

**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 16, 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

The following City staff members were present:

City Manager	Denny Wheat
Assistant City Manager	Mike Hitt
Chief of Police	Pat Stallings
Fire Chief	Tommy Lemond
Finance Director	Joe Stegall
Library Director	Liz Gant
Parks Director	Ralph Mendez
SEDC Executive Director	Bekki Roberts
City Secretary	Sheila Martin

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)

The Mayor read the following Proclamations

- Volunteer Appreciation Week
- Public Safety Communicator's Week
- Pet Adoption/Animal Kindness Month

SPEAKERS

There were no persons to speak before the Council on agenda items.

CONSENT AGENDA

1. Consider approval of the minutes of the April 2, 2009 City Council Meeting.
Motion: Jose Hernandez made a MOTION and Harold Magill 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

2. Consider Ordinance No. 05-09 to approve Budget Amendment #1 for the Fiscal Year 2008-2009 Operating Budget

Motion: Carl Polnac made a MOTION and Harold Magill SECONDED to approve Ordinance No.05-09

Vote on the motion: Passed unanimously by a vote of 5 ayes-0 nays.

3. Consider approving Resolution No. 23-09 of the City of Seagoville, Texas, Declaring Certain Property Surplus and Authorizing the City Manager to Sell/Trade-In Property and/or Dispose of the Property in Accordance with the Processes Established in the Code of Ordinances

Motion: Brenda Thompson made a MOTION and Marshall Green SECONDED to approve Ordinance No. 23-09.

Vote on the motion: Passed unanimously by a vote of 5 Ayes-0 nays.

CITIZEN COMMENTS

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

Jess Cathey, 605 Flowers Street, addressed the City Council to thank the City and Parks and Recreation Board for improvements to Seagoville Parks infrastructure.

Leon Love, 704 Farmers Road, addressed the City Council to compliment all of the City volunteers, and to thank the City for installing lights in Bearden Park.

FUTURE AGENDA ITEMS

5. Future Agenda Items.

Council Member Harold Magill asked for a future Agenda Item to determine if there had been any "incidents" with large dogs on the Central Park Walking Trails.

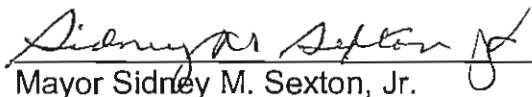
EXECUTIVE SESSION

There was no Executive Session

ADJOURN

Mayor Sexton adjourned the Council meeting at 8:02 p.m.

Approved this the 7th day of May, 2009.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary