



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, JULY 01, 2013**

WORK SESSION – 6:00 P.M.

Council Chambers, City Hall
702 N. Highway 175

AGENDA

1. Discussion of Water/Wastewater Rate Study
2. Staff Updates
3. Discussion of agenda item(s)
4. 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)

1. Administer Oath of Office to Bill Chambliss; newly appointed Councilmember Place 1.

Administrar juramento de cargo Bill Chamblis; al recién nombrado concejal lugar 1.

CONSENT AGENDA

- 2C. Approval of minutes.
- 3C. Approval of second 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.

REPORTS/RECOMMENDATIONS/REQUESTS

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 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.
6. Consider directing the Planning & Zoning Commission to begin the necessary process to repeal the H/O U.S. Highway 175 Overlay District zoning.
7. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
8. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
9. Recess into Executive Session in compliance with Texas Government Code Section 551.074(1); to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Manager.
10. Discuss any item and/or take any action necessary as a result of the Executive Session.

AGENDA (cont'd)

Posted Thursday, June 27, 2013 at 5:00 P.M.



Dara Crabtree, City Secretary

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

- Saturday, August 3, 2013 @ 8:30 a.m., City Council workshop
- Monday, August 5, 2013 @ 7:00 p.m., City Council meeting