



AGENDA

REGULAR MEETING OF THE CITY COUNCIL
City of Seagoville
Council Chambers, City Hall
702 N. Highway 175, Seagoville, Texas
December 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 on any agenda item listed herein to seek legal advice from the City Attorney.

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. November 14, 2011 Meeting Minutes
2. Consider approval of Resolution No. 65-11 amending the Master Fee Schedule to provide Annual Permit Fee for Private Non-Emergency Ambulance Service.
3. Consider and approve authorizing the Mayor to sign an amended Resolution No. 28-11 in support of the State 421 Criminal Justice Programs Solicitation Grant (Number 2474401) for a Live Scan Fingerprint System.

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

4. Consider approval of Budget Amendment

(Patrick Harvey, Director of Finance, will review the proposed FY 2011 budget amendment with the Council for consideration of approval in an ordinance amending the budget.)

5. Consider approval of Resolution No. 66-11 ratifying a Seagoville Economic Development Project Agreement with Corey C. Toney d/b/a CT's Real Deal Bar-B-Que for a land grant for new construction to be located 1920 N. Highway 175, Seagoville, Texas.

6. Discuss and consider whether or not to hold the General Election on the Uniform Election Date in May of each year or on the Uniform Election Date in November of each year as set forth in Senate Bill 100 and the Federal Military Overseas Voter Empowerment Act (MOVE).

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.)

FUTURE AGENDA ITEMS

7. Future Agenda Items

EXECUTIVE SESSION

- 8. The City Council shall convene into closed executive session pursuant to Section 551.074 (a) (1) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: City Secretary**

The City Council shall re-convene into open session to take any necessary action 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 12th day of December, 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.



Cindy D. Brown, Interim 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: _____