

**COUNTY OF DALLAS/COUNTY OF KAUFMAN
CITY OF SEGOVILLE**

CITY OF SEGOVILLE CITY COUNCIL MINUTES

The City Council of the City of Seagoville met in a Regular Meeting on Monday, , August 1, 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 (Excused Absence)
SEDC President/CEO	Bekki Roberts
City Attorney	Bob Hager
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 18, 2011 Meeting Minutes

**2. 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 -
SECOND READING**

3. Consider Resolution No. 46-11 Authorizing the Mayor to Sign a Cooperation Agreement with Dallas County for Continued Participation in the CDBG/Home Program

Harold Magill made a MOTION, Lee Landess SECONDED to approve the CONSENT Agenda as presented

Vote - 5 Ayes

0 – Nays

4. Consider Ordinance No. 05-11 Amending the Home Rule Charter by adding Article II, Section 2.18 to regulate the sale of Alcoholic Beverage

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

Vote - 5 Ayes

0 – Nays

5. Adopt Ordinance No. 06-11 Amending/Revising the City Charter as a result of the May 2011 General Election

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

Vote - 5 Ayes

0 – Nays

6. 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 appointments as follows:

Keep Seagoville Beautiful

Cynthia Hamm Place Two

With Ms. Hamm being less than a one-year resident; at Mayor Sexton's request, City Attorney Hager confirmed Keep Seagoville Beautiful is not a statutory board, therefore there is no residency requirement

Peggy Day made a MOTION, Lee Landess SECONDED

Vote - 5 Ayes

0 – Nays

Library Board

Mary Graham, Place Three (Re-appointment)

Harold Magill made a MOTION, Peggy Day SECONDED

Vote: 5 Ayes

0 – Nays

Parks and Recreation Commission

Terry Ogletree Place Two

Harold Magill made a MOTION, Lee Landess SECONDED

Vote:5 Ayes

0 – Nays

Keep Seagoville Beautiful

Brandi Hunsaker, Place Seven (Re-appointment)

Lee Landess made a MOTION, Harold Magill SECONDED

Vote: 5 Ayes

0 – Nays

CITIZEN COMMENTS

None

7. FUTURE AGENDA ITEMS

Harold Magill requested feedback on when Seagoville Road will be open.

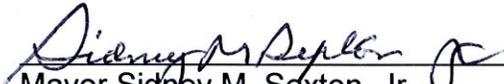
Executive Session

None 1.

ADJOURN –

Mayor Sexton adjourned the Council meeting at 7:42 p.m.

Approved this the 15th day of August 2011



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary