

**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 Monday, , June 6, 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 |
| Council Member | Terri Ashmore. |
| Council Member | Harold Magill |
| Council Member | Lee Landess |
| Council Member | Dennis Childress |
| 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 | Patrick Stallings |
| SEDC President/CEO | Bekki Roberts |
| Finance Director | Patrick Harvey |
| 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

None

CONSENT AGENDA

- 1. May 5, 2011 City Council Meeting Minutes**
- 2. May 24, 2011 Special-Called Meeting Minutes**
- 3. Consider Resolution No. 27-11 Authorizing the Submission of the FY 2011 Community-Oriented Policing Services (COPS) Hiring Program Grant**
- 4. Consider Resolution No. 28-11 Authorizing the City Manager to Execute the Appropriate Documents in Submission of a State 421 Criminal Justice Programs Solicitation Grant (Number 2474401) for a Live Scan Fingerprint System**

5. Consider Resolution No. 29-11 Authorizing the City Manager to Execute Appropriate Documents in Submission of a State 421 Criminal Justice Programs Solicitation Grant (Number 2477301) for Radio Equipment.

6. Consider Resolution No. 26-11 Authorizing the Mayor to Sign an Updated Master Agreement with Dallas County for Participating in the Dallas County Major Capital Improvements Program (MCIP)

7. By Minute Entry Consider the Selection of a Mayor Pro Tem as Provided for in the City Charter and Council Rules of Procedure

Peggy Day NOMINATED Harold Magill, Lee Landess SECONDED

Vote - 5 Ayes 0 – Nays

The Mayor and Council congratulated Harold Magill.

8. Consider Resolution No. 30-11 Approving a Five-Year Audit Engagement Letter with the Firm of Fox, Byrd and Company, P.C.

Harold Magill made a MOTION, Lee Landess SECONDED

Vote - 5 Ayes 0 – Nays

Harold Magill stated the new agreement will save the City several thousands of dollars.

9. Consider Resolution No. 31-11 Ratifying an SEDC Project Agreement with Rodney Owens with North Texas Scales, Inc. for Infrastructure Improvements for a Business Located at 2727 N. Hwy 175 in an Amount Not to Exceed \$120,000.00 – FIRST READING

Terri Ashmore made a MOTION, Peggy Day SECONDED

Vote - 5 Ayes 0 – Nays

10. Consider Resolution No. 32-11 Ratifying an SEDC Project Agreement with Dean Gillani/Faisal Merchant for an Economic Development Incentive for New Construction of Ace Hardware to be Located at 600 N. Hwy 175 in an amount not to exceed \$300,000.00 - FIRST READING

Lee Landess made a MOTION, Harold Magill SECONDED

Vote - 5 Ayes 0 – Nays

CITIZEN COMMENTS

None

11. FUTURE AGENDA ITEMS

Harold Magill requested a future discussion about speeders between Hall and Kaufman Street (behind the fire station)

EXECUTIVE SESSION

12. Economic Development Negotiations

Mayor Sexton read the following statement into the record - The City Council shall convene into closed executive session pursuant to § 551.087 of the TEX. GOV'T CODE to receive information and deliberate on negotiations regarding business prospects that the Seagoville Economic Development Corporation seeks to have locate, stay, and or expand in; and or near the City of Seagoville.

The City Council shall re-convene into open session to take any action necessary as a result of the *closed executive session*.

City Council convened into Executive Session at 7:43 p.m.

City Council re-convened into Open Session at 8:02 p.m.

Mayor Sexton stated no action will be taken as a result of the Executive Session.

ADJOURN –

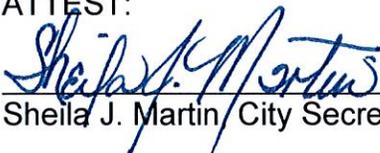
Mayor Sexton adjourned the Council meeting at 8:03 p.m.

Approved this the 16th of June, 2011



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary