

**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, June 4, 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
Council Member	Lee Landess

Mayor Sexton called the Work Session to order at 6:32 p.m.

WORK SESSION

1. Staff Updates – Larry Graves, City Manager advised the Council of the Chamber Luncheon on June 12th, upcoming City Council retreat on June 16th, reception for volunteers, boards, and commissions on June 18th, and fireworks on June 30th. He also introduced Jim Berman, Director of Public Works and presented the City Council with the budget award.
2. Discussion of Agenda Items - None
3. Adjourn – Mayor Sexton adjourned the Work Session at 7:04 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

Council Member Childress gave the invocation and led the pledge of allegiance.

CITIZEN INPUT

None.

CONSENT AGENDA

- A. Consider approval of the May 21, 2012 Minutes.
- B. Consider Resolution No. 17-R-12 ratifying an SEDC agreement to finance the purchase of the 100 Block of North Kaufman Street, Seagoville, Texas, in the amount not to exceed \$250,000 with American National Bank.
- C. Consider Resolution No. 18-R-12 ratifying an SEDC agreement to refinance the Environmental Way Debt Service loan balance in the amount of \$622,770 with American National Bank.

Mayor Pro Tem Magill made a motion to approve the consent agenda. Council Member Landess seconded the motion and it passed 5-0.

INDIVIDUAL CONSIDERATION

1. Consider and approve Ordinance No. 06-12 amending Chapter 17 of the Code of Ordinances by adding Subsection 17.04.060 to provide for no parking or standing on the northbound and southbound sides of Seagoville Road from its point of intersection with the westbound US Hwy 175 Service Road to its point of intersection with Myers Street; and authorizing the City Manager or designee to erect the appropriate signage.

Council Member Ashmore made a motion to approve Ordinance No. 06-12. Council Member Day seconded the motion and it passed 5-0.

2. Consider and approve Ordinance No. 07-12 amending Chapter 17 of the Code of Ordinances to provide for the established maximum prima facie speed limits for Seagoville Road from various points of intersection, and authorizing the City Manager to erect the appropriate signage.

Council Member Childress made a motion to approve Ordinance No. 07-12. Council Member Day seconded the motion and it passed 5-0.

3. Consider and approve Ordinance No. 08-12 amending Chapter 17, Division 3, Section 17.03.086, "School Zones", of the Code of Ordinances by establishing and designating a school zone for Seagoville Road from various points of intersection, and authorizing the City Manager to erect the appropriate signage.

Mayor Pro Tem Magill made a motion to approve Ordinance No. 08-12. Council Member Ashmore seconded the motion and it passed 5-0.

4. Consider applicants and make appointments for vacant and expiring Boards and Commissions seats.

A motion was made by Council Member Landess and seconded by Council Member Day to reappoint all applicants who reapplied for another term to their respective board. During discussion, Council Member Ashmore asked if the Council will separate the Planning and Zoning Commission and Boards of Adjustment out of that motion. Council Member Landess withdrew his motion. Council Member Childress made a motion to vote on each reappointment separately. Mayor Pro Tem Magill seconded the motion. The following reappointments were made:

Keep Seagoville Beautiful – A motion was made by Mayor Pro Tem Magill to reappoint Peggy Clendenon. Council Member Childress seconded the motion and it passed 5-0.

Board of Adjustment – A motion was made to reappoint Bill Chambliss and it passed 5-0.

Planning & Zoning Commission – A motion was made by Council Member Childress and seconded by Council Member Landess to reappoint James Sudduth. The motion passed 4-1 with Council Member Ashmore in opposition. Another motion was made by Mayor Pro Tem Magill to reappoint Jerry Becker. Council Member Landess seconded the motion and it passed 5-0.

Parks & Recreation Commission – A motion was made by Council Member Ashmore to reappoint Blanche Gattis. The motion was seconded by Council Member Childress and it passed 5-0.

Library Board – A motion was made by Council Member Landess to reappoint Anne Sexton. Council Member Childress seconded the motion and it passed 5-0.

SEDC – A motion was made by Council Member Ashmore to reappoint Stepper Sebastian. Council Member Childress seconded the motion and it passed 5-0. A motion was made by Council Member Landess to reappoint Michael Ruibal. Mayor Pro Tem Magill seconded the motion and it passed 5-0. A motion was made by Council Member Day to reappoint Wanda Sewell. The motion was seconded by Mayor Pro Tem Magill and it passed 5-0.

CITIZEN COMMENTS

None.

FUTURE AGENDA ITEMS

None

ADJOURN

Mayor Sexton adjourned the Council meeting at 7:50 p.m.

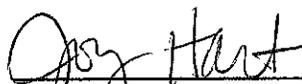
Approved this 18th day of June, 2012.



Sidney M. Sexton, Jr.
Mayor



ATTEST:



Joy Hart, City Secretary