

**CITY COUNCIL
WORK SESSION
MAY 6, 2013**

The City Council held a work session on Monday, May 6, 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, and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

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

- A. Provided April 2013 Sales and Use Tax summary.
- B. Pocket hand sanitizers were provided courtesy of the Seagoville Economic Development Corporation.
- C. Dates to remember.
- D. Update on park projects
- E. Installation of lights on Hall Road entrance and exit ramps.
- F. Seagoville Economic Development Corporation moved into their new offices and will be hosting a dinner for City Council and spouses, Directors and spouses, and Seagoville Economic Development Corporation board members and their spouses in June. There will be a separate open house for the public at a later date.
- G. James and Norma Sudduth purchased and donated a van to Seagoville Texas Animal Advocates and Rescues (STAAR) for the transporting of animals to and from adoption events.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

Item 2C. City Manager Graves advised the new franchise agreement provided the City a choice of annual or quarterly payments; the City selected to receive quarterly payments.

Item 4C. Following a City Council inquiry, City Manager Graves responded the Game Warden would regulate the hunting and reminded the City Council this item could be removed from the consent agenda to discuss and consider separately, if so desired.

City Manager Graves commented on items he appreciated about the City Council.

The work session was adjourned at 7:00 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
MAY 6, 2013**

The City Council held a regular meeting on Monday, May 6, 2013 at 7:03 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 his participation at Career Day at three (3) separate schools.

Mayor Sexton presented a proclamation declaring May as *Motorcycle Safety and Awareness Month* and issued a proclamation declaring May 26, 2013 through June 1, 2013 as *Childhood Cancer Awareness Week*.

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

CONSENT AGENDA.

Motion made by Councilwoman Ashmore to remove Item 4C and consider separately. There was no second; therefore, the motion died due to lack of a second. Councilman Landess made a motion, seconded by Councilman Childress, to approve Consent Agenda Items 1C through 4C. A vote was cast 4 in favor, 1 against (Ashmore).

1C. Approve minutes for meetings held on April 15, 2013.

- 2C. Approve First Reading of Ordinance No. 06-13 granting to Oncor Electric Delivery Company, LLC its successors and assigns, an electric power franchise to use the present and future streets, alleys, highways, public utility easements, public ways and public property of the city, providing for compensation; providing for written acceptance of this franchise; providing for the repeal of all existing franchise ordinances to Oncor Electric Delivery Company LLC; its predecessors and assigns; finding that the meeting at which this ordinance is passed is open to the public; and providing for an effective date and a term of such franchise.
- 3C. Approve Resolution No. 18-R-13 authorizing the Mayor to sign an Interlocal Agreement between Dallas County and the City of Seagoville, Texas, pertaining to transportation related maintenance on or about certain designated roadways situated within the territorial limits of the City of Seagoville and provide an effective date.
- 4C. Approve Ordinance No. 07-13 amending the City of Seagoville Code of Ordinances, by amending Article 13.02, Firearms, by repealing Section 13.02.001 through 13.02.004 and replacing with a new Article and Sections; providing for unlawful action; providing for defenses; providing a severability clause; providing for a repealer; establishing a penalty of fine not to exceed five hundred dollars (\$500.00); and providing an effective date.

ITEM 5. COUNCILMEMBER REPORTS.

Peggy Day – commented on code enforcement concerns on Johnny Lane and Hall Street brought to her attention by a resident; asked what the city’s attitude was toward code enforcement; current ordinances dealing with code enforcement; and had we offered or shown any charity to assist West.

Dennis Childress – thanked Councilman Landess for requesting hunting ordinance; and thanked Staff and City Attorney for getting the ordinance done in a timely manner.

Lee Landess – thanked police department for recent assistance when his identity was stolen; appreciated their exemplary help and all the information they provided him; commented on brother’s property and recent letter from code enforcement; thanked staff for dealing with him the same as all other residents; appreciated staff not ignoring the issue because he was a councilmember; and appreciates City Manager and Staff.

Councilwoman Day commented she had the same good experience with the police department when her identity was stolen.

ITEM 6. CITIZEN COMMENTS. No one spoke.

ITEM 7. The City Council recessed into Executive Session at 7:23 p.m. in compliance with the Texas Government Code Section 551.074(1), Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager and City Secretary.

ITEM 8. The City Council reconvened into open session at 8:08 p.m. Councilwoman Ashmore made a motion, seconded by Mayor Pro Tem Magill, to increase City Secretary Crabtree’s annual salary to \$65,000 effective the next new pay period. A vote was cast 5 for, 0 against.

The meeting adjourned at 8:09 p.m.

APPROVED:

Frederic R. Magill
MAYOR

ATTEST:

Dara Crabtree
CITY SECRETARY