

**CITY COUNCIL
WORK SESSION
FEBRUARY 4, 2013**

The City Council held a work session on Monday, February 4, 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
Dennis Childress	Councilman
Peggy Day	Councilwoman

The following staff members were also present: City Manager Larry Graves, Public Works Director Jim Berman, Library Director Liz Gant, Police Chief Pat Stallings, Sargent Ruben Pena, Captain Ray Calverley, Officer Steven Forest, Sargent Kenny Dickerson, Officer James Shoemake, Officer Reggie Clark, Officer Jose Acina, Officer Mike Worrick and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

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

- A. Congratulated Mayor Sexton on being named by the Seagoville Chamber of Commerce *Man of the Year*;
- B. 1950 water bill found during EDC building renovation;
- C. upcoming special events;
- D. items slated for March 4th meeting: Fire Department 65th anniversary, hunting ordinance discussion, and SEDC PowerPoint presentation of current projects;
- E. January sales tax report reflects increase of 13.2%;
- F. proposed park in Stafford Addition;
- G. projects proposing to reduce fund balance from 121.6 days to 100 days; and
- H. positive feedback received regarding City's Facebook page.

ITEM 2. DISCUSSION OF AGENDA ITEMS. No discussion.

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

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
FEBRUARY 4, 2013**

The City Council held a regular meeting on Monday, February 4, 2013 at 7:07 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 reported on recent phone conversation with Kaufman County Commissioner Tom Manning regarding Malloy Bridge; attendance at Dallas County Judge Clay Jenkins' Day of Service press conference; and commented on Library Director Liz Gant being named *Woman of the Year* and Officer Beau Bert's marriage proposal at the Seagoville Chamber of Commerce Banquet.

Police Chief Stallings presented Police Meritorious Conduct Awards to Sargent Ruben Pena and Officer James Shoemake for placing their own safety in jeopardy while rushing into a house fire to rescue the occupants on January 1, 2013.

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

CONSENT AGENDA.

Motion made by Mayor Pro Tem Magill, seconded by Councilwoman Day, to approve Consent Agenda Items 1C through 7C. A vote was cast 5 in favor, 0 against.

- 1C. Approve minutes for meetings held on January 7, 2013.
- 2C. Approve Resolution No. 01-R-13 ordering the general election to be held on May 11, 2013.
- 3C. Approve 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.
- 4C. Approve Resolution No. 02-R-13 authorizing the Mayor to accept the Police Department's 2012 Racial Profiling Report.
- 5C. Award 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. Approve Resolution No. 03-R-13 approving a Consumer Price Index (CPI) rate increase request by Allied Waste Services; and providing an effective date.
- 7C. Approve Resolution No. 04-R-13 assigning the remaining Capital Projects fund balance to provide resources for the payment of general government debt.

ITEM 8. Councilman Landess made a motion, seconded by Councilman Childress, to appoint Gladys Santiago to Place 4 and Ann-Marie Robinson to Place 7 on the Keep Seagoville Beautiful board to fill two (2) unexpired terms expiring June 30, 2013. A vote was cast 5 in favor, 0 against.

ITEM 9. Railey Easterly, a junior at Middle College High School, spoke of an opportunity she has been provided to go to Hawaii for two weeks and receive 16 hours of college credit by participating in the Hawaiian Field Studies offered through North Lake College in Irving, Texas. Mayor Pro Tem Magill stated Ms. Easterly was attempting to raise the \$3500 for the trip and any assistance to help promote her within the community would be greatly appreciated.

ITEM 10. Mayor Sexton opened the public hearing at 7:32 p.m. to hear 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. Applicant Robert Quimby, 300 Environmental Way, spoke on his plans for the property. No one spoke in favor or opposition of the request. Mayor Sexton closed the public hearing at 7:34 p.m.

ITEM 11. Mayor Pro Tem Magill made a motion, seconded by Councilwoman Ashmore, to approve 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. A vote was cast 5 in favor, 0 against.

ITEM 12. COUNCILMEMBER REPORTS.

Harold Magill - commented on recent calls received regarding Simonds and Prescott roads; currently maintaining as best can until more funds are available; and citizens praise of the fire and police departments.

Terri Ashmore – commented on Citizens Review Committee at The Villas of Seagoville concerns regarding sidewalks; ownership of sidewalks; expense of putting sidewalks on Malloy Bridge; ideas suggested by Committee; desire of Committee to attend future City Council meeting; the seniors themselves took on responsibility of Activity Director; invite everyone to visit The Villas of Seagoville; and update on Student Government Day details.

ITEM 13. CITIZEN COMMENTS. No one spoke.

ITEM 14. The City Council recessed into Executive Session at 7:42 p.m. in compliance with Texas Government Code Section 551.071(1), Personnel Matters; to conduct City Manager review. The City Council reconvened in open session at 8:08 p.m.

ITEM 15. Councilman Landess stated the entire City Council feel City Manager Graves is doing an outstanding job and continue to support him having a long and prosperous career with the City of Seagoville.

The meeting adjourned at 8:08 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY