

**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, February 19, 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 Tem	Brenda Thompson
Council Member	Harold Magill
Council Member	Jose Hernandez
Council Member	Carl Polnac
Council Member	Marshall Green

The following City staff members were present:

City Manager	Denny Wheat
Public Works Director/ACM	Mike Hitt
Chief of Police	Pat Stallings
Police Captain	Ray Calverley
Fire Chief	Tommy Lemond
Finance Director	Joe Stegall

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 February 5, 2009 Regular City Council Meeting.
2. Consider Resolution No. 10-09 Authorizing the Submission of a State 421 Criminal Justice Grant for Equipment to Enhance the Seagoville Police Department's Gun Range.

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

Vote on the motion: Motion passed unanimously by 5 ayes-0 nays.

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **PUBLIC HEARINGS**

There were no public hearings scheduled.

### **ACTION ITEMS**

3. Consider Resolution No. 11-09, Awarding a Bid to Precise Management & Construction Inc. and Authorizing the City Manager to Disburse Funds for Sanitary Sewer Improvements Along Avenue A, Avenue B, & Avenue C Streets in the Amount of \$260,949.

Motion: Brenda Thompson made a MOTION and Carl Polnac SECONDED to approve Resolution No. 11-09.

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

4. Consider Resolution No. 12-09, Authorizing the Mayor to Sign an Interlocal Agreement with the City of Midlothian for the Use of Their Firearms Training Facility.

Motion: Harold Magill made a MOTION and Marshall Green SECONDED to approve Resolution No. 12-09.

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

### **CITIZEN COMMENTS**

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

### **FUTURE AGENDA ITEMS**

6. Future Agenda Items.  
- City Secretary Candidate Interviews

City Manager Denny Wheat informed the Council that the City Secretary search is being narrowed; there was a panel interview and interview with the City Manager. He asked the Council for direction on how to proceed about setting up an interview process for the City Council, seeking specifics as to whether the Council would interview as a committee or as a whole. The Council's stated preference was to meet as a whole with the City Secretary

candidates. He asked the Council for its preference as to dates and time to schedule a meeting to allow the Council to interview candidates for the City Secretary's position. The consensus of the Council was Wednesday, February 25, 6:30 p.m. or Thursday February 26, 6:30 p.m.

Mayor Pro Tem Brenda Thompson asked that Board and Commission attendance be reported on a quarterly basis to the City Council.

Council Member Harold Magill asked about Dallas Independent School District contacts as there is a severe traffic issue in front of the Junior High and High schools.

Council Member Carl Polnac asked for a work session item to discuss the arterial / sub-arterial approaches into the City regarding trash problems; some maintenance/cleaning of which the Texas Department of Transportation may be responsible.

## **EXECUTIVE SESSION**

7. The City Council convened into closed Executive Session at 8:22 p.m., with all Council Members present, pursuant to Texas Local Government Code, Section 551.072 to discuss and deliberate the purchase, acquisition, exchange, lease, or value of real property as follows;

A. Discuss acquisition of two individual tracts of property, for public facilities or purposes, including land for the expansion of a water tower site and future land and a building for the expansion of public facilities in the City of Seagoville in the general area of:

- (1) Malloy Bridge Road and Peck Street, and
- (2) U.S. Highway 175 and May Road.

B. The City Council reconvened into Regular Session at 9:10 p.m. and considered taking action on matters discussed in closed Executive Session.

Action taken on Item A. (1) Malloy Bridge Road and Peck Street as follows:

Consider Resolution No. 14-09, Authorizing the Mayor to Enter into a Lease Agreement with R & C Supply, Donald Glen and April Melody Helpenstell for the Property Known as 400 W. Malloy Bridge Road in an Amount of \$20,000 for a Period of Two Years.

Motion: Marshall Green made a MOTION and Brenda Thompson SECONDED to approve Resolution No. 14-09 to be executed subject to no modifications.

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

Consider Resolution No. 13-09, Authorizing the Mayor to Enter into a Purchase Agreement for the Acquisition of Real Property (400 W. Malloy Bridge Road, 1.2111 Acres) in an Amount of \$200,000 and Authorizes the City Manager to Disburse the Funds Necessary.

Motion: Marshall Green made a MOTION and Brenda Thompson SECONDED to approve Resolution No. 13-09 to be executed subject to no modifications.

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

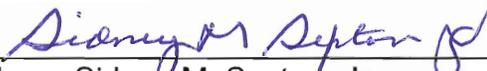
No action was taken Item A. (2) U.S. Highway 175 and May Road.

**ADJOURN**

8. Adjourn.

Mayor Sexton adjourned the Council meeting at 9:17 p.m.

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

  
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Mayor Sidney M. Sexton, Jr.

ATTEST:

  
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Janie Willman, Interim City Secretary

