

**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 17, 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	Peggy Day

The following members were absent:

Council Member	Lee Landess (Excused)
Council Member	Carl Polnac (Excused)

The following City staff members were present:

City Manager	Larry Graves
Assistant City Manager/PWD	Mike Hitt
Police Chief	Pat Stallings
Fire Chief	Tommy Lemond
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**

There were no persons to speak before the Council.

**CONSENT AGENDA**

1. Consider approval of the minutes of the March 3, 2011 Regular City Council Meeting
2. **Consider Resolution No. 15-11** Awarding Bid for the Purchase of one 2011 Pierce Fire Engine to Apparatus, Inc., Totaling \$299,933.00
7. **Consider Resolution No. 16-11** Authorizing the Mayor to Sign an Interlocal Agreement with the City of Allen, Texas for Participation in the City of Allen's Cooperative Purchasing Program (Note: Added 3/14/2011 @ 12 noon)

Motion: Brenda Thompson made a MOTION Harold Magill SECONDED to approve, Consent Agenda Items 1, 2 and 7 as presented.

Vote: 3 Ayes and 0 Nays.

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

**PUBLIC HEARINGS**

There were no Public Hearings Scheduled.

**ACTION ITEMS**

**3. Presentation of the Audit for the Fiscal Year Ending September 30, 2010**

Weaver and Tidwell representative John DeBurro began presentation by stating he had met with the City Audit Committee (Council Members Day and Magill) on March 16, 2011. DeBurro provided the following highlights of the Comprehensive Annual Financial Report (CAFR). City financial records received an "unqualified opinion -that is- City Financial Statements are correctly stated as recommended by the Government Accounting A Principles.

Weaver provided an overview of the City assets, balance sheets, and fund balance. Weaver then directed Council to review recommended areas for internal control under the Management Discussion and Analysis Section on page 2.

**4. Council Discussion on Annual Inspections for Multi-Housing Units**

Council Member Day requested a discussion on requiring annual inspections for multi-family units.

Fire Chief Tommy Lemond provided the following overview. Currently:  
Random inspects 5 – 6 units in multifamily apartments and hotels  
Non-compliant apartments receive one free inspection, and one free "re-inspection." Second non-compliant re-inspection cost \$45.00. **ALSO**  
If a property is a "problem" property Fire Department staff will set up a six-month inspection cycle.

Lemond stated the following cities charge the following fees for inspections:

Kaufman	\$10.00
Balch Springs	\$25.00
Lewisville	\$20.00 (minimum) to a \$200.00 (maximum)

Mike Hitt added that all new occupants of buyer-owned or rental properties must Receive a certificate of occupancy (CO) which costs \$25.00. Fees for "CO'd" rental properties are charged to the renters water bill. Owners who are caught keeping rental homes utilities in the owners names are fined after the Second Notice (of being advised not to do so.)

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

This item was tabled at the request of Council Member Peggy Day due to the full Council not being present.

**CITIZEN COMMENTS**

Calvin Travers, 2010 Charter Review Committee Co-chair, 600 W. Simonds Road addressed the Council stating his concerns about Charter Amendment Propositions Numbers 3 and 4. Mr. Travers concern being:

- **Proposition No. 3-** Four votes being required to hire and/or fire the City Manager
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- **Proposition No. 4** – That more than two (2) City Council Members could be appointed to the Seagoville Economic Development Board.

With the above Propositions being on the May 2011 Ballot, Mayor Sexton stated Council would consult with the City Attorney on Mr. Travers concerns.

**FUTURE AGENDA ITEMS**

6. Future Agenda Items.  
**None**

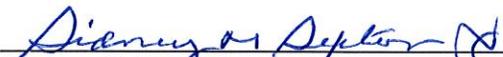
**EXECUTIVE SESSION**

No Executive Session was Scheduled

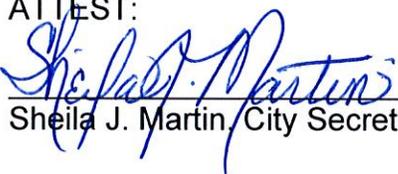
**ADJOURN**

Mayor Sexton adjourned the Council meeting at 8:14 p.m.

Approved this the 4<sup>th</sup> day of April, 2011

  
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Mayor Sidney M. Sexton, Jr.

ATTEST:

  
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Sheila J. Martin, City Secretary