

**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, February 6, 2012 beginning at 6:30 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
Mayor Pro Tem	Harold Magill
Council Member	Terri Ashmore
Council Member	Dennis Childress
Council Member	Peggy Day

The following members were absent: Lee Landess, Council Member

Mayor Sexton called the meeting to order at 6:31 p.m.

**WORK SESSION**

1. Staff Updates – Patrick Harvey, Finance Director presented the Council with a year-end report, and discussed the new paperless billing option coming soon to all residents. Larry Graves, City Manager advised the Council of important upcoming dates:

- February 14 – City Staff Meeting
- February 20 – Holiday
- February 21 – Student Government Day
- March 5 – City Council Meeting

He also discussed an upcoming housing rehabilitation program that staff is researching and will bring back to the Council soon.

2. Discussion of Agenda Items – Mr. Graves briefly discussed Item No. 4. He advised the Council the SEDC is taking action on the topic at their meeting.
3. Adjourn – Mayor Sexton adjourned the Work Session at 7:01 p.m.

**REGULAR MEETING**

**CALL TO ORDER**

Mayor Sexton called the Regular Meeting to order at 7:30 p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Sexton gave the invocation and led the pledge of allegiance.

### **CITIZEN COMMENTS**

Dee Thompson, 1918 Seagoville Road relayed his comments to the Council regarding Agenda Item No. 4. Mr. Thompson stated that he is not opposed to the addition of the Spray Park at Central Park; however, he would like to see more funds go towards a building for meetings, luncheons, and banquets. He would like to see the City make improvements at Bruce Park rather than spending money on new equipment. He asked the Council if the City had considered how much maintenance the new spray park would need, if there would be added security or a fence around it, how many extra employees it would take to maintain it, how many kids it will accommodate, and the nature of the water flow/return.

### **CONSENT AGENDA**

1. January 9, 2012 Meeting Minutes
2. Approval of Resolution No. 02-R-12 authorizing the Mayor to sign and accept the Police Department's 2011 Racial Profiling Report.

Mayor Pro Tem Magill made a motion to approve the Consent Agenda as presented. Council Member Day seconded the motion and it passed 4-0, with Council Member Landess absent.

### **INDIVIDUAL CONSIDERATION**

1. Consider appointment to fulfill a vacancy of the Animal Shelter Oversight Committee.

A motion was made by Councilmember Day to appoint Karl Bailey to the Animal Shelter Oversight Committee. Councilmember Ashmore seconded the motion and it passed 4-0.

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.

A motion was made by Mayor Pro Tem Magill and seconded by Councilmember Ashmore to approve the Resolution ordering the General Election to be held on May 12, 2012. The motion passed 4-0.

3. Consider approval of Ordinance #01-12 amending the commercial fee schedule to reflect the annual Republic Waste Services CPI and Disposal Adjustment.

Mayor Pro Tem Magill made a motion to approve Ordinance #01-12. Councilmember Childress seconded the motion and it passed 3-1 with Councilmember Ashmore in opposition.

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.

Mayor Pro Tem Magill commented that the spray park is a good idea and will keep children active. He then made a motion to approve Resolution No. 04-R-12 and Councilmember Ashmore seconded it. The motion passed 4-0.

#### **CITIZEN COMMENTS**

James Sudduth, 2402 Clover Hill approached the Council with concern of the concession stand at Petty White Park and concerns about scrap metal on Simonds Road.

Brenda with Republic Waste Services approached the Council and stated that she gave Staff a service guide and calendar last week.

#### **FUTURE AGENDA ITEMS**

None.

#### **EXECUTIVE SESSION**

The City Council convened into a closed Executive Session at 7:47 p.m. 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 reconvened into regular session at 8:10 p.m. pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

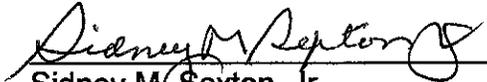
- §551.071 Consultation with City Attorney regarding pending litigation or contemplated litigation or settlement offer involving *David Lytle v. City of Seagoville*, Cause No. 64568.

No action was taken.

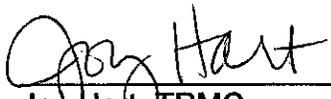
**ADJOURN**

Mayor Sexton adjourned the Council meeting at 8:11 p.m.

Approved this the 5<sup>th</sup> day of March, 2012.

  
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Sidney M. Sexton, Jr.  
Mayor

ATTEST:

  
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Joy Hart, TRMC  
City Secretary

