

**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 March 5, 2009 beginning at 7:30 p.m. in the Council Chambers of City Hall, 702 N. Highway 175, Seagoville, Texas, with the following City Council 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 and SEDC staff members were present:

City Manager	Denny Wheat
Public Works Director/ACM	Mike Hitt
Parks and Recreation Director	Ralph Mendez
City Transportation Engineer	Eddie Haas
Police Chief	Pat Stallings
SEDC President/CEO	Carlos Vigil

Special Invited Guests:

DISD Trustee and Staff

DISD Trustee	Nancy Bingham
DISD Exec.Dir./Superintendants Learning Community	Lesley Williams
Seagoville High School Principal	Jeff Baker

CALL TO ORDER AND WELCOME

Mayor Sexton called the meeting to order at 7:36 p.m. Mayor Sexton delivered an invocation. The City Council led the Pledge of Allegiance.

PRESENTATION / PROCLAMATION(S):

Poison Prevention Week Proclamation – Mayor Sexton read a proclamation setting March 15 – 21, 2009 as Poison Prevention Week in the City of Seagoville.

SPEAKERS

The following persons addressed the City Council:

Ms. Sherry Ramsey, 310 Shady Wood, Seagoville, addressed the City Council. She and a group of boy scouts accompanying her came to speak on behalf building a skateboard park in the City of Seagoville. She cited concerns with liability and safety saying she visited two other skateboard parks in Dallas and Rowlett. She indicated there were no issues with safety or liability at those parks. She informed the Council that she and the boy scouts would like to be part of the group involved in helping to explore the design work, etc., in building a skateboard park in the City. She concluded her remarks saying that the liability is a whole lot less with boys skating in a park than skating in the street.

Mr. Riley Chambers, 1603 Parkhaven Drive, Seagoville, addressed the City Council. He came forward to reiterate what Ms. Ramsey said before him. He agreed that it is better to have youth in a controlled environment than on the streets. He indicated he visits and skates with his son at parks in the cities of Dallas and Allen, seeing no issues of liability or safety at either park.

CONSENT AGENDA

1. Consider Approval of the Minutes of the February 19, 2009 Regular City Council Meeting.
2. Consider Approval of the Minutes of the February 25, 2009 Special Called Meeting.

Motion: Jose Hernandez made a MOTION and Carl Polnac 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. 15-09 Authorizing the Mayor to Sign a Contract with Atlas Enterprises, Inc. to Provide a Fireworks Show for the Fourth of July Festival at C.O. Bruce/Central Park for \$11,000.

Motion: Harold Magill made a MOTION and Marshall Green SECONDED to approve Resolution No. 15-09.

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

5. Consider Resolution No. 16-09 Authorizing the Mayor to Sign a Contract with Triple "T" Amusements for a Carnival at the Fourth of July Festival at C.O. Bruce/Central Park.

Motion: Brenda Thompson made a MOTION and Carl Polnac SECONDED to approve Resolution No. 16-09.

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

6. Consider Resolution No. 17-09 Authorizing the Mayor to Sign an Interlocal Agreement with the Greater Dallas-Fort Worth Regional Law Enforcement Mutual Aid Task Force.

Motion: Carl Polnac made a MOTION and Jose Hernandez SECONDED to approve Resolution No. 17-09.

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

CITIZENS COMMENTS

7. No one addressed the City Council.

FUTURE AGENDA ITEMS

8. Future Agenda Items.

Council Member Harold Magill identified as a safety issue the effect of open curb lane on Seagoville Road as being dangerous because drivers are going into the opposite lane at high rates of speed because there is not posted speed limit. He asked the City Manager to look into the situation.

EXECUTIVE SESSION

9. The City Council convened into closed Executive Session at 8:45 p.m., with all Council Members present, pursuant to Texas Local Government Code, Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer; to-wit - City Secretary.

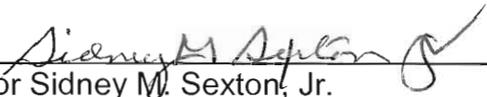
The City Council reconvened into Regular Session at 9:22 p.m.

10. The City Council reconvened into Regular Session at 9:22 p.m. No action was taken resulting from the Executive Session.

ADJOURN

10. Adjourn. Mayor Sexton adjourned the Council meeting at 9:22 p.m.

Approved this the 19th day of March, 2009.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Janie Willman, Interim City Secretary

