

**COUNTIES OF DALLAS AND 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, December 19, 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	Lee Landess
Council Member	Peggy Day

The following members were absent:

None

The following City staff members were present:

City Manager	Larry Graves
Assistant City Manager/PWD	Mike Hitt
Interim City Secretary	Cindy Brown
Finance Director	Patrick Harvey
Fire Chief	Tommy Lemond
Police Chief	Pat Stallings
SEDC President/CEO	Bekki Roberts

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

**PRESENTATION / PROCLAMATION(S)**

None

**SPEAKERS**

None.

**CITIZEN COMMENTS**

None.

**CONSENT AGENDA**

**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.**

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

Vote - 5 Ayes

0 – Nays

#### **PUBLIC HEARINGS**

None

#### **ACTION ITEMS**

4. ***Consider approval of Budget Amendment***

Harold Magill made a MOTION to approve the budget amendment, Lee Landess SECONDED

Vote - 5 Ayes

0 – Nays

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.**

Lee Landess made a MOTION to approve Resolution No. 66-11, Dennis Childress SECONDED

Vote - 5 Ayes

0 – Nays

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).***

Consensus of the Council to hold the General Election on the Uniform Election Date in May of each year.

**CITIZEN COMMENTS**

Brenda Lalonde, 1450 East Cleveland, Hutchins, Texas, advised she was the Division Municipal Service Manager for Republic Services and just wanted to introduce herself.

**7. FUTURE AGENDA ITEMS**

None

**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**

The Council convened into closed executive session at 7:58 p.m.

The City Council reconvened into Open Session at 8:59 p.m.

Lee Landess made a MOTION to appoint Joy Hart as City Secretary for the City of Seagoville effective January 9, 2012 with a beginning annual salary of \$62,000, Dennis Childress SECONDED

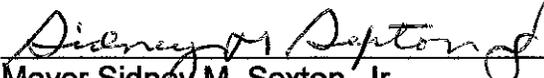
Vote - 5 Ayes

0 – Nays

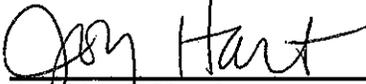
**ADJOURN –**

Mayor Sexton adjourned the Council meeting at 9:04 p.m.

Approved this the 9<sup>th</sup> day of January, 2012

  
Mayor Sidney M. Sexton, Jr.

ATTEST:

  
Joy Hart, City Secretary