

**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, May 7, 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.
Council Member	Harold Magill
Council Member	Jose Hernandez
Council Member	Carl Polnac

The following members were absent:

Mayor Pro Tem	Brenda Thompson
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
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

- Motorcycle Safety and Awareness Month
- Nursing Home Awareness Week

SPEAKERS

There were no persons to speak before the Council.

PUBLIC HEARINGS

There were no Public Hearings

CONSENT AGENDA

1. Consider approval of the minutes of the April 13, 2009 Special Called City Council Meeting. Motion: Harold Magill made a MOTION **and Jose Hernandez SECONDED to approve**, as presented, Consent Agenda Items 1A and 1B.

Vote on the motion: Motion passed unanimously by 3 ayes-0 nays.

ITEMS FOR INDIVIDUAL CONSIDERATION:

PUBLIC HEARINGS

There were no public hearings scheduled.

ACTION ITEMS

2. Consider Resolution No. 24-09 authorizing the City Manager to sign a Fiscal Agency Agreement and Local Solicitation Document in Reference to Grant Application No., 2009-F18186-TX-SU for Justice Assistance Grant Funding under the American Recovery and Reinvestment Act of 2009.

Motion: Carl Polnac made a MOTION and Harold Magill SECONDED to approve Resolution No. 24-09

Vote on the motion: Passed unanimously by a vote of 3 ayes-0 nays.

CITIZEN COMMENTS

4. There were no persons who spoke before Council:

FUTURE AGENDA ITEMS

5. Future Agenda Items.

Council Member Harold Magill asked for a future Agenda Item to discuss striping on Hall Street between the Hwy 175 Underpass and Farmer's Road. Councilmember Jose Hernandez requested **striping** at Malloy Bridge Road at the Hwy 175 underpass to also be discussed.

Council Member Jose Hernandez requested former Portland Blazers Basketball team member, and former Seagoville High School student LaMarcus Alridge be invited to accept a key from the City.

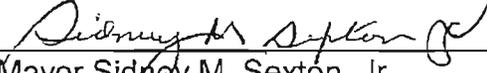
EXECUTIVE SESSION

Council did not meet in Executive Session

ADJOURN

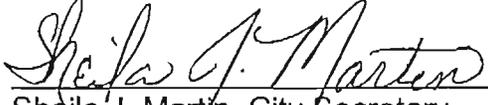
Mayor Sexton adjourned the Council meeting at 7:42 p.m.

Approved this the 21st day of May, 2009.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary