

Correction

**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 Special-Called Meeting on Regular Meeting on **Tuesday**, May 24, 2011 beginning at 6:30 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	Carl Polnac
Council Member	Peggy Day

The following members were absent:

Council Member	Lee Landess (Excused)
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The following City staff members were present:

City Manager	Larry Graves
Fire Chief	Tommy Lemond
SEDC President/CEO	Bekki Roberts
Library Clerk	Kathy Morris
City Secretary	Sheila Martin

Mayor Sexton called the meeting to order at 6:30 p.m. and delivered the invocation. The City Council led the Pledge of Allegiance. Mayor Sexton stated Council Member Landess was absent due to family members' illness, and asked all present to remember the Landess family in their prayers.

SPEAKERS

None

CONSENT AGENDA

1. **May 5, 2011 Meeting Minutes – Tabled Until the Next City Council Meeting**

ITEMS FOR INDIVIDUAL CONSIDERATION

PUBLIC HEARINGS

NONE

ACTION ITEMS

2. Consider and Approve Resolution No. 25-11 Canvassing the Returns and Declaring the Results of the May 14, 2011 City General Election for City Council Members: The Mayor, Place 2 and 4; and Special Charter Amendment Election for Propositions One (1) thru Six (6).

Mayor Sexton stated the following: After examining the returns of the Municipal Election held in the City on May 14, 2011, with all precincts reporting; and opening and canvassing the votes of said election, the results of said election are as follows (as **bolded in red type:)**

Place/Prop.	Candidate/Proposition Text	Early Voting in Person	Early Voting by Mail	Election Day Voting	Provisional	Total Votes	% of Vote
Mayor	Sidney M. Sexton, Jr. - Elected	91	2	112	0	205	100%
	Unopposed	N/A	N/A	N/A	N/A	N/A	0%
Place 2	Brian Blessing	39	1	52	2	92	34.07%
	Terri Ashmore - Elected	81	0	97	0	178	65.93%
Place 4	Dennis K. Childress - Elected	90	1	106	0	197	100%
	Unopposed	N/A	N/A	N/A	N/A	N/A	N/A
Prop. 1	Whether or not to adopt an amendment to the Home Rule Charter of the City of Seagoville to reorganize, reformat and rename chapters to modernize and configure ease of reference? Voters Approved	For: 78	0	86	0	164	66.13%
		Against: 35	1	48	0	84	33.87%
Prop. 2	Whether or not to adopt an amendment to the Home Rule Charter of the City of Seagoville to delete outdated language and state law reference; and, to add new language and state law reference to comply with state constitution and statute Voters Approved	For: 81	0	96	0	177	68.34%
		Against: 33	1	48	0	82	31.66%
Prop. 3	Whether or not to adopt an amendment to the Home Rule Charter of the City of Seagoville to require at least four (4) affirmative votes to hire or terminate a City Manager? Voters Approved	For: 79	0	83	0	162	63.04%
		Against: 34	1	60	0	95	36.96%

Audio difficulties for this meeting.

Special-Called Meeting City Council Meeting Agenda
 May 24, 2011
 Page 3 of 5

Place/Prop	Candidate/Proposition Text	Early Voting in Person	Early Voting by Mail	Election Day Voting	Provisional	Total Votes	% of Vote
Prop 4	Whether or not to adopt an amendment to the Home Rule Charter of the City of Seagoville to appoint no more than two (2) members of the City Council to the Board of Directors of the Seagoville Economic Development Corporation? Voters Approved	For: 67	0	90	0	157	62.55%
		Against: 92	1	49	0	94	37.45%
Prop 5	Whether or not to adopt an amendment to the Home Rule Charter of the City of Seagoville to change the references to City Treasurer to City Finance Director and to provide for appointment? Voters Approved	For: 70	0	79	0	149	60.57%
		Against: 41	1	55	0	97	39.43%
Prop 6	Whether or not to adopt an amendment to the Home Rule Charter of the City of Seagoville to establish and define and establish the process for abstention that such will not be considered to be included for the prevailing vote and to require mandatory charter review of the Home Rule Charter every six (6) years? Voters Approved	For: 79	0	85	0	164	66.13%
		Against: 33	33	1	0	84	33.87%

