



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, JANUARY 7, 2013**

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. 42-R-12, ratifying a Seagoville Economic Development Corporation 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.
- 3C. Approval of Resolution No. 43-R-12, ratifying a Seagoville Economic Development Corporation Project Agreement with Lamar Carter, owner of Chaparral 5th Wheel for finish-out improvements in the amount not to exceed \$22,487; project to be located at 1508 Bruce Way, Seagoville, Texas.
- 4C. Approval of Resolution No. 44-R-12, ratifying Seagoville Economic Development Corporation Resolution No. 12-12-10 authorizing the renovation for 105 N. Kaufman Street for an amount not to exceed \$188,992.
- 5C. Approval of Resolution No. 45-R-12, ratifying Seagoville Economic Development Corporation 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.
- 6C. Approval of Ordinance No. 01-13 rezoning twenty-nine (29) land parcels within the City of Seagoville, generally located on the southwest and southeast side of Malloy Bridge Road from Kaufman Street to the U.S. Highway 175 service road 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.

REPORTS/RECOMMENDATIONS/REQUESTS

7. Consider Ordinance No. 02-13 amending Ordinance No. 08-11 which adopted the operating budget for fiscal year beginning October 1, 2011 and ending September 30, 2012; providing amended appropriations for the General Fund of the City; authorizing the City Manager to make adjustments; providing for the repeal of all ordinances in conflict; providing a severability clause; and providing an effective date.
8. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
9. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personal matters, or matters under litigation.

AGENDA (cont'd)

Posted Thursday, January 3, 2013 at 5:00 P.M.



Dara Crabtree, City Secretary

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, February 4, 2013 @ 7:00 p.m., City Council meeting