

**CITY COUNCIL  
WORK SESSION  
JUNE 17, 2013**

The City Council held a work session on Monday, June 17, 2013 at 6:30 p.m. with a quorum present, to wit:

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

The following staff members were also present: City Manager Larry Graves, SEDC President/CEO Bekki Roberts, Police Chief Pat Stallings, 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. *Municipal Government 101 – Taking it to the People*; City Wide Staff Meetings will be held in various locations including parks and senior center along with a “Meet and Greet” on the front porch of City Hall.
- C. Project Updates including: Cain Street Water Tower; reconstruction of Farmers/Simonds Roads; and Stafford Park.

**ITEM 2. DISCUSSION OF AGENDA ITEMS.**

ITEM 5. City Manager Graves advised the City Council, Ordinance No. 11-13 contained an amendment to allow for existing legal nonconforming commercial and/or industrial parking lots/parking spaces which have been constructed of asphalt or other all-weather material to be replaced or repaired with the same or higher material.

ITEM 3. Following a City Council inquiry, SEDC President/CEO Roberts stated she had the breakdown of the construction costs for this project and would supply copies to the City Council prior to the start of the regular meeting.

ITEM 2C. City Manager Graves advised Ordinance No. 09-13 corrected an error found in the Home Rule Charter in Article IX, Section 9.03.

City Manager Graves presented a slide show of recent activities and events.

The work session was adjourned at 6:50 p.m.

APPROVED:

  
MAYOR

ATTEST:



CITY SECRETARY

**CITY COUNCIL  
REGULAR MEETING  
JUNE 17, 2013**

The City Council held a regular meeting on Monday, June 17, 2013 at 7:00 p.m. with a quorum present, to wit:

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

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

Mayor Magill reported on attending the recent SEATA meeting in Bach Springs.

Mayor Magill presented a proclamation recognizing the *Seagoville Honor Guard* for their dedicated service and the important contributions they make to the City of Seagoville.

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

**CONSENT AGENDA.**

Mayor Pro Tem Childress made a motion, seconded by Councilman Landess, to approve Consent Agenda Items 1C and 2C. A vote was cast 4 in favor, 0 against.

- 1C.** Approve minutes for meetings held on June 03, 2013.
- 2C.** Approve 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.

**ITEM 3.** Councilman Landess made a motion, seconded by Councilwoman Day, to approve first reading of Resolution No. 18-R-13, ratifying Seagoville Economic Development Corporation Resolution No. 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 N. 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. Comments followed. A vote was cast 4 for, 0 against.

**ITEM 4.** Councilman Landess made a motion, seconded by Mayor Pro Tem Childress, to table considering the appointment of Mayor Harold Magill to the Seagoville Economic Development Corporation Project Review Committee for any/all new projects excluding façade improvement projects until the next regular meeting being held on July 01, 2013. Comments followed. A vote was cast 4 for, 0 against.

**ITEM 5.** Mayor Pro Tem Childress made a motion, seconded by Councilman Landess, to approve 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. A vote was cast 4 for, 0 against.

**ITEM 6.** Councilman Landess made a motion, seconded by Councilwoman Ashmore, to designate Mayor Harold Magill as the City of Seagoville's voting representative to the North Central Texas Council of Government's General Assembly. A vote was cast 4 for, 0 against.

**ITEM 7.** The City Council interviewed five (5) applicants for consideration of appointment to boards and commissions. Applicants interviewed were: Alexandria Perez; Debra Turner; Sidney M. Sexton, Jr.; Ron Fowler; and Nancy Smith.

**ITEM 8.** Councilman Landess made a motion, seconded by Councilwoman Ashmore, to table appointments to the Planning & 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 Board until the next regular meeting being held on July 01, 2013. Comments followed. A vote was cast 4 for, 0 against.

**ITEM 9. COUNCILMEMBER REPORTS.**

Terri Ashmore – commented on fundraising efforts at Seagoville High School including: Festival of Lights, Mystery Dinner Theater, and 3<sup>rd</sup> fundraiser to be determined; and proceeds from the fundraisers have been designated to assist the veterinary program.

**ITEM 10. CITIZEN COMMENTS.**

Leon Love, 704 Farmers Road – commented on van recently donated to the animal shelter volunteer group STAAR; car show recently held with funds being donated to the animal shelter; and need citizens to volunteer to work at the shelter.

**ITEM 11.** The City Council recessed into Executive Session at 7:28 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; and

- to deliberate the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee, to wit: City Manager.

The City Council reconvened into open session at 8:03 p.m.

**ITEM 12.** Mayor Pro Tem Childress made a motion, seconded by Councilman Landess, to appoint Bill Chambliss to fill the unexpired term of Councilmember Place 1. A vote was cast 4 for, 0 against. No action was taken on the second item.

The meeting adjourned at 8:04 p.m.

APPROVED:

  
MAYOR

ATTEST:

  
CITY SECRETARY