considered separately.

1. March 17, 2011 Meeting Minutes

2. March 22, 2011 Meeting Minutes

3. Consider Resolution No. 18-11 Declaring Certain Property Abandoned/Found/Unclaimed and Authorizing the City Manager to Sell, Trade, or Dispose of the Property in Accordance with the Processes Established in the Code of Ordinances, and Article 18.17 of the Texas Code of Criminal Procedure.

*Police Department staff has identified abandoned/found/unclaimed property maintained within the Department's Property Evidence Section that is ready to be disposed of.)*

### **ACTION ITEMS**

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **PUBLIC HEARING(S)**

To facilitate the speaker process, anyone wishing to speak before the Council during a Public Hearing *will be required* to fill out a Speaker Card and turn it in to the City Secretary prior to the Public Hearing (cards are located at the entrance to the Council Chambers along with copies of the agenda). Speaker cards will be used to assure all testimony is attributed correctly in the record minutes.

The Mayor will recognize speakers; he may impose a 3-minute time limit and may provide for rebuttal. All comments and testimony are to be presented from the podium. The City Secretary may be asked to use the 3 minute 'speaker-clock' for time-management purposes.

**PUBLIC HEARINGS**

**NONE**

**ACTION ITEMS**

**4. Consider Resolution No. 20-11 Designating Patrick Harvey Primary City Signature Authority for American National Bank Transactions**

(Finance Director Patrick Harvey began employment with the City, effective March 14, 2011. Council will consider a resolution to formally designate Mr. Harvey as the primary signature authority for American National Bank Transactions.)

**5. Consider Resolution No. 19-11 Designation Patrick Harvey as Signature Authority for TEX-Pool Investments**

*(As Finance Director Patrick Harvey is the City's TEX-Pool representative, and authorized signer of investment-related instruments. Council will consider a resolution formally designating Mr. Harvey as the same.)*

**6. Consider Resolution No. 21-11 Supporting Kaufman County Appraisal District (KCAD) Office Expansion at 3950 S. Houston Street, (in Kaufman County); in Lieu of Purchasing Land, Building Offices, and Relocating District Offices to Millenium Park in Kaufman County**

*(In January 2010 the City Council approved Resolution No. 03-10 which supported the sale of Kaufman County appraisal District Offices located at 3950 S. Houston Street, and purchasing land, building offices, and relocating district offices to Millenium Park.*

*Due to the downturn in the economy and the need to limit costs, the Appraisal District is attempting to reduce the costs for additional office space. By State law, three-fourths of KCAD entities must approve District real estate transactions)*

**7. Discuss Initiating the Process to add a "Metal Recycling Center" Category to The City's Comprehensive Zoning Ordinance**

*(At the request of Councilmember Peggy Day, the City Council will decide whether to move forward with the process to amend the Comprehensive Zoning Ordinance, or decide to do nothing and disallow a "Metal Recycling Center" category from being added.)*

**COMMENTS**

**Citizens Comments.**

*(At this time, citizens may speak three (3) minutes each on any matter, other than personnel matters, or matters under litigation, on a "first come, first served" basis. No Council action or discussion is to be taken until such matter is placed on the agenda and posted in accordance with the Texas Open Meetings Act.)*

**FUTURE AGENDA ITEMS**

**8. Future Agenda Items**

**EXECUTIVE SESSION**

**None Scheduled**

**ADJOURN**

**CERTIFICATION**

I, the undersigned authority, do hereby certify that the attached agenda of the regular meeting of the Seagoville City Council is a true and correct copy and that I posted a true and correct copy of said notice on the glass entryway of Seagoville City Hall, facing outward, a place readily accessible to the general public at all times, and said Notice was posted on the 30th day of March, 2011, and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

  
\_\_\_\_\_  
Sheila J. Martin, City Secretary



I certify that the attached agenda of items to be considered by the City Council was removed by me from the Seagoville City Hall glass entryway on the \_\_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
Title: \_\_\_\_\_