

**CITY COUNCIL
WORK SESSION
JANUARY 7, 2013**

The City Council held a work session on Monday, January 7, 2013 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, absent
Dennis Childress	Councilman
Peggy Day	Councilwoman

The following staff members were also present: City Manager Larry Graves, Public Works Director Jim Berman, Economic Development Director Bekki Roberts and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

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

- A. boards and commissions attendance reports;
- B. upcoming calendar items;
- C. inclement weather policy;
- D. naming the visitors committee "BRAG" Business Retention and Appreciation Group; and
- E. surveying other cities' hunting regulations.

ITEM 2. DISCUSSION OF AGENDA ITEMS. No discussion.

Public Works Director Jim Berman presented a *Year in Review* PowerPoint presentation.

The meeting was adjourned at 6:57 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
JANUARY 7, 2013**

The City Council held a regular meeting on Monday, January 7, 2013 at 7:00 p.m. with a quorum present, to wit:

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

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

Mayor Sexton commented on the Boy Scouts Circle 10 fund raising efforts and reported the Cub Master for Troop 797 has been in contact with the fire department regarding rebuilding the entry flower box in front of the fire department as a possible service project.

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

CONSENT AGENDA.

Motion made by Councilwoman Ashmore, seconded by Mayor Pro Tem Magill, to approve Consent Agenda Items 1C through 6C. A vote was cast 4 in favor, 0 against.

- 1C. Approve minutes for meetings held on December 17, 2012.
- 2C. Approve 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. Approve 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. Approve Resolution No. 44-R-12 ratifying Seagoville Economic Development Corporation Development Resolution No. 12-12-10 authorizing the renovation for 105 N. Kaufman Street for an amount not to exceed \$188,992.
- 5C. Approve Resolution No. 45-R-12 ratifying Seagoville Economic Development Corporation 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.

- 6C. Approve 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.

ITEM 7. Mayor Pro Tem Magill made a motion, seconded by Councilwoman Day, to approve 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 for severability clause; and providing for an effective date. A vote was cast 4 in favor, 0 against.

ITEM 8. COUNCILMEMBER REPORTS.

Terri Ashmore - commented on upcoming Student Government Day; ideas on how to make flow better; seeking donation of bus; Premier Hearing Center on Gross Road in Mesquite offering \$25 gift card to anyone buying hearing aids; opportunity to give to someone in need; and anyone referred by the Seagoville City Council will receive a \$500 discount.

ITEM 9. CITIZEN COMMENTS.

Mary Graham, 1310 Bryan Place – commented on sewer collapsing below street level in front of her residence; pipes unlevel; contracted plumbers twice and informed problem on city side; flooding at her residence; items replaced; and asked if someone could address the issue.

The meeting adjourned at 7:13 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY