

**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 22, 2011 beginning at 6:49 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	Carl Polnac
Council Member	Peggy Day

The following members were absent:
Council Member

Lee Landess (Excused)

Charter Review Committee Members

Ken Carter, Chair	Calvin Travers, Co-Chair
Lynell Douglass	Billy Chambiliss
Dee Thompson	Joe Mitchell
Jerry Becker	Pat Bearden
Harold Redd (Absent)	Mary Graham (Absent)

The following City staff members were present:

City Secretary	Sheila Martin
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Mayor Sexton called the meeting to order at 6: 49 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.

ITEMS FOR INDIVIDUAL CONSIDERATION:

PUBLIC HEARINGS
NONE

ACTION ITEMS

- 1. The City Council will convene in a Special-Called Meeting to discuss the Intent and/or amend language for Charter Amendment Propositions Number Three (3) and Proposition Number Four (40 which will be considered as part of the May 14, 2011 Special Election**

Mayor Sexton opened the item by reading the following statement into the record:

While developing propositions for the May 2011 Charter Amendment Special Election, the City Council made floor-amendments to the 2010 Charter Review Committee recommendations. A later review of the Propositions indicated Propositions Numbers Three (3) and Propositions Number Four (4) do not accurately reflect the options Council wanted placed on the Ballot. The City Council will discuss the intent, and if needed make revisions to Propositions Number Three (3) and Proposition Number Four (4).

This special Meeting is being called to allow Council to resolve the Propositions' intent, and to adhere to Dallas County timeline for printing ballots for the May 14, 2011 Special Election.

Mayor Sexton stated that each Council member had been provided a draft Resolution with "fill-in-the-blank" sections to amend ballot language for Proposition Three (3), and Proposition Four (4) for the May 14, 2011 Charter Amendment Special Election. Mayor Sexton asked each Council Member to write-in their preferred language for the Propositions.

Mayor Pro Tem Thompson stated no revision was needed for Proposition No. 4

Mayor Sexton stated Proposition No. 4 is being reviewed as a result of a citizen's request.

Mayor Pro Tem Thompson stated that she would like for each Council Member to verbally state their preference for the Propositions for the benefit of the Charter Review Committee members and citizens in the audience.

Mayor Sexton then read ballot Proposition Number Three (3) as follows into the record, asking each Council Member to state their preference for the "fill-in-the-blank."

Proposition No. 3

Whether or not to adopt an amendment to the Home Rule Charter of the City of Seagoville to require at least _____ affirmative votes of the governing body be required to hire or terminated a City Manager

Council Member's stated preference;

- Thompson: Four (4)
- Magill: Four (4)
- Polnac: Four (4)
- Day: Four (4)

With Council confirmation that there will be "four" affirmative votes of the governing body required to hire or terminate a City Manager – Proposition will remain as originally written and adopted on February 17, 2011 in Resolution No. 07-11

Mayor Sexton then read ballot Proposition Number Four (4) as follows into the record, asking each Council Member to state their preference for the "fill-in-the-blank."

Proposition No. 4

Whether or not to adopt an amendment to the Home Rule charter of the City of Seagoville to _____ two (2) members of the City Council be members of the Seagoville Economic Development Corporation?

Council Members' stated preference:

- Thompson: allow up to
- Magill: allow up to
- Polnac: allow up to
- Day: allow up to

Harold Magill made a MOTION to amend Resolution No. 07-11 May 14, 2011 Ballot Proposition No 4 "to allow up to," or a maximum of two (2) Council Members to serve on the Seagoville Economic Development, and Brenda Thompson SECONED.

Vote: 4 – Ayes

0 – Nays

Mayor Sexton stated that the City Attorney would finalize the ballot language for the resolution amendment and ballot. Mayor Sexton asked that each Council Member initial their "fill-in-the-blank" Resolution and hand to the City Secretary.

CITIZEN COMMENTS

None

FUTURE AGENDA ITEMS

None

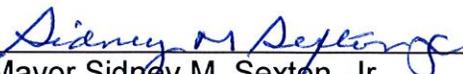
EXECUTIVE SESSION

None

ADJOURN

Mayor Sexton adjourned the Council meeting at 6:59 p.m.

Approved this the 7th day of April, 2011



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary