

**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, July 16, 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:

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|----------------|----------------------|
| 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 was absent.

Mayor Sexton called the Work Session to order at 6:30 p.m.

WORK SESSION

1. Staff Updates – Larry Graves, City Manager advised the Council that UT Southwestern will have a mammography unit in the city that is available city-wide from 8 a.m. until 4 p.m. on August 7, 2012. He informed the Council the Police Department will have a privacy fence built and he polled the Council to see if anyone was interested in beginning the regular meetings at 7:00 p.m. instead of 7:30 p.m. No one had any reservations about changing the time.
2. Discussion of Agenda Items – None
3. Adjourn – Mayor Sexton adjourned the Work Session at 7:11 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'S INPUT

None

CONSENT AGENDA

- 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.

Mayor Pro Tem Magill made a motion to approve the consent agenda. Council Member Ashmore seconded the motion and it passed 4-0 with Council Member Landess absent.

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.

Mayor Pro Tem Magill made a motion to approve Ordinance No. 09-12. Council Member Day seconded the motion and it passed 4-0.

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.

Council Member Day made a motion to approve Ordinance No. 09-12. Council Member Childress seconded the motion and it passed 4-0.

3. Consider and approve Ordinance No. 11-12 amending the Code of Ordinances, Chapter 21, Article 21.07, Flood Damage Prevention, Section 21.07.006(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.

Council Member Day inquired if passing this Ordinance will cost the city any financial burden. City Manager Graves informed her it would not. Council Member Ashmore made a motion to approve Ordinance No. 11-12. Council Member Day seconded the motion and it passed 4-0.

CITIZEN COMMENTS

None

EXECUTIVE SESSION

The City Council convened into a closed Executive Session at 7:38 p.m. 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.

The City Council reconvened into Regular Session at 8:08 p.m. 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

No action was taken.

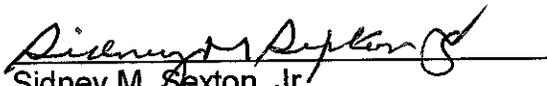
§551.071 Consultation with Attorney regarding pending litigation or contemplated litigation or settlement offer involving David Lytle v. City of Seagoville, Cause No. 64568.

No action was taken.

ADJOURN

Mayor Sexton adjourned the Council meeting at 8:10 p.m.

Approved this 6th day of August, 2012.



Sidney M. Sexton, Jr.
Mayor



ATTEST:



Joy Hart, City Secretary