



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**  
**September 17, 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 September 17, 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 7:00 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.*

### REGULAR MEETING (6:30 P.M.)

#### **CALL TO ORDER**

#### **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 August 18, 2012 Emergency Meeting Minutes, August 18, 2012 Budget Workshop Minutes, and August 20, 2012 City Council Minutes.
- B. Consider approval of Resolution No. 25-R-12 authorizing the Mayor to enter into an Interlocal Agreement for Food Establishment Inspection and Environmental Health Services with Dallas County.
- C. Consider approval of Resolution No. 26-R-12 authorizing the Mayor to enter into a contract with the Visiting Nurses Association for Congregate Meals for the Seagoville Senior Service Program.

## **INDIVIDUAL CONSIDERATION**

1. Consider casting a vote for the Texas Municipal League Intergovernmental Risk Pool Board Official Ballot and authorize the Mayor to complete, sign and cast the ballot.

**PUBLIC HEARING-** *(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.)*

2. Hold a public hearing to consider Ordinance No. 13-12 adopting and approving the FY2012-2013 Annual Budget.

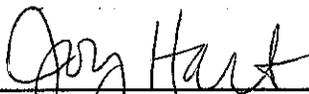
## **Individual Consideration, cont.**

3. Consider and act upon Ordinance No. 13-12 adopting and approving the Operating Budget for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013 and providing an effective date.
4. Consider and act upon Ordinance No. 14-12 levying ad valorem taxes for 2012-2013 fiscal year at \$0.690853 per one hundred dollars assessed valuation and providing an effective date.
5. Consider and act upon Resolution No. 27-R-12 ratifying SEDC Resolution No. 8-12-1 approving the Seagoville Economic Development Corporation Operating Budget for Fiscal Year 2012-2013.
6. Consider and act upon Resolution No. 28-R-12 adopting the Seagoville Chamber of Commerce Hotel Motel Budget for Fiscal Year 2012-2013 and authorizing the continuation of the previously executed contract for Tourism and Visitor Assistance.
7. Consider and act upon Resolution No. 29-R-12 awarding a bid in the amount of \$57,902.25 to RT&E Rural Water and authorize the City Manager to disburse funds for sewer improvements along Water Street.

## **PROCLAMATIONS/PRESENTATIONS**

## **ADJOURNMENT**

I certify that this is a true and correct copy of the Seagoville City Council Meeting Agenda and this notice was posted this 13<sup>th</sup> day of September, 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