



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL
City of Seagoville
Council Chambers, City Hall
702 N. Highway 175, Seagoville, Texas
July 11, 2011
7:30 p.m.**

The City Council extends to each visitor a sincere welcome. We value your interest in your community and your participation in the meetings of this governing body. Regular meetings of the City Council are held the 1st and 3rd Thursdays of each month, beginning at 7:30 p.m.; the City Council meets regularly in work sessions at 6:30 p.m. on the same date as the regular meeting.

- ▶ The Seagoville City Hall and Council Chambers are wheelchair accessible. Special parking is available on the southeast side of City Hall and the building may be accessed by a sloped ramp from the parking area to the front area of the building. Persons with disabilities who plan to attend this meeting and who may need special assistance, should contact the City Secretary's Office at 972-287-6819 at least two (2) business days prior to the meeting so that appropriate accommodations can be made.
- ▶ As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

CALL TO ORDER AND WELCOME

INVOCATION AND PLEDGE OF ALLEGIANCE

RECOGNITIONS/PROCLAMATION(S):

LIONS CLUB PRESENTATION OF A GIFT TO CITY OF SEAGOVILLE

SPEAKER REGULATIONS

Except for Public Hearing items, anyone wishing to speak on an agenda item will be afforded the opportunity to do so at this time. To facilitate the speaker process, anyone wishing to speak before the Council during this time may fill out a Speaker Card and turn it in to the City Secretary prior to the meeting (cards are located at the entrance to the Council Chambers along with copies of the agenda).

The Mayor will recognize speakers; he may impose a 3-minute time limit. All comments and testimony are to be presented from the podium.

CONSENT AGENDA

All items under this section are recommended for approval by a single motion of Council, without discussion. These items are considered routine or the Council has been briefed on these items at a previous work session and approval of the consent agenda authorizes the City Manager to implement each item. The Mayor will announce the agenda item and provide an opportunity for members of the City Council to request that an item be removed and considered separately.

CONSENT

1. June 16, 2011 Meeting Minutes

2. Consider Resolution No. 34-11 Ratifying an SEDC Project Agreement with Tom Haeussler owner of Inlet Structure Specialities, LTD for infrastructure improvements for the business to be located at 501 W. Simonds Road in an amount Not to exceed \$88,000.00 - SECOND READING

(Mr. Haeussler advised SEDC of the desire to relocate Inlet Structure Specialities, Ltd to the City of Seagoville. Plans are to construct a 40' x 80' office/shop facility as well as infrastructure and parking lot improvements. Mr. Haeussler has requested assistance to help defray the cost to improve, expand and construct improvements to the desired location.

Inlet Structure Specialities, Ltd is currently located on Ravenview in Dallas Texas and is forced to relocate due to the new water line extended through the center of their current property at the Ravenview locations.)

3. Consider Ordinance No. 04-11 Abandoning an Existing Right-of-Way/Parkway, Known as Red Oak Circle, located in the Kaufman Oaks Addition

(The City Council will consider the abandonment of an existing right-of-way/parkway, known as Red Oak Circle, located in the Kaufman Oaks Addition. The right-of-way/parkway is part of an old subdivision that was platted in the eighties and never built on.)

4. Consider Resolution 37-11 Authorizing the City Manager to Sell 0.862 Acres of Real Property, Formerly Known as a portion of Red Oak Circle, to Heartland Express, Inc.

(The The City Council will consider the sale of 0.862 acres of real property, formerly known as Red Oak Circle, located in the Kaufman Oaks Addition, to Heartland Express, Inc. Heartland Express, Inc. plans to expand their existing business on Environmental Way. The property is part of an old subdivision that was platted in the eighties and never built on.)

5. Consider Resolution No. 38-11 Approving Sale of an Approximately 0.7977 Acre Tract of Land Located in the City to the Seagoville Economic Development Corporation for Development of a Ace Hardware Store

(The City Council will consider the sale of real property to the Seagoville Economic Development Corporation to accommodate a new Ace Hardware Store that will be located on Highway 175, between Denny's and the Seagoville Law Enforcement Center.)

ITEMS FOR INDIVIDUAL CONSIDERATION

PUBLIC HEARING(S)

To facilitate the speaker process, anyone wishing to speak before the Council during a Public Hearing *will be required* to fill out a Speaker Card and turn it in to the City Secretary prior to the Public Hearing (cards are located at the entrance to the Council Chambers along with copies of the agenda). Speaker cards will be used to assure all testimony is attributed correctly in the record minutes.

The Mayor will recognize speakers; he may impose a 3-minute time limit and may provide for rebuttal. All comments and testimony are to be presented from the podium. The City Secretary may be asked to use the 3 minute 'speaker-clock' for time-management purposes.

PUBLIC HEARINGS
NONE

ACTION ITEMS

6. Council Member Lee Landess Requested this Agenda Item to Discuss Revising and/or Rescinding the Downtown Overlay Zoning

(Revising and/or Rescinding Downtown Overlay Zoning will be discussed at the request of council Member Lee Landess.)

7. Consider Applications and Interview 2011 First-time Applicants for Vacant and Expiring City Boards and Commission Seats

(As part of this year' appointment process, the City Council will interview first time applicants for Vacant and Expiring Boards and Commission Seats. Board and Commission Appointments will be scheduled for a later City Council Agenda.)

COMMENTS

Citizens Comments.

(At this time, citizens may speak three (3) minutes each on any matter, other than personnel matters, or matters under litigation, on a "first come, first served" basis. No Council action or discussion is to be taken until such matter is placed on the agenda and posted in accordance with the Texas Open Meetings Act.)

FUTURE AGENDA ITEMS

8. Future Agenda Items

EXECUTIVE SESSION

None Scheduled

ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that the attached agenda of the regular meeting of the Seagoville City Council is a true and correct copy and that I posted a true and correct copy of said notice on the glass entryway of Seagoville City Hall, facing outward, a place readily accessible to the general public at all times, and said Notice was posted on the 5th day of July, 2011, and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Sheila J. Martin, City Secretary



I certify that the attached agenda of items to be considered by the City Council was removed by me from the Seagoville City Hall glass entryway on the _____ day of _____, 2011

Title: _____