

**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 16, 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
Assistant City Manager/PWD	Mike Hitt
Police Chief	Patrick Stallings
SEDC President/CEO	Bekki Roberts
City Secretary	Sheila Martin

Mayor Sexton called the meeting to order at 7:30 p.m. Council Member Childress delivered the invocation. The City Council led the Pledge of Allegiance.

**PRESENTATION / PROCLAMATION(S)**

NONE

**SPEAKERS**

None

**CONSENT AGENDA**

**1. June 6, 2011 City Council Meeting Minutes**

**2. 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 - SECOND READING**

**3. 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 – SECOND READING**

**4. Consider Resolution No. 36-11 Adopting a Local Economic Development, Tax Abatement and Business Incentive Policy**

**5. Consider Resolution No. 35-11 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 Article 18.17 of the Texas Code of Criminal Procedure**

Harold Magill made a MOTION, Terri Ashmore SECONDED to approve the CONSENT Agenda as presented

Vote - 5 Ayes

0 – Nays

**6. Conduct a Public Hearing and Consider Resolution No. 33-11 Adopting the FY2011-12 CDBG Budget for the Use of Re-building Streets in the Briar Creek Subdivision – Briar Creek Road Rehab Program (Phase IV)**

**Mayor Sexton opened the Public Hearing at 7:36 p.m. – No one came forward to speak in favor or against Resolution No. 33-11. – The Mayor closed the Public Hearing at 7:37 p.m.**

Mike Hitt gave an overview of the street conditions stating that Barry and Larry Streets were in equally poor condition. But given the amount of the grant, (\$200,000): will completely repair Larry Street. Council agreed to fix Larry Street with Barry being the second priority.

Harold Magill stated fixing Larry Street will be money well-spent.

Harold Magill made a MOTION, Lee Landess SECONDED

Vote: 5 Ayes

0 Nays

**7. Consider Ordinance No. 03-11 Accepting a Negotiated ONCOR Rate Increase**

Peggy Day made a MOTION, Harold Magill SECONDED

Vote: 5 Ayes

0 Nays

**8. Consider Resolution No. 34-11 Ratifying an SEDC Project Agreement with Tom Haeussler owner of Inlet Structure Specialities, LTD for Infrastructure Improvements for a business to be located at 501 W. Simonds Road in an Amount Not to Exceed \$88,000.00 – FIRST READING**

Lee Landess made a MOTION, Dennis Childress SECONDED

Vote - 5 Ayes

0 – Nays

**CITIZEN COMMENTS**

9. Wade Sanders 503 Larry Drive, Seagoville, Texas thanked Mike Hitt for making repairs to Larry Drive. Mr. Sanders stated that he has seen Republic wastehaulers driving in a way that is destroying the streets.

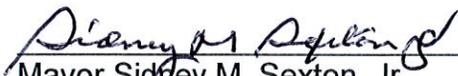
**10. FUTURE AGENDA ITEMS**

Lee Landess asked for a future agenda item to discuss replacing/revising Town Center Overlay zoning ASAP.

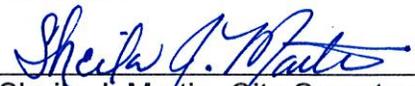
**ADJOURN –**

Mayor Sexton adjourned the Council meeting at 7:48 p.m.

Approved this the 11th of July 2011

  
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Mayor Sidney M. Sexton, Jr.

ATTEST:

  
\_\_\_\_\_  
Sheila J. Martin, City Secretary