

**CITY COUNCIL
WORK SESSION
APRIL 1, 2013**

The City Council held a work session on Monday, April 1, 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, Library Director Liz Gant, Police Chief Pat Stallings, Human Resource Director Cindy Brown, Finance Director Patrick Harvey, Police Support Services Technician Marty Anderson, Captain Ray Calverley; Officer Kennedy Dickerson, Sergeant Stephen Davis, Officer Reginald Clark, Officer Steven Forrest, Officer David Schmidt, Officer Jose Acuna, Officer Mike Orrick, Sergeant Tim Talley, Sergeant Donnie Blasingame, Support Services Manager Christine Dykes and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

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

- A. Dates to remember.
- B. Finance Department received Distinguished Budget Presentation Award for 2nd year in a row from the Government Finance Officers Association (GFOA).
- C. Recent Lions Club Auction raised approximately \$6300 for the new animal shelter.
- D. Texas Open Meeting Act lawsuit ruling.
- E. Awards the Police Department received at recent car show at the high school.
- F. Parks Department will be hosting a kid fishing event at Central Park on May 11th.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

ITEM 6C. Discussion included: STAR Transit's 98% "on time" record; insured and in good standing with TML; and received the *Outstanding Rural Transit District of the Year* award in 2012.

ITEM 5C. City Manager Graves reminded the City Council, the agreement provided was a preliminary agreement. Following approval by the various municipalities the agreement will then be reviewed and approved by the Commissioner's Court and the District Attorney's office.

The meeting was adjourned at 6:54 p.m.

APPROVED:


MAYOR

ATTEST:



CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
APRIL 1, 2013**

The City Council held a regular meeting on Monday, April 1, 2013 at 7:01 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 stated a proclamation had been issued recognizing April as *National Child Abuse Prevention Month*.

Mayor Sexton recognized Marlin Price, Program Director with Texas Police Chiefs Association Foundation, Inc. Mr. Price presented Police Chief Stallings and the Seagoville Police Department with the Texas Law Enforcement Best Practices Recognition Program Certificate of Recognition. Seagoville is the 75th agency in the State of Texas to receive this recognition out of approximately 2600 law enforcement agencies.

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 March 18, 2013.
- 2C. Approve Resolution No. 10-R-13 authorizing the City Manager as the authorized official for Grant Number 2674001, Mobile Computer Equipment, and authorizing the submission of the grant application to the Office of the Governor, Criminal Justice

Division; providing for the repeal of any and all resolutions in conflict; providing for a severability clause; and providing an effective date.

- 3C. Approve Resolution No. 11-R-13 authorizing the City Manager as the authorized official for Grant Number 2716701, Digital Video System Project for in-car cameras, and authorizing the submission of the grant application to the Office of the Governor, Criminal Justice Division; providing for the repeal of any and all resolutions in conflict; providing for a severability clause; and providing an effective date.
- 4C. Approve Resolution No. 12-R-13 authorizing the City Manager as the authorized official for Grant Number 2722001, Accident and Crime Scene Project, and authorizing the submission of the grant application to the Office of the Governor, Criminal Justice Division; providing for the repeal of any and all resolutions in conflict; providing for a severability clause; and providing an effective date.
- 5C. Approve Resolution No. 13-R-13 authorizing the Mayor to sign the 2013-2014 revised Interlocal Agreement for licensing, inspection and enforcement of regulations of on-site sewage facilities between Dallas County and City of Seagoville; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.
- 6C. Approve Resolution No. 14-R-13 authorizing the Mayor to sign an Interlocal Agreement with STAR Transit for transportation services for senior citizens, disabled persons and the general public in the Seagoville area for the remainder of fiscal year 2013; providing for the repeal of any and all resolutions in conflict; providing for a severability clause; and providing an effective date.

ITEM 7. Councilman Landess made a motion, seconded by Councilman Childress, to accept Fiscal Year 2011-2012 audit. A vote was cast 5 for 0 against.

ITEM 8. Councilman Landess made a motion, seconded by Mayor Pro Tem Magill, to table consideration of Ordinance No. 04-13 until the next regular meeting on April 15, 2013. A vote was cast 5 in favor, 0 against.

ITEM 9. Mayor Pro Tem Magill made a motion, seconded by Councilwoman Ashmore, to approve Resolution No. 15-R-13 supporting Texas House Bill 149, Liberty Preservation Act, to nullify National Defense Authorization Act of 2012 (NDAA) "Indefinite Detention"; providing for an effective date. Comments followed. A vote was cast 5 in favor, 0 against.

ITEM 10. Councilwoman Ashmore made a motion, seconded by Mayor Pro Tem Magill, to table discussion and consideration of hunting ordinance until the next regular meeting on April 15, 2013. A vote was cast 5 in favor, 0 against.

ITEM 11. COUNCILMEMBER REPORTS.

City Manager Larry Graves – commented on the outstanding job and efforts of Police Chief Pat Stallings and the entire police department; Chief Stallings always deflects attention from his self and refers to the department as a team; and what a pleasure it is to work with Chief Stallings.

Harold Magill – commented on how lucky Seagoville is to have a winning team such as the police department.

Dennis Childress – commented on recent inquiry of moving library downtown and could update be provided at next meeting. *City Manager Graves stated was waiting on project cost estimates and item would be on work session agenda once received.*

Terri Ashmore – commented Seagoville had a top notch police department; personally appreciate all they do; thanked City Manager Graves for all his efforts with recent Student Government Day; students had a good time and wanted to do it again next week; and received thank you calls from Dallas ISD Trustee Nancy Bingham and several students.

ITEM 7. CITIZEN COMMENTS.

Phil Greenwalt, 512 Highland – commented on recent flood at Chamber of Commerce office; and provided calendar dates for upcoming Chamber of Commerce events.

The meeting adjourned at 7:35 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY