

**CITY COUNCIL
WORK SESSION
DECEMBER 17, 2012**

The City Council held a work session on Monday, December 17, 2012 at 6:30 p.m. with a quorum present, to wit:

Sidney M. Sexton, Jr.	Mayor
Harold Magill	Mayor Pro Tem
Terri Ashmore	Councilwoman
Lee Landess	Councilman
Dennis Childress	Councilman
Peggy Day	Councilwoman

The following staff members were also present: City Manager Larry Graves, City Attorney Bob Hager, Public Works Director Jim Berman, Police Chief Pat Stallings and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

City Manager Graves briefed the City Council on the following items:

- A. upcoming calendar items;
- B. budget update including: additional funds in Fund Balance and creation and purpose of Visitation Committee;
- C. retitling of Customer Service Clerk III position and new responsibilities;
- D. status update of Crandall water line;
- E. off-premise beer and wine permits issued;
- F. moving 2013 Christmas Tree Lighting Ceremony Central Park; adding additional yard art and lighted decorations; and bringing Santa Claus in on the fire truck;
- G. attendance concerns with several board and commission members;
- H. upcoming celebrations for the 65th anniversary of the Fire Department and 30th anniversary of the Police Department.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

No discussion.

The meeting was adjourned at 7:00 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
DECEMBER 17, 2012**

The City Council held a regular meeting on Monday, December 17, 2012 at 7:04 p.m. with a quorum present, to wit:

Sidney M. Sexton, Jr.	Mayor
Harold Magill	Mayor Pro Tem
Terri Ashmore	Councilwoman
Lee Landess	Councilman
Dennis Childress	Councilman
Peggy Day	Councilwoman

The Invocation was provided by Chaplain Dennis Childress. Mayor Sexton led the Pledge of Allegiance.

Mayor Sexton provided an update on South Loop 9 and Highway 190.

CITIZENS PUBLIC COMMENT PERIOD (items on the agenda). No one spoke.

CONSENT AGENDA.

Motion made by Mayor Pro Tem Magill, seconded by Councilwoman Ashmore, to approve Consent Agenda Items 1C through 6C. A vote was cast 5 in favor, 0 against.

- 1C. Approve minutes for meetings held on November 19, 2012.
- 2C. Approve 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. Approve 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 for an effective date.
- 4C. Renew 30 year contract between City of Dallas and City of Seagoville for wholesale treated water.
- 5C. Approve 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. Approve 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 Ordinance.

ITEM 7. Mayor Pro Tem Magill made a motion, seconded by Councilwoman Ashmore, to approve the first reading of 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. A vote was cast 5 in favor, 0 against.

ITEM 8. Councilman Landess made a motion, seconded by Councilman Childress, to approve the first reading of Resolution No. 43-R-12, ratifying a Seagoville Economic Development 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. A vote was cast 5 in favor, 0 against.

ITEM 9. Councilwoman Ashmore made a motion, seconded by Mayor Pro Tem Magill, to approve the first reading of 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. A vote was cast 5 in favor, 0 against.

ITEM 10. Mayor Pro Tem Magill made a motion, seconded by Councilman Landess, to approve the first reading of 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. A vote was cast 5 in favor, 0 against.

[Councilman Landess recused himself and left the dais.]

ITEM 11. Mayor Sexton opened the public hearing at 7:20 p.m., 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. Jean Landess, 1450 Combine, spoke in favor of the request. Speaking in opposition of the request were Oscar Collier, 316 Lakey; Nickie Livingston, 331 & 336 Malloy Bridge; Kathryn Braggs, 336 & 338 Lakey; Shirley Alexander, 331 Malloy Bridge. Mayor Sexton closed the public hearing at 7:41 p.m.

ITEM 12. Councilman Childress made a motion, seconded by Councilwoman Day, to direct staff to prepare an ordinance 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 include a clause for the current eight (8) single-family dwellings with the physical addresses of 207, 303, 309, 331, 336, 338, 339 and 400 East Malloy Bridge Road to be allowed to rebuild if they ever experience destruction caused from a fire or act of nature and amend the Comprehensive Land Use Plan. A vote was cast 4 for, 0 against

[Councilman Landess returned to the dais.]

ITEM 13. COUNCILMEMBER REPORTS.

Harold Magill - commented on environmental program raising tilapia at the high school; applied for patent on equipment; program has drawn interest from around the World; recycling of water and waste; pump system is solar powered; potential to feed many people; and would like to include link to program on our website.

Terri Ashmore – commented on Seagoville Parent/Teacher organization; approximately 60 teachers and 35-40 families participating; initiatives to gain interest; ice cream social recognition; encouraged everyone, if have not, to volunteer in the middle school or high school; and watch how student’s progress from parent participation.

Sidney M. Sexton, Jr. – commented on upcoming news article in Dallas ISD Bond Bulletin about ISD and City partnership; participation in Principal for Day program; and fact when parents are engaged, they do not have to worry about their children’s attendance or graduating.

Peggy Day – commented on recent concert by school music department; new Band Director; band membership growing; band member participation in Dallas Youth Symphony; and band is a wonderful activity for youth to participate in.

ITEM 14. CITIZEN COMMENTS. No one spoke.

ITEM 15. The City Council recessed into Executive Session at 7:53 p.m. 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). The City Council reconvened into open session at 8:13 p.m.

ITEM 16. Councilman Childress made a motion, seconded by Mayor Pro Tem Magill, to approve a settlement in a matter styled Lytle v. Seagoville for a full and final release and dismissal of such cause conditioned on payment in amount not to exceed amount discussed in Executive Session and authorize the City Manager to execute after approval as to form by City Attorney. A vote was cast 5 for, 0 against.

The meeting adjourned at 8:14 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY