

**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 Thursday, April 2, 2009 beginning at 7:30 p.m. in the Council Chambers of City Hall, 702 N. Highway 175, Seagoville, Texas, with the following 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 was absent the meeting. Mayor Sexton announced that her absence is an excused absence.

The following City staff members were present:

City Manager	Denny Wheat
Assistant City Manager	Mike Hitt
Chief of Police	Pat Stallings
Finance Director	Joe Stegall
SEDC President	Carlos Vigil
City Secretary	Sheila Martin
City Manager Executive Assistant	Janie Willman

Mayor Sexton called the meeting to order at 7:30 p.m. and delivered the invocation. The City Council led the Pledge of Allegiance.

**PRESENTATION / PROCLAMATION(S)**

There were no Presentations or Proclamations

**SPEAKERS**

There were no persons to speak before the Council.

**CONSENT AGENDA**

1. Consider approval of the minutes of the March 19, 2009 City Council Meeting.  
Motion: Harold Magill made a MOTION and Jose Hernandez SECONDED to approve, as presented, the items on the Consent Agenda.

Vote on the motion: Motion passed unanimously by 4 ayes-0 nays.

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **PUBLIC HEARINGS**

There were no public hearings scheduled.

### **ACTION ITEMS**

2. Consider Adopting Resolution No. 21-09, Approving the Terms and Conditions of the Wrecker/Towing Agreement, and Authorizing the City Manager or Designee to Execute Such Agreement by and Between the City of Seagoville and the Qualified Wrecker/Towing Provider; and Providing an Effective Date.

Motion: Brenda Thompson made a MOTION and Harold Magill SECONDED to approve Resolution No. 21-09.

Vote on the motion: Passed unanimously by a vote of 4 ayes-0 nays.

1. Consider Ordinance No. 03-09 Amending the Code of Ordinances that Would Regulate the Sale of Valuable Metals to Secondary Metal Recyclers.

Motion: Carl Polnac made a MOTION and Harold Magil SECONDED to approve Resolution No. 19-09.

Vote on the motion: Passed unanimously by a vote of 4 Ayes-0 nays.

2. Consider Ordinance No. 04-09 of the City of Seagoville, Texas, Amending the Code of Ordinances by Amending Chapter 17, Traffic, Section 17.03.085, Speed Limits on Specific Streets, to Provide the Established Maximum Prima Facie Speed Limits for Ballard Road, Combine Road, East Bluff Road, Farm to Market Road 1389, South Kaufman Street, and U.S. Highway 175 Including Service Roads.

Motion: Jose Hernandez made a MOTION and Carl Polnac SECONDED to approve Ordinance No. 04-09.

Vote on the motion: Passed unanimously by a vote of 4 Ayes-0 nays.

## **CITIZEN COMMENTS**

5. There were two persons to speak before the Council:

John Plowers , 703 Shady Brooke Lane, addressed the City Council to compliment Code Enforcement Officer Jeff Swaggerty's strong customer service orientation. Mr. Plowers stated he has been working with Mr. Swaggerty since January 27, 2009, and that Mr. Swaggerty has kept his promise to bring his neighborhood up to code, and has improved the appearance of Mr. Plower's neighborhood. Mr. Plowers stated the City needs more employees like Jeff Swaggerty.

Melvin Santiago, 507 Glen Cove, addressed the City Council to ask if the Council had plans to adopt a Smoking Ordinance.

## **FUTURE AGENDA ITEMS**

5. Future Agenda Items.

Council Member Polnac asked for a future Agenda Item on the Youth Curfew Ordinance. City Manager replied the Youth Curfew Ordinance is being scheduled for a future Council Agenda.

## **EXECUTIVE SESSION**

7. The City Council convened into closed Executive Session at 7:59 p.m., with all Council Members except Council Member Marshall Green who is not present at tonight's City Council meeting, pursuant to Texas Local Government Code, Section 551.071 (a) and (b) to discuss and deliberate with the City Attorney the following pending matter in litigation or matters involving attorney-client privilege; to – City of Seagoville v. Edwin Shields and Ruby Shields, d/b/a/ Texas Our Home, Inc.,

The City Council reconvened into Regular Session at 8:10 p.m. and considered taking action on matters discussed in closed Executive Session.

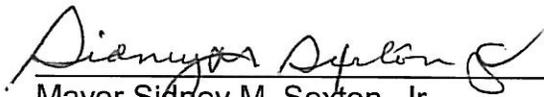
No Action Was Taken During Executive Session .

## **ADJOURN**

8. Adjourn.

Mayor Sexton adjourned the Council meeting at 8:11 p.m.

Approved this the 16<sup>th</sup> day of April, 2009.

  
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Mayor Sidney M. Sexton, Jr.

ATTEST:

  
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Sheila J. Martin, City Secretary