

**STATE OF TEXAS  
COUNTY OF DALLAS/COUNTY OF KAUFMAN  
CITY OF SEAGOVILLE**

**CITY OF SEAGOVILLE CITY COUNCIL MINUTES**

The City Council of the City of Seagoville met in a Regular Meeting on Thursday, January 15, 2009 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.
Mayor Pro Tempore	Brenda Thompson
Council Member	Harold Magill
Council Member	Jose Hernandez
Council Member	Carl Polnac
Council Member	Marshall Green

Mayor Sexton announced that City Manager Denny Wheat and Public Works Director/Assistant City Manager Mike Hitt are out-of-town. Ms. Liz Gant, Director of Library Services, Acting City Manager is in the meeting.

The following staff members were present:

Acting City Manager/Dir. Library Svcs	Liz Gant
City Attorney	Bob Hager
Parks & Recreation Director	Ralph Mendez
SEDC Executive Director	Bekki Roberts
SEDC CEO/President	Carlos Vigil

Fire Captain Todd Gilcrease addressed the City Council during the Regular Meeting, under Action Item 3.

Also in attendance: SEDC Board Members:

Joe Priest	Chair
Dena Harper	Board Member
Joel Phillips	Board Member

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

**PRESENTATION / PROCLAMATION(S)**

There were no presentations or proclamations.

**SPEAKERS**

There were no persons to speak before the Council.

## **CONSENT AGENDA**

1. Consider approval of the minutes of the December 18, 2008 Regular City Council Meeting.
2. Consider Resolution # 01-09 Authorizing the Mayor to Sign a Loan Star Libraries Contract for FY 2009 in the Amount of \$4,796.

Motion: Harold Magill made a MOTION and Brenda Thompson SECONDED to approve, as presented, the items on the Consent Agenda.

Vote on the motion: Motion passed unanimously by a 5-0 vote.

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **PUBLIC HEARINGS**

There were no public hearings scheduled.

### **ACTION ITEMS**

3. Consider Approving Ordinance 01-09 Requiring that All Emergency Service Calls Utilize the City's 911 Service, that All Private Ambulance Companies Register, and Receive a Permit to Operate Within the City of Seagoville for Non-Emergency Medical Services.

Motion: Carl Polnac made a MOTION and Harold Magill SECONDED to approve Ordinance 01-09.

Vote on the motion: Motion passed unanimously by a vote of 5-0.

4. Consider on the First Reading, Resolution # 02-09, Ratifying an SEDC (Seagoville Economic Development Corporation) Project to Fund the Installation of Athletic Field Lights to Include the Warranty and 24/7 Monitoring and Authorizing the Mayor to sign an Economic Development Agreement with SEDC in an Amount Not to Exceed \$125,000.

Motion: Marshall Green made a MOTION and Brenda Thompson SECONDED to approve Resolution # 02-09.

Vote on the motion: Passed unanimously by a vote of 5-0.

5. Consider on the First Reading, Resolution # 03-09, Ratifying an SEDC Project to Fund the Installation of Engineered Wood Fiber at Petty White Park Playground and Authorizing the Mayor to sign an Economic Development

Agreement with the SEDC (Seagoville Economic Development Corporation) in an Amount Not to Exceed \$8,540.

Motion: Harold Magill made a MOTION and Carl Polnac SECONDED to approve Resolution # 03-09.

Vote on the motion: Passed unanimously by a vote of 5-0.

6. Consider on the First Reading, Resolution # 04-09, Ratifying an SEDC Project Agreement with Seagoville Venture No. Two, LP, for the Finish-Out Construction of Hibbett Sporting goods in the Seagoville Corners II Shopping Center Located at 410 N. Highway 175 in an Amount Not to Exceed \$120,000.

SEDC President/CEO Carlos Vigil addressed the City Council, framing the agenda item, focusing on the process and clarifying the purpose of the agenda item before the City Council.

Mr. Troy Bathman, St. Ives, addressed the City Council identifying the progress made in various projects and distributed a presentation labeled as City of Seagoville/SEDC/St. Ives Realty, Inc. – Development History.

Mayor Pro Tem Brenda Thompson identified items she had difficulty relating the purpose of the grant being sought indicating she could not be in support of the resolution.

The remaining Council discussion centered on various remaining Council Members voicing a preference for differing and lower grant monies but in support of moving the project forward.

Motion: Carl Polnac made a MOTION and Jose Hernandez SECONDED to approve Resolution # 04-09.

Vote on the motion: Passed by a vote of 4 ayes to 1 nay; motion carried.

7. By Minute entry, appoint Gary Tidwell to fill the position of Seagoville Economic Development Corporation Board Member, Place 1, for a term to expire June 30, 2009.

Motion: Harold Magill made a MOTION and Brenda Thompson SECONDED the motion.

Vote on the motion: Passed unanimously by a vote of 5-0.

## **CITIZEN COMMENTS**

8. There were no persons to speak before the Council.

## **FUTURE AGENDA ITEMS**

9. Future Agenda Items.

### **Mayor Pro Tem Brenda Thompson**

- Scheduling Dallas City Council Member Tennell Atkins for the February 19<sup>th</sup> City Council Work Session to discuss Highway 175 issues
- Work Session Item to discuss the Protocol/Chain of Command when the City Manager is out of town

### **Council Member Harold Magill**

- Lighting at Central Park – Lights are out on the side near the Prison
- Chief Stallings to address the problem with drivers exiting Highway 175 onto our service roads at high rates of speed; 60 to 75 mph

### **Council Member Jose Hernandez**

- Revisit Skate Board Issue
  - Liability
  - Location
  - Funding
- Work Session Item for the Council to be briefed on St. Ives regarding the progress of Malloy Corners; can be at the second meeting in February
- DISD Trustee Nancy Bingham – Statement of what is going on with the Seagoville Cluster – wants this presentation scheduled ASAP after February 1st

### **Council Member Carl Polnac**

- Kids at Farmers & Hall Streets – (Continued problem with students aggregating on the front lawn of Mr. Dewey Weaver (this item has been previously mentioned as students walking through the middle of the street towards Mr. Weaver's house and possibly placing themselves in harm's way.)
- May need to discuss this matter with DISD Transportation
- Seagoville Elementary School – Parking & Traffic at the School
- St. Ives

### **Council Member Marshall Green**

- Any plans between St. Ives I & II – second meeting in February would be acceptable.

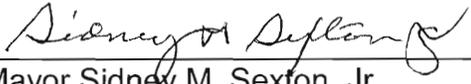
City Attorney Bob Hager advised the City Council that some prospects may be guarded as to wanting their identity/interest revealed. He suggested that what the Council might want to do is to have a joint SEDC/CCO/St. Ives representatives. Meeting with the purpose to discuss St. Ives in a closed Executive Session.

**ADJOURN**

10. Adjourn.

Mayor Sexton adjourned the Council meeting at 8:33 p.m.

Approved this the 5<sup>th</sup> day of February, 2009.

  
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Mayor Sidney M. Sexton, Jr.

ATTEST:

  
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Janie Willman, Interim City Secretary

