



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, FEBRUARY 4, 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 – Police Merit Badge Award
Sgt. Ruben Pena and Officer James Shoemake
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. 01-R-13 ordering the general election to be held on May 11, 2013.
Aprobación de la Resolución Núm. 01-R-13 ordenando que la elección general se lleve acabo el 11 de Mayo del año 2013.
- 3C. Approval of joint election agreement and elections services contract with Dallas County Elections Department for the conduct of a joint election to be held May 11, 2013.
Aprobación del acuerdo electoral en conjunto y el contrato de servicios electorales con el Departamento Electoral de el Condado de Dallas para conducir las elecciones en conjunto que se llevarían acabo el 11 de Mayo del año 2013.
- 4C. Approval of Resolution No. 02-R-13 authorizing the Mayor to accept the Police Department's 2012 Racial Profiling Report.
- 5C. Award of bid to VMC Landscape Services, LP and an expenditure in the amount of \$93,854.00 annually for a two-year mowing maintenance contract of City parks, medians and U.S. Highway 175 underpasses.
- 6C. Approval of Resolution No. 03-R-13 approving a Consumer Price Index (CPI) rate increase request by Allied Waste Services; and providing an effective date.
- 7C. Approval of Resolution No. 04-R-13 assigning the remaining Capital Projects fund balance to provide resources for the payment of general government debt.

REPORTS/RECOMMENDATIONS/REQUESTS

8. Consider appointment of Gladys Santiago and Ann-Marie Robinson to the Keep Seagoville Beautiful Commission to fill two (2) unexpired terms expiring on June 30, 2013.
9. Receive presentation from Railey Easterly on Hawaiian Field Studies.
10. Public hearing to consider the request of Environmental Way Properties, LLC, to change the existing "AG" Agriculture zoning to "LM" Light Manufacturing zoning and amend the Comprehensive Zoning Ordinance and map and the Comprehensive Land Use Plan on approximately 3.3± acres, Lot 1, Block A of the Quimby Addition, more commonly known as 300 Environmental Way, in the City of Seagoville, Dallas County, Texas.

AGENDA (cont'd)

11. Consider approval of Ordinance No. 03-13 amending the Comprehensive Zoning Ordinance and map and the Comprehensive Land Use Plan, as heretofore amended, to amend the existing "AG" Agriculture zoning to "LM" Light Manufacturing zoning on approximately 3.3± acres, Lot 1, Block A of the Quimby Addition, more commonly known as 300 Environmental Way, in the City of Seagoville, Dallas County, Texas.
12. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
13. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
14. Recess into Executive Session in compliance with Texas Government Code Section 551.071(1), Personnel Matters; to conduct City Manager review.
15. Discuss any item and/or take any action necessary as a result of the Executive Session.

Posted Thursday, January 31, 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, March 4, 2013 @ 7:00 p.m., City Council meeting