



Sidney M. Sexton, Jr., Mayor
Harold Magill, Mayor Pro Tem
Terry Ashmore, Councilmember
Lee Landess, Councilmember
Dennis Childress, Councilmember
Peggy Day, Councilmember

AGENDA

**SEAGOVILLE CITY COUNCIL MEETING
FEBRUARY 6, 2012 at 6:30 p.m.
City of Seagoville Council Chambers, City Hall
702 N. Highway 175, Seagoville, Texas**

Notice is hereby given of a meeting of the City Council of the City of Seagoville, Texas to be held on February 6, 2012 at Seagoville City Hall for the purpose of considering the following items. The City Council of the City of Seagoville reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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. Meetings of the City Council are usually held the 1st and 3rd Mondays of each month, beginning with a Work Session at 6:30 p.m. and Regular Meeting at 7:30 p.m.

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.

CALL TO ORDER AND CERTIFICATION OF A QUORUM

WORK SESSION (6:30 P.M.)

1. Staff Updates
2. Discussion of agenda item(s)
3. Adjourn

REGULAR MEETING (7:30 P.M.)

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZEN'S INPUT

Except for Public Hearing items, anyone wishing to speak on an agenda item will be afforded the opportunity to do so at this time. You must fill out a Speaker Card, located at the entrance to the Council Chambers, and turn it in to the City Secretary prior to the meeting. All comments are to be presented from the podium. The Mayor will recognize speakers and may impose a 3-minute time limit.

CONSENT AGENDA

All consent agenda items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and voted on separately.

- A. January 9, 2012 Meeting Minutes
- B. Approval of Resolution No. 02-R-12 Authorizing the Mayor to Sign and Accept the Police Department's 2011 Racial Profiling Report.

INDIVIDUAL CONSIDERATION:

1. Consider appointment to fulfill vacancy of the Animal Shelter Oversight Committee.
2. Consider approval of Resolution No. 03-R-12 ordering a General Election to be held on May 12, 2012, for the purpose of electing Council Member Place 1, Council Member Place 3, and Council Member Place 5 to a two (2) year term of office.

Considerare la aprobación de la resolución 03-R-12 pedidos de elecciones generales a celebrarse el 12 de mayo de 2012, con el fin de elegir 1 de lugar de miembros de Consejo, Consejo miembros lugar 3 y 5 de lugar de miembro de Consejo para un período de dos 2 años de oficina.

3. Consider approval of Ordinance #01-12 amending the commercial fee schedule to reflect the annual Republic Waste Services CPI and Disposal Adjustment.
4. Consider approval of Resolution No. 04-R-12 to ratify a SEDC Project Agreement with the City of Seagoville for funding in the amount not to exceed \$200,000 for the installation of a Spray Park at Central Park.

CITIZEN COMMENTS

At this time, citizens may speak 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

EXECUTIVE SESSION

The City Council will hold a closed Executive Session pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

- §551.071 Consultation with City Attorney regarding pending litigation or contemplated litigation or settlement offer involving *David Lytle v. City of Seagoville*, Cause No. 64568.

RECONVENE INTO REGULAR SESSION

The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

- §551.071 Consultation with City Attorney regarding pending litigation or contemplated litigation or settlement offer involving *David Lytle v. City of Seagoville*, Cause No. 64568.

ADJOURNMENT

I certify that this is a true and correct copy of the Seagoville City Council Meeting Agenda and this notice was posted this 2nd day of February, 2012 by 5:00 p.m. on the glass entryway and bulletin board of Seagoville City Hall, 702 N Hwy 175, Seagoville, Texas; a place convenient and readily accessible to the public at all times and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.



A handwritten signature in cursive script that reads "Joy Hart".

Joy Hart, TRMC
City Secretary