Motion Carl Polnac made a Motion to approve Resolution No. 25-11 Brenda Thompson
 Seconded

Vote 4 – Ayes

0 Nays

3. Statement of Office of Elected Officials

Prior to administering the oath - Associate Municipal Court Judge Cathy Mason Penn administered the Statement of Elected Officials to Sidney M. Sexton, Jr., Mayor-Elect, Terri Ashmore, Council Member Place 2-Elect, and Dennis K.

Childress, Council Member Place 4-Elect stating: Article Sixteen Section One of the Texas Constitution requires all elected or appointed state and local officers to take the official oath of office and o subscribe to the statement of elected official which is also known as the anti-bribery statement. Pursuant to the Texas Constitution, the anti-bribery statement must be taken before the oath of office is administered.

After asking each candidate-elect to raise their right hand and repeat after her; Judge Penn simultaneously administered the Statement of Elected Officials to Sexton, Ashmore and Childress as follows: **STATEMENT OF ELECTED OFFICIAL**

I (State your Name), do solemnly swear that I have not directly or indirectly paid, offered, promised to pay, contributed or promised to contribute any money or thing of value; or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected to secure my confirmation, so help me God,

3. Conduct Individual Oaths of Office Ceremony

Judge Penn administered individual Oaths of Office to each candidate-elect as follows:

OATH OF OFFICE

In the name and by the authority of the State of Texas, I do solemnly swear, that I Sidney M. Sexton, Jr., will faithfully execute the duties of the office of Mayor of the City of Seagoville Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States, and of this State, so help me God.

In the name and by the authority of the State of Texas, I do solemnly swear, that I Terri F. Ashmore, , will faithfully execute the duties of the office of Council Member Place 2, of the City of Seagoville Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States, and of this State, so help me God.

In the name and by the authority of the State of Texas, I do solemnly swear, that I Dennis K. Childress, will faithfully execute the duties of the office of Council Member Place 4, of the City of Seagoville Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States, and of this State, so help me God.

At the Close of the Oath of Office Ceremony, and with applause from all present; Ashmore and Childress took their respective seats at the dais, while Mayor Sexton asked outgoing Mayor Pro-Tem (Place 2) Brenda Thompson and Council Member Place 4 Carl Polnac to join him at the podium.

4. Recognition of Outgoing Council Members – Sidney M. Sexton, Jr.

Joined by out-going Mayor Pro Tem Thompson and out-going Council Member Polnac, Mayor Sexton read the following statement into the record:

On behalf of the City Council, please accept our deepest appreciation for over 28 years of combined service to Seagoville. Both Mrs. Thompson and Mr. Polnac have a demonstrated commitment to Seagoville citizens by serving on City Boards and Commissions before being elected to the City Council.

Mrs. Thompson's board service includes: Seagoville Economic Development Board President and Secretary, Charter member and President of Keep Seagoville Beautiful in 2006, and service on the Board of Adjustment.

While Mr. Polnac served three years on the Seagoville Parks and Recreation Board, and five years on the Seagoville Economic Development Corporation.

While tonight brings to a close Brenda Thompson's four-year tenure as Mayor Pro Tem, after serving two years in Council Place 2. And concludes Carl Polnac's six-year tenure in Council Place Four, your efforts are visible in our parks, the businesses that have located to Seagoville, and all across the City. Your contributions will be felt for years to come. We appreciate the time that you have taken from your families for the benefit of Seagoville. And we hope that you will not be a stranger.

In recognition of your service, please accept with our gratitude these small tokens of our appreciation. *(At which time Mayor Sexton presented Thompson and Polnac with plaques commemorating their City Council service.)*

Following the presentation, Mayor Sexton adjourned the meeting for a reception.

5. Adjourn for Reception

Mayor Sexton adjourned the Council meeting at 6:49 p.m.

Approved this the 6th day of June , 2011



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary

