



AGENDA

REGULAR MEETING OF THE CITY COUNCIL

**City of Seagoville
Council Chambers, City Hall
702 N. Highway 175, Seagoville, Texas
September 19, 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 Mondays 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):
NONE**

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. **September 12, 2011 Meeting Minutes**
2. **Consider Resolution No. 51-11 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 \$400,000.00 and the conveyance of said property, approximately .07977 acres located adjacent to the Ace Hardware site. – SECOND READING**

(A project agreement has previously been submitted and approved. Details of this agreement were predetermined in the proposal originally submitted to Mr. Gillani by the Board of Directors and approved at the May 27, 2011 Special Meeting. An addendum to this agreement for conveyance of the land was submitted, and Council ratification of this agreement was made at the July 18, 2011 Council meeting for the first of two consecutive readings.

It has since been necessary for SEDC Board of Directors to consider increasing the cash incentive for the construction of ACE Hardware

8. **Consider Resolution no. 53-11 Authorizing the City Manager to Sign an Interlocal Agreement with the Dallas County Community College District (DCCCD) for Compensation Related to Police In-Service Classes Held by the Seagoville Police Department**

(The Seagoville Police Department wishes to renew its Interlocal Agreement Dallas County Community College District for payment of contact hour Training provided by and through the Police Department's Training Agreement with the Texas Commission on Law Enforcement .)

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

ACTION ITEMS

3. **Discuss and Consider Approving Ordinance No. 11-11 Establishing a Classification System for the Police and Fire Departments**

(The Texas Local Government Code provides that in all cities over 10,000 population all fire and police sworn or licensed positions must be classified.)

4. **By Minute Entry Identify a Candidate to serve as the Suburban Cities' Representative to the Dallas Central Appraisal District (DCAD) and Approve Resolution No. 53-11 Nominating the Same**

(Council will identify a candidate for the Dallas Central Appraisal District Board of Directors. The successful candidate will be selected by DCAD Member Cities, and begin service in January 2012.)

5. By Minute Entry Consider Charlotte Hernandez' Re-applications to the Emergency Medical Services Board and Keep Seagoville Beautiful Commission

(Council will consider Ms. Hernandez's re-application for a two-year appointment to the Emergency Medical Services Board and Keep Seagoville Beautiful.)

6. By Minute Entry Appoint a City Council Member to Serve as Liaison to the Dallas Independent School District

(Council will appoint the liaison from among its members.)

7. Council Discussion on Texas Senate Bill 100 and the Federal Military Overseas Voter Empowerment (MOVE) Act

(Texas Senate Bill 100 (SB100) was adopted during the 82nd Regular Session to comply with the Federal Military and Overseas Voter Empowerment Act.

In compliance with MOVE, SB 100 requires ballots to be mailed to military and overseas voters no later than the 45th day before elections to fill a Federal office, of a vacancy in a State Legislature.

SB 100 impacts deadlines for the May 2012 Uniform General Election. Council will consider options and provide staff directions for conducting the May 2012 General Elections.)

CITIZEN 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.)

9. FUTURE AGENDA ITEMS

Future Agenda Items

10. EXECUTIVE SESSION

EXECUTIVE SESSION – Personnel, Section 551.074, Texas Local Government Code, Review the City Manager’s Employment Agreement.
(The City Council shall convene into closed Executive Session pursuant to Section 551.074 of the Texas Local Government Code to discuss personnel; City Manager’s Employment Agreement)

EXECUTIVE SESSION Adjourns – Open Session resumes
Consider taking any action resulting from matters discussed in 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 September, 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: _____