

**CITY COUNCIL
WORK SESSION
JUNE 3, 2013**

The City Council held a work session on Monday, June 3, 2013 at 6:30 p.m. with a quorum present, to wit:

Harold Magill	Mayor
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. Dates to remember.
- B. Parking lot standards.
- C. Scheduling a joint meeting with the Seagoville Economic Development Corporation following board and commission appointments.
- D. *Municipal Government 101 – Taking it to the People*; Senior Staff met with Walmart Manager John Wingert and Brookshire’s Manager Raymond Maddox to thank them for all they do for the City and asked if there was anything we could do for them.

ITEM 2. DISCUSSION OF AGENDA ITEMS. No discussion.

The work session was adjourned at 7:01 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
JUNE 3, 2013**

The City Council held a regular meeting on Monday, June 3, 2013 at 7:06 p.m. with a quorum present, to wit:

Harold Magill	Mayor
Terri Ashmore	Councilwoman
Lee Landess	Councilman
Dennis Childress	Councilman
Peggy Day	Councilwoman

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

Mayor Magill reported attending Seagoville High School graduation along with the Memorial Day service at Roselawn Cemetery.

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

CONSENT AGENDA.

Councilwoman Day made a motion, seconded by Councilwoman Ashmore, to approve Consent Agenda Items 1C through 3C. A vote was cast 4 in favor, 0 against.

- 1C. Approve minutes for meetings held on May 6, 2013 and May 20, 2013.
- 2C. Approve Second 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 Ordinance No. 08-13 approving and adopting Rate Schedule "RRM - Rate Review Mechanism" for Atmos Energy Corporation Mid-Tex Division to be in force in the City for a period of time specified in the rate schedule, adopting a savings clause; determining that this ordinance was passed in accordance with the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the company and ACSC legal counsel.

ITEM 4. Councilman Landess nominated Councilman Childress as Mayor Pro Tem. The nomination was seconded by Councilwoman Ashmore. A vote was cast 4 for, 0 against.

ITEM 5. A discussion was held regarding the boards and commissions appointment/reappointment process. Following the discussion, staff was directed to request a letter from the Chair of each board regarding the service of each board member desiring

reappointment. If the Chair should be desiring reappointment, the Vice-Chair would then supply the letter. In addition, only new applicants would be interviewed.

ITEM 6. COUNCILMEMBER REPORTS.

Terri Ashmore – commented on recent challenges of AP Economics and Student Government teachers; shortage of food and baby sitters at recent meeting with parents; over 275 attendees; wonderful event; and Seagoville Manor grateful for the signs the City installed along Malloy Bridge Road and Mathis Street stating “Seniors at Play”.

Peggy Day – commented on recent Baccalaureate services attended in Waxahachie; and one graduating senior had 13 years of perfect attendance.

ITEM 7. CITIZEN COMMENTS. No one spoke.

ITEM 8. The City Council recessed into Executive Session at 7:20 p.m. in compliance with the 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.

ITEM 9. The City Council reconvened into open session at 8:02 p.m. No action was taken.

The meeting adjourned at 8:03 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY