



NOTE: City Council will meet Monday, July 18th, August 1st and August 15th to coincide with the extended City Hall operating hours

AGENDA

**REGULAR MEETING OF THE CITY COUNCIL
City of Seagoville
Council Chambers, City Hall
702 N. Highway 175, Seagoville, Texas
July 18, 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):

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. July 11, 2011 Meeting Minutes
2. Consider Resolution No. 41-11 Extending the Contract for Mobile Intensive Care Ambulance Service between the City of Seagoville and Texas Lifeline Corporation

(Council will discuss the emergency medical contract with Texas Lifeline Corporation which expires at midnight on September 30, 2011.)

3. Discuss and Consider Resolution No. 39-11 Authorizing the Mayor to Sign a Memorandum of Understanding with the County of Dallas for Costs Related to Jail Transfers

(Beginning October 1, 2011, the Dallas County Sheriff's Office will be charging municipalities for jail transfer service.)

4. Consider Resolution No. 40-11 Authorizing the Purchase of a Caterpillar Backhoe/Loader Totaling \$74,158.00 to HOLT Caterpillar

(The City Council will consider the purchase of a new Caterpillar Backhoe/Loader totaling \$74,158.00. The new backhoe/loader will replace a 14 year old backhoe/loader with major mechanical problems)

5. Consider Resolution No. 42-11 Ratifying a Memorandum of Understanding (MOU) Agreement with the City of Seagoville to Provide Office Space for the Seagoville Crime Prevention Center

(In December of 2010 the SEDC staff in conjunction with the Police Chief Stallings and City Manager, Larry Graves implemented the idea of Officer Kenny Dickerson sharing the EDC office for his Citizens Police Academy, Citizens On Patrol and various other programs, due to the lack of space at the Seagoville Police Department. Council will ratify an agreement that allows the Seagoville Economic Development Corporation to continue to provide this relationship.)

11. Consider Resolution No. 45-11 Authorizing the Mayor to Sign an Interlocal Agreement (ILA with Dallas County for the Reconstruction of Cundiff Drive

(City Council will consider an Interlocal Agreement (ILA) with Dallas County to Reconstruct Cundiff Drive in the amount of \$41, 933.00)

ACTION ITEMS

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

6. Consider Resolution No. 43-11 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 the amount not to exceed \$300,000 and the Addendum to the agreement attached hereto as Exhibit "B" for the Conveyance of said Property – FIRST READING

(Pursuant to City Council Resolution No. 38-11 approving the sale of the land approved at the July 11, 2011 Regular Meeting; therefore allowing SEDC to add this addendum to the original incentive agreement and resubmitted to the council for approval.)

7. Consider Resolution No. 44-11 Ratifying an SEDC Project Agreement with the City of Seagoville for Funding in the Amount not to Exceed \$22,403.00 for Repair/Upgrade of Playground Equipment in Heard/Petty White Parks, Tennis/ Basketball Repair in Central Park, and Trash Receptacles for all listed Parks

(The Parks and Recreation department has requested SEDC grant funds for park projects on an annual basis. The City has submitted a request for four projects, requesting to use the balance remaining in the FY 2010-11 budget.)

8. Consider Applications and Make Appointments for Vacant and Expiring City Boards and Commission Seats

(Council will make appointments for vacant and expiring City Boards and Commission Seats. Appointees will serve a term of two years.)

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

9. Future Agenda Items

EXECUTIVE SESSION

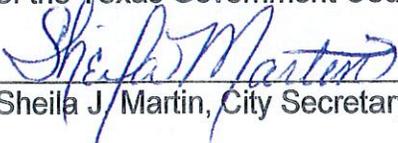
10. The City Council shall convene into closed executive session pursuant to § 551.074 of the TEX. GOV'T CODE to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer, to wit, the City Secretary.

(The City Council shall convene into open session to take any action necessary as a result of the executive session.)

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 14th 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: _____