

**COUNTIES OF DALLAS AND KAUFMAN
CITY OF SEGOVILLE**

CITY OF SEGOVILLE CITY COUNCIL MINUTES

The City Council of the City of Seagoville met in a Regular Meeting on Monday, August 6, 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 | Lee Landess |
| Council Member | Dennis Childress |
| Council Member | Peggy Day |

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

WORK SESSION

1. Presentation of FY2012-13 Annual Budget – City Manager Graves presented the budget to the council with no further discussion.
2. 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. A budget Work Session has been scheduled for August 18, 2012 at 9 a.m. at City Hall.
3. Discussion of Agenda Items - None
4. Conduct interview for Animal Shelter Oversight Committee – Bettye Baker was interviewed and expressed interest in serving on the committee.
5. Adjourn – Mayor Sexton adjourned the Work Session at 6:55 p.m.

REGULAR MEETING

CALL TO ORDER

Mayor Sexton called the Regular Meeting to order at 7:01 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 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 Interlocal Cooperation Contract with the Texas Department of Public Safety for the purchase of certain supplies.

Mayor Sexton extracted Item B from the Consent Agenda. Mayor Pro Tem Magill made a motion to accept Items A and C on the Consent Agenda. Council Member Landess seconded the motion and it passed 5-0.

Item B:

Council Member Childress made a motion to remove Julie Wilson from the Committee and appoint Bettye Baker. Mayor Pro Tem Magill seconded the motion and it passed 5-0.

INDIVIDUAL CONSIDERATION

1. Consider and act upon Resolution No. 22-R-12 accepting the proposed property tax rate for fiscal year 2012-13 and the calculation of the effective tax rate.

Mayor Pro Tem Magill made a motion to approve Resolution No. 22-R-12. Council Member Landess seconded the motion and it passed 5-0.

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.

Council Member Day inquired as to whether the City Council has a choice in passing this Resolution. Mayor Pro Tem Magill stated that we were petitioned by the voters and state law requires us to call the election. After no further discussion, Council Member Childress made a motion to approve Resolution No. 23-R-12. Council Member Ashmore seconded the motion and it passed 5-0.

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 acres located on the northeast side of US Highway 175 at Cain Street.

Mayor Sexton opened the public hearing at 7:12 p.m. and closed the public hearing at 7:13 p.m. There was no public comment. Council Member Landess made a motion to approve Ordinance No. 12-12. Mayor Pro Tem Magill seconded the motion and it passed 5-0.

CITIZEN COMMENTS

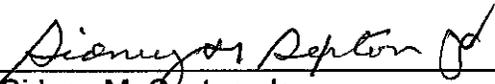
James Sudduth addressed the Council regarding a Planning and Zoning item regarding heavy manufacturing. He encouraged the council to review the petition that the applicant will present. Leon Love at 704 E Farmers Road stated that he is for beer and wine sales in Seagoville to help with sales tax. John Player, 703 Shadybrook, stated that nothing good comes from drinking or selling alcohol and he is against it being in the city. Jean Landess,

1450 Combine Road, stated that he helped stop the passage of the last local option election and he will do it again.

ADJOURN

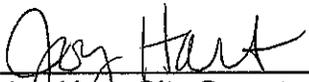
Mayor Sexton adjourned the Council meeting at 7:20 p.m.

Approved this 20th day of August, 2012.



Sidney M. Sexton, Jr.
Mayor

ATTEST:



Joy Hart, City Secretary

