



**SEAGOVILLE CITY COUNCIL  
MEETING AGENDA  
MONDAY, JUNE 17, 2013**

**WORK SESSION – 6:30 P.M.**  
Council Chambers, City Hall  
702 N. Highway 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. Highway 175

**AGENDA**

Invocation  
Pledge of Allegiance  
Mayor's Report  
Recognition of Visitors / Proclamations / Presentations  
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 Ordinance No. 09-13 to correct a scrivener's error in Article IX, General Provisions, Section 9.03, in the Home Rule Charter in the City of Seagoville, Texas; providing a repealing clause; providing a severability clause; providing a savings clause; and providing an effective date.

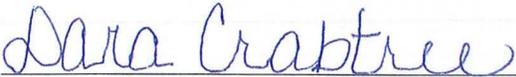
### **REPORTS/RECOMMENDATIONS/REQUESTS**

3. Consider first reading of Resolution No. 18-R-13, ratifying Seagoville Economic Development Corporation Resolution 13-12-R, approving and authorizing the Seagoville Economic Development Corporation Board Chair to execute any and all documents concerning renovations for property located at 107 North Kaufman Street, Seagoville, Texas for an amount not to exceed \$96,456.30; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing for an effective date.
4. Consider appointment of Mayor Harold Magill to the Seagoville Economic Development Corporation Project Review Committee for any/all new projects, excluding façade improvement projects.
5. Consider Ordinance No. 11-13 amending the Technical Construction Standards and Specifications Manual, Section 2. Design Provisions, by adding Subsection VIII, Parking Lots/Parking Spaces, to provide design standards for the construction of non-residential parking lots/spaces within the city; providing for exceptions; and the General Notes and Standard Details Manual, paving construction notes, to provide for same; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of a fine not to exceed five hundred dollars (\$500.00); and providing for an effective date.
6. Consider designating a voting representative to the North Central Texas Council of Government's General Assembly.
7. Conduct interviews with board and commission applicants.
8. Consider appointments to the Planning and Zoning Commission; Board of Adjustments; Park and Recreation Advisory Board; EMS Advisory Board; Animal Shelter Oversight Advisory Committee; Seagoville Economic Development Corporation; Library Advisory Board; and Keep Seagoville Beautiful Commission.
9. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.

## AGENDA (cont'd)

10. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
11. Recess into Executive Session in compliance with Texas Government Code Section 551.074:
  - to conduct the interview, appointment, duties and assignment of a public officer, Councilmember Place 1, pursuant to Section 3.06 of the Seagoville Home Rule Charter; and
  - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Manager
12. Discuss any item and/or take any action necessary as a result of the Executive Session.

Posted Thursday, June 13, 2013 at 5:00 P.M.

  
Dara Crabtree, City Secretary

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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, July 1, 2013 @ 7:00 p.m., City Council meeting