

**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, April 7, 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:
All Council Members were present

The following City staff members were present:

City Manager	Larry Graves
Police Chief	Pat Stallings
Police Captain	Ray Calverly
Police Sergeant	Beau Burt
Police Sergeant	David Schmidt
Finance Director	Patrick Harvey
Public Safety Communications	Kristin Dykes
City Secretary	Sheila Martin

The following City staff member(s) were absent:
Assistant City Manager/PWD Mike Hitt (excused)

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)

Week of the Young Child Proclamation - Mayor Sexton read the proclamation into the record, and presented proclamations to Kay Porchiana, Pat and Walter Vallance, and Debi Williams.

National Public Safety Telecommunications' Week – Mayor Sexton read the proclamation into the record, Public Safety Communications Officer Kristin Dykes accepted the proclamation on behalf of the Public Safety Communications Division.

Meritorious Service Award – Presented to Seagoville Police Officers Beau Burt and David Schmidt. Officers Burt and Schmidt were recognized for saving a family from their burning home.

SPEAKERS

Joe Mitchell, 720 May Road addressed the City Council to oppose Agenda Item No. 7 – Amending the Comprehensive Zoning Ordinance to include Metal Recycling.

CONSENT AGENDA

- 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 Articles 18.17 of the Texas Code of Criminal Procedure

Motion: Brenda Thompson made a MOTION Carl Polnac SECONDED to approve Consent Agenda Items 1 – 3 as presented.

Vote: 5 Ayes

0 Nays

ITEMS FOR INDIVIDUAL CONSIDERATION:

PUBLIC HEARINGS
NONE

ACTION ITEMS

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

Motion: Harold Magill made a MOTION Lee Landess SECONDED to approve, Resolution No. 20-11 as presented.

Vote: 5 Ayes

0 Nays

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

Motion: Carl Polnac made a MOTION Peggy Day SECONDED to approve, Resolution No. 19-11 as presented.

Harold Magill stated that Patrick Harvey is well-versed in audit issues.

Vote: 5 Ayes

0 Nays

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

Motion: Harold Magill made a MOTION Brenda Thompson SECONDED to approve, Resolution No. 21-11 as presented.

Vote: 5 Ayes

0 Nays

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

Mayor Sexton stated this item is being discussed at the request of Council Member Peggy Day. Council will decide whether to move forward with the process to amend the Comprehensive Zoning Ordinance.

Carl Polnac made a Motion to table the Metal Recycling Discussion until after the May 14, 2011 Election.

MOTION failed for a lack of a SECOND

Council Member Day began the discussion by stating she's bringing this item to Council after being approached by an owner who wanted to expand his recycling business. Day went on to state she wanted a fair hearing on the matter. Doesn't dispute that Seagoville needs improvement, but the ability to sell scrap metal would benefit the area's lower income residents. And if Council chooses to approve metal recycling, Council has the right to make the ordinance as stringent as possible – including outlining facility design requirements. Day asked the Council to approve or deny adding Metal Recycling based on the right reasons. Adding that the business owner had been at that location for 23 years.

Mayor Sexton congratulated Council Member Day on her presentation – and asked Council for their comments.

Thompson – No – Does not support metal recycling

Landess – No - Respects Day's reason for trying to help all citizens, but every citizen he has spoken to opposed metal recycling.

Magill – No - City is deliberating with a \$60 million company for relocation appreciates Day's perspective; but wants to use land resources to attract businesses.

Polnac – No – Does not support metal recycling

Day – Yes - Wanted to provide citizens the opportunity to be heard

CITIZEN COMMENTS

Joe Mitchell 720 May Road – Recommended Council consider establishing Storm-Water Utility as an enterprise fund to provide some protection as to how the funds Used.

FUTURE AGENDA ITEMS

Carl Polnac asked if it would be appropriate to hold an Executive Session on 111 Fisk for the benefit of the newly elected-Councilmembers. Mayor Sexton responded that the case has a scheduled court date of May 9, 2011. At which time Mr. Polnac withdrew his request.

No other Future Agenda Items were brought forward

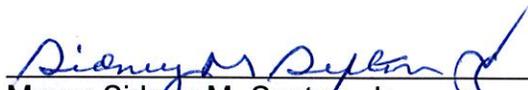
EXECUTIVE SESSION

None

ADJOURN

Mayor Sexton adjourned the Council meeting at 8:10 p.m.

Approved this the 21st day of April, 2011



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary