

**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, July 18, 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	Dennis Childress
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
Assistant City Manager/PWD	Mike Hitt
Police Chief	Patrick Stallings
Fire Chief	Tommy Lemond
SEDC President/CEO	Bekki Roberts
City Secretary	Sheila Martin

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

**PRESENTATION / PROCLAMATION(S)**

None

**SPEAKERS**

None

**CONSENT AGENDA**

-1. July 11, 2011

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

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

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

**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**

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

Harold Magill made a MOTION, Peggy Day SECONDED to approve the CONSENT Agenda as presented

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Vote - 4 Ayes

0 – Nays

**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 \$300,000.00 and the Addendum to the Agreement attached hereto as Exhibit "B" for the Conveyance of said Property - FIRST READING**

Harold Magill made a MOTION, Dennis Childress SECONDED to approve

Vote - 4 Ayes

0 – Nays

Harold Magill stated it is a great move for the City to advance this project

**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**

Terri Ashmore made a MOTION, Harold Magill SECONDED

Vote: 4 Ayes

0- Nays

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

**Mayor Sexton stated the Council will consider applicants for vacant and expiring City Boards and Commission seats. Appointees will serve a term of two years.**

**Council made the following appointments as follows:**

**Board of Adjustment/Housing Standards Commission**

**Mike Fruin, Place One**

Harold Magill made a MOTION, Terri Ashmore SECONDED

Vote - 4 Ayes

0 – Nays

**John Player, Place Three**

Harold Magill made a MOTION, Terri Ashmore SECONDED

Vote: 4 Ayes

0 – Nays

**Jonathan Epps Place 5**

Terri Ashmore made a MOTION, Dennis Childress SECONDED \

Vote: 4 Ayes

0 – Nays

**Emergency Medical Services (EMS) Board**

**Mike Fruin, Place 5**

Harold Magill made a MOTION, Peggy Day SECONDED

Vote: 4 Ayes

0 – Nays

**Keep Seagoville Beautiful**

**Initially:** Terri Ashmore made a MOTION, SECONDED by Peggy Day to appoint Peggy Clendendon, a second look at the applications revealed that Ms. Clendendon **had not** submitted an application, at which time:

Terri Ashmore rescinded the MOTION to appoint Peggy Clendendon, Peggy Day SECONDED

Vote: 4 Ayes

0 – Nays

Mayor Sexton stated he would place a call to Jean Nelson to learn if she is interested in continuing to serve on KSB. The Mayor also stated Council Members holding the Seat corresponding to a Board vacancy are responsible for recruiting for that position, in this case; Council Member Ashmore is being asked to identify applicants for the Place 2 vacancy.

**Library Board**

**Carrol Price, Place One**

Peggy Day made a MOTION, Harold Magill SECONDED

Vote - 4 Ayes

0 – Nays

**Pat Bearden, Place Five**

Peggy Day made a MOTION, Terri Ashmore SECONDED

Vote - 4 Ayes

0 – Nays

**Park and Recreation Commission (PARC)**

**John Player, Place Three**

Peggy Day made a MOTION, Dennis Childress SECONDED

Vote - 4 Ayes

0 – Nays

**Sharon Chambliss, Place Five**

Harold Magill made a MOTION, Peggy Day SECONDED

Vote - 4 Ayes

0 – Nays

**Joyce Massey, Place Seven**

Terri Ashmore made a MOTION, Harold Magill SECONDED

Vote - 4 Ayes

0 – Nays

Mayor Sexton stated that Council does not traditionally appoint City employees to City Boards and being a City employee, Mr. Sowels has withdrawn his application.

**Planning and Zoning Commission**

**Ritha Edwards, Place 3**

Terri Ashmore made a MOTION, Dennis Childress SECONDED

Vote - 4 Ayes

0 – Nays

**Jose Hernandez, Place 4**

Harold Magill made a MOTION, Terri Ashmore SECONDED

Vote: - 3 Ayes

1-Nay

(Ashmore, Magill, Childress)

(Day)

**Richard Howard, Place 5**

Terri Ashmore made a MOTION, Harold Magill SECONDED

Vote: - 4 Ayes

0-Nays

**Alvin Ross, Place 7**

Harold Magill made a MOTION, Dennis Childress SECONDED

Vote: - 4 Ayes

0-Nays

**Seagoville Economic Development Corporation**

Mayor Sexton asked for a Motion for the following re-appointments:

**Gary Tidwell, Place One**

**Joe Priest, Place Three**

**Joel Phillips, Place Five**

**Dena Harper, Place Seven**

Track No. 03/03 Hand-held Recorder

**Harold Magill made a MOTION, Dennis Childress SECONDED**

Vote: - 4 Ayes 0-Nays

**Animal Shelter Oversight Committee**

**Ronnie Mohr, Place One**

Harold Magill made a MOTION, Terri Ashmore SECONDED

Vote: - 4 Ayes 0-Nays

**Julie Wilson, Place Three**

Terri Ashmore made a MOTION, Harold Magill SECONDED

Vote: - 4 Ayes 0 Nays

Mayor Sexton stated he attends Animal Shelter Oversight Committee meetings,  
An Ms. Wilson is very knowledgeable

**Ritha Edwards, Place Five**

Peggy Day made a MOTION, Terri Ashmore SECONDED

Vote: - 4 Ayes 0 Nays

**CITIZEN COMMENTS**

None

**9. FUTURE AGENDA ITEMS**

None

**10. Executive Session**

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.)*

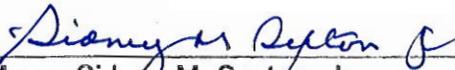
- Council convened into Executive Session at 8:02 p.m.
- Council re-convened into Open Session at 9:10 p.m. with;

Mayor Sexton stating Council will convene into Executive Session to discuss, define, refine, and evaluate City Secretary responsibilities over the next 90 days with an evaluation on November 17, 2011.

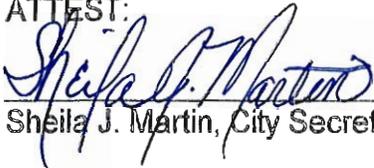
**ADJOURN –**

Mayor Sexton adjourned the Council meeting at 9:10 p.m.

Approved this the 1<sup>st</sup> day of August 2011

  
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Mayor Sidney M. Sexton, Jr.

ATTEST:

  
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Sheila J. Martin, City Secretary