

**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, October 15, 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	Dennis Childress
Council Member	Peggy Day

Absent from the meeting:  
Council Member Lee Landess

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

**WORK SESSION**

1. Staff Updates & Presentations – Larry Graves, City Manager advised and briefed the Council on the following items:
  - A. the new software for Public Works;
  - B. the situation concerning the repair of the portion of East Malloy Bridge Road that belongs to Kaufman County.
  - C. the flu vaccine for staff and Council;
  - D. the rezoning of the property along Malloy Bridge, from Highway 175 to Kaufman Street, and the rezoning of the Sudduth Property as a result of annexation;
  - E. the upcoming TML conference;
  - F. the awareness training for Public Works and other outdoor employees conducted by Kenny Dickerson to identify things to look for or suspicious behavior; and,
  - G. consideration of funds available in the Water & Sewer Fund to be used for the painting and repair of the old water tower.
2. Discussion of Agenda Items - None.
3. Adjourn – Mayor Sexton adjourned the Work Session at 6:49 p.m.

**REGULAR MEETING**

**CALL TO ORDER**

Mayor Sexton called the Regular Meeting to order at 7:00 p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Council Member Dennis Childress gave the invocation.

**PROCLAMATION – MUNICIPAL COURT WEEK**

Mayor read the proclamation for Municipal Court Week.

**PRESENTATION – STORMWATER MANAGEMENT PLAN UPDATE**

Jason Melcher with Halff Associates addressed the Storm Water Management Program providing information concerning the new regulations governing MS4 and the affect of those regulations on the City.

**CITIZEN'S INPUT**

None

**CONSENT AGENDA**

- A. Consider approval of the October 1, 2012 City Council Minutes.

Council Member Ashmore made a motion to accept the consent agenda. Council Member Day seconded the motion and it passed 4-0.

**INDIVIDUAL CONSIDERATION**

1. Consider and act upon Resolution No. 32-R-12 appointing Albert B Fenton as Presiding Municipal Court Judge for a two-year term beginning November 4, 2012 and authorizing the Mayor to sign a contract with Judge Fenton.

Mayor Pro Tem Magill made a motion to approve Resolution No. 32-R-12. Council Member Childress seconded the motion and it passed 4-0.

1. Consider and act upon Resolution No. 33-R-12 appointing Cathy Penn as Associate Judge for a two year term beginning November 4, 2012 and authorizing the Mayor to sign a contract with Cathy Penn.

Council Member Day made a motion to approve Resolution No. 33-R-12. Mayor Pro Tem Magill seconded the motion and it passed 4-0.

**CITIZEN COMMENTS**

None.

**EXECUTIVE SESSION**

*The City Council will hold a closed Executive Session pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:*

- §551.074 Personnel Matters – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of a public officer or employee: City Secretary

The City Council convened into closed at executive session at 7:28 p.m.

**RECONVENE INTO REGULAR SESSION**

*The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:*

- §551.074 Personnel Matters – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of a public officer or employee: City Secretary

The City Council reconvened into regular session at 7:37 p.m. No official action was taken. The Council directed the City Manager to select a candidate or candidates and bring to said candidate or candidates to the City Council for interview and consideration.

**FUTURE AGENDA ITEMS**

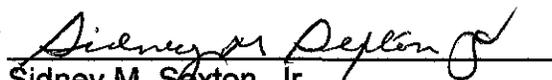
Council Member Childress stated that as a result of the Storm Water Management Program, he would like to see the small fee on the water bill revisited.

Council Member Ashmore would like to discuss the possibility of lowering the speed limits on Grandview and Fairview.

**ADJOURN**

Mayor Sexton adjourned the Council meeting at 7:38 p.m.

Approved this 19<sup>th</sup> day of November, 2012.

  
\_\_\_\_\_  
Sidney M. Sexton, Jr.  
Mayor

ATTEST:

  
\_\_\_\_\_  
Dara Crabtree, City Secretary