



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

## AGENDA

**SEAGOVILLE CITY COUNCIL MEETING**  
**July 16, 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 July 16, 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. 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 to the Council. 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. Consider approval of the June 16, 2012 City Council Retreat Minutes and June 18, 2012 Minutes.

- B. Consider approval of a Master Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie, Texas.
- C. Consider Resolution No. 20-R-12 ratifying SEDC Resolution No. 7-0-12 approving the amended rules of procedure reflecting the new office address and location.

### **INDIVIDUAL CONSIDERATION**

1. Consider and approve Ordinance No. 09-12 vacating and abandoning an existing right of way, being a 0.183 acre tract of land which is part of McWhorter Street.
2. Consider and approve Ordinance No. 10-12 vacating and abandoning an existing right of way, being a 0.213 acre tract of land which is part of Fly Street.
3. Consider and approve Ordinance No. 11-12 amending the Code of Ordinances, Chapter 21, Article 21.07, Flood Damage Prevention, Section 21.007.006(b) by repealing in its entirety and replacing with a new Section 21.007.006(b), to provide for new basis for establishing the areas of special flood hazard.

### **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. All comments are to be presented from the podium to the Council. 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.*

### **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:*

- §551.074 Personnel Matters – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of a public officer or employee: City Secretary
- §551.071 Consultation with Attorney regarding pending litigation or contemplated litigation or settlement offer involving *David Lytle v. City of Seagoville*, Cause No. 64568.

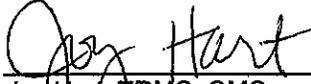
### **RECONVENE INTO REGULAR SESSION**

*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:*

- §551.074 Personnel Matters – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of a public officer or employee: City Secretary
- §551.071 Consultation with 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 12<sup>th</sup> day of July, 2012 by 5:00 p.m. on the glass entryway 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.

  
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Joy Hart, TRMC, CMC



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*Date Notice Removed*