

**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, September 17, 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:

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

CALL TO ORDER

Mayor Sexton called the Regular Meeting to order at 6:30 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 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.

Mayor Pro Tem Magill made a motion to accept the consent agenda. Council Member Day seconded the motion and it passed 5-0.

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.

Council Member Landess made a motion to delegate the Mayor to cast the votes on behalf of the City Council and Council Member Childress seconded the motion. The motion passed 5-0. Mayor Sexton provided the following names for the ballot:

Place 11 – Greg Ingham; Place 12 – Larry Gilley; Place 13 – Byron Black; and Place 14 – Pat Norris.

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

Mayor Sexton opened the public hearing at 6:37 p.m. No comments were made and the public hearing was closed at 6:37 p.m.

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.

Council Member Day made a motion to approve the Operating Budget for the Fiscal year 2012-2013. Council Member Landess seconded the motion and it passed 5-0.

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.

A motion was made by Mayor Pro Tem Magill to approve Ordinance No. 14-12 and Council Member Ashmore seconded the motion. The motion passed 5-0.

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.

Patrick Harvey, Director of Finance, presented the SEDC budget on behalf of Bekki Roberts. Council Member Childress made a motion to approve Resolution No. 27-R-12 and Mayor Pro Tem Magill seconded the motion. The motion passed 5-0.

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.

Mayor Pro Tem Magill made a motion to approve Resolution No. 28-R-12 and Council Member Landess seconded the motion. The motion passed 5-0.

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.

Mayor Pro Tem Magill made a motion to approve Resolution No. 29-R-12 and Council Member Ashmore seconded the motion. The motion passed 4-0 with Council Member Childress abstaining.

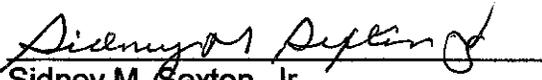
PROCLAMTION/PRESENTATIONS

Mayor Pro Tem Magill presented Mayor and Mrs. Sexton with a 60th wedding anniversary proclamation. Staff gave the anniversary couple a small reception after the Council meeting.

ADJOURN

Mayor Sexton adjourned the Council meeting at 6:55 p.m.

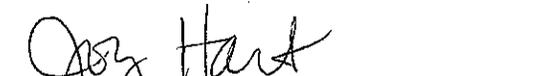
Approved this 1st day of October, 2012.



Sidney M. Sexton, Jr.
Mayor



ATTEST:



Joy Hart, City Secretary