



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**  
**August 6, 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 August 6, 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. Presentation of FY2012-2013 Annual Budget
2. Staff Updates
3. Discussion of agenda item(s)
4. Conduct interview for Animal Shelter Oversight Committee
5. Adjourn

#### **REGULAR MEETING (7:00 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 July 16, 2012 City Council Minutes.

- B. Consider and act upon the removal of a member of the Animal Shelter Oversight Committee and consider an appointment to fill the vacancy.
- C. Consider and act upon Resolution No. 21-R-12 to authorize the Mayor to sign an Inter-local Cooperation Contract with the Texas Department of Public Safety for the purchase of certain supplies.

**INDIVIDUAL CONSIDERATION**

- 1. Consider and act upon Resolution No. 22-R-12 accepting the proposed property tax rate for fiscal year 2012-2013 and the calculation of the effective tax rate.
- 2. Consider and act upon Resolution No. 23-R-12 ordering a Local Option Election to be held on November 6, 2012 for the purpose of submitting to the voters the following proposition: (1) Shall the City of Seagoville Permit the Legal Sale of Beer and Wine for Off-Premise Consumption Only?

***Anyone wishing to speak before the Council during a Public Hearing will be required to fill out a Speaker Card and turn it in to the City Secretary prior to the Public Hearing. All comments and testimony are to be presented from the podium to the City Council. Comments may be limited to 3 minutes for time management purposes.***

- 3. Conduct a public hearing, consider and act upon Ordinance No. 12-12, amending the comprehensive zoning ordinance by changing the zoning from Planned Development (PD) to Planned Development Revised-2 (PDR-2) to allow for an amendment to the development standards, Lot 3, Block A of the Best Western/Seagoville Addition being approximately 1.0 acre located on the northeast side of US Highway 175 at Cain Street.

**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.*

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

I certify that this is a true and correct copy of the Seagoville City Council Meeting Agenda and this notice was posted this 2<sup>nd</sup> day of August, 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.

  
 Joy Hart, TRMC, CMC



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 Date Notice Removed