



**SEAGOVILLE CITY COUNCIL  
MEETING AGENDA  
MONDAY, DECEMBER 17, 2012**

**WORK SESSION – 6:30 P.M.**

Council Chambers, City Hall  
702 N. Hwy 175

**AGENDA**

1. Staff Updates
2. Discussion of agenda item(s)
3. Adjourn

**REGULAR MEETING – 7:00 P.M.**

Council Chambers, City Hall  
702 N. Hwy 175

**AGENDA**

Invocation  
Pledge of Allegiance  
Mayor's Report  
Recognition of Visitors / Proclamations / Presentations  
Citizens Public Comment Period

**[Each speaker will be allowed three (3) minutes to address the council on any item on the agenda except for Public Hearing items]**

## **AGENDA (cont'd)**

### **CONSENT AGENDA**

- 1C. Approval of minutes.
- 2C. Approval of Resolution No. 38-R-12 ratifying the City Manager's authorization to file civil injunction proceedings against James R. Glenn and Jessica Greving to enjoin further violations of the City's Code of Ordinances; approving the terms and conditions of an agreed judgment, authorizing the City Manager to execute said agreed judgment; and providing an effective date.
- 3C. Approval of Resolution No. 39-R-12 amending the Master Fee Schedule, by establishing a municipal storm water utility system fee; providing for exemptions; providing for collection; and providing an effective date.
- 4C. Renewal of 30 year contract between City of Dallas and City of Seagoville for wholesale treated water.
- 5C. Approval of Resolution No. 40-R-12 declaring certain property surplus and authorizing the City Manager to sell/trade-in property and/or dispose of the property in accordance with the process established in the Code of Ordinances.
- 6C. Approval of Resolution No. 41-R-12 authorizing the City Manager to carry out the Municipal Court Order to auction abandoned or found property; in accordance with Article 18.17 of the Texas Code of Criminal Procedure and the process established in the City's Code of Ordinances.

### **REPORTS/RECOMMENDATIONS/REQUESTS**

7. First reading Resolution No. 42-R-12, ratifying a Seagoville Economic Development Project Agreement with James Lane, owner of J & R Trucking for infrastructure improvements in the amount not to exceed \$80,000; project to be located at 106 Johnson Street, Seagoville, Texas.
8. First reading Resolution No. 43-R-12, ratifying a Seagoville Economic Development Project Agreement with Lamar Carter, owner of Chaparral 5<sup>th</sup> Wheel for finish-out improvements in the amount not to exceed \$22,487; project to be located at 1508 Bruce Way, Seagoville, Texas.
9. First reading Resolution No. 44-R-12, ratifying Seagoville Economic Development Resolution No. 12-12-10 authorizing the renovation for 105 N. Kaufman Street for an amount not to exceed \$188,992.
10. First reading Resolution No. 45-R-12, ratifying Seagoville Economic Development Resolution No. 12-12-11 authorizing the funding for renovation for two buildings located at 109 and 111 N. Kaufman Street for an amount not to exceed \$43,186.

## AGENDA (cont'd)

11. Public Hearing to consider the request of the City of Seagoville, to consider rezoning twenty-nine (29) land parcels within the City of Seagoville from their Residential-2 (R-2) and Residential-5 (R-5) zoning districts to the Local Retail (LR) zoning district and amending the Comprehensive Land Use Plan.
12. Consider directing staff on request of the City of Seagoville, to rezone twenty-nine (29) land parcels within the City of Seagoville from zoning Residential-2 (R-2) and Residential-5 (R-5) zoning districts to the Local Retail (LR) zoning district and amending the Comprehensive Land Use Plan.
13. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
14. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personal matters, or matters under litigation.
15. Recess into Executive Session in compliance with Texas Government Code Section 551.071(1), to meet with the City Attorney regarding pending or contemplated litigation or settlement offer (David Lytle v. City of Seagoville, et al).
16. Discuss any item and/or take any action necessary as a result of the Executive Session.

Posted Thursday, December 13, 2012 at 5:00 P.M.



Dara Crabtree, City Secretary

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As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Seagoville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Seagoville at least 72 hours in advance at (972) 287-6819. (TDD access 1-800-RELAY-TX)

### **DATES TO REMEMBER**

- Monday, January 7, 2012 @ 7:00 p.m., City Council meeting