

**CITY COUNCIL
SPECIAL MEETING
JULY 29, 2013**

The City Council held a special meeting on Monday, July 29, 2013 at 7:00 p.m. with a quorum present, to wit:

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

ITEM 1. Councilman Landess made a motion, seconded by Mayor Pro Tem Childress, to suspend the Rules of Procedures regarding board and commission application submittal deadline. A vote was cast 5 for, 0 against. The City Council conducted board and commission interviews. The following two (2) applicants were interviewed: Sergio Carrasco and James Rodney Yarbrough.

ITEM 2. The City Council recessed into Executive Session at 7:12 p.m. in compliance with Texas Government Code Section 551.071, Consultation with City Attorney; seeking legal advice regarding relationship between City Council and Seagoville Economic Development Corporation under Texas Development Corporation Act Section 501-504 Texas Local Government Code. The City Council reconvened into Open Session at 9:08 p.m.

Mayor Magill provided the following public apology to City Manager Graves and his staff, *“we have been through some rough times the last 2, 3 to 4 weeks, some things I said, I am ashamed I said and I do apologize for that and I hope they will accept my apology and hope we can move forward from here.”*

ITEM 3. No action was taken as a result of the Executive Session.

ITEM 4. Councilman Landess made a motion, seconded by Councilman Chambliss, to suspend the Rules of Procedure regarding board and commission appointments. A vote was cast 5 for, 0 against.

Councilman Landess nominated Sergio Carrasco, Ron Fowler, Mayor Pro Tem Childress and Councilwoman Day to the Seagoville Economic Development Corporation Board for a term of 2 years to be effective immediately. Nomination seconded by Councilman Chambliss.

Councilwoman Ashmore nominated Councilwoman Day, Mayor Pro Tem Childress, Sergio Carrasco and Sidney Sexton to the Seagoville Economic Development Corporation Board. The nomination died due to lack of second.

A vote was cast 5 for 0 against for Councilman Landess’ nominations.

The following appointments were made for a term of 2 years to be effective immediately.

Planning & Zoning Commission

Councilman Landess made a motion, seconded by Mayor Pro Tem Childress, to appoint Debra Turner to Place 5. A vote was cast 5 for, 0 against.

Councilwoman Ashmore made a motion, seconded by Mayor Pro Tem Childress, to appoint Alexandria Perez to Place 4. A vote was cast 5 for, 0 against.

Councilman Landess made a motion, seconded by Mayor Pro Tem Childress, to reappoint Ritha Edwards to Place 3 and Alvin Ross to Place 7. A vote was cast 5 for, 0 against.

Board of Adjustment

Councilman Chambliss made a motion, seconded by Councilman Landess, to reappoint Mike Fruin to Place 1, Harold Redd to Place 3, and Jonathan Epps to Place 5. A vote was cast 5 for, 0 against.

[Councilman Chambliss recused himself from the Park & Recreation Commission appointments and left the dais.]

Park & Recreation Advisory Board

Mayor Pro Tem Childress made a motion, seconded by Councilwoman Day, to reappoint Logan White to Place 3 and Sharon Chambliss to Place 5. A vote was cast 5 for, 0 against.

[Councilman Chambliss returned to the dais.]

Library Advisory Board

Councilman Landess made a motion, seconded by Mayor Pro Tem Childress, to reappoint Mary Graham to Place 3 and Pat Bearden to Place 5. A vote was cast 5 for, 0 against.

EMS Board

Councilman Childress made a motion, seconded by Councilman Landess, to reappoint Charlotte Hernandez to Place 4 and Mike Fruin to Place 5. A vote was cast 5 for, 0 against.

Animal Shelter Oversight Committee

Councilwoman Day made a motion, seconded by Councilwoman Ashmore, to reappoint Dr. Ronnie Mohr to Place 1. A vote was cast 5 for, 0 against.

Mayor Pro Tem Childress made a motion, seconded by Councilman Landess, to appoint Nancy Smith to Place 5. A vote was cast 5 for, 0 against.

Keep Seagoville Beautiful Commission

Councilman Chambliss made a motion, seconded by Councilwoman Day, to reappoint Gladys Santiago to Place 4, Charlotte Hernandez to Place 5, and Ann-Marie Robinson to Place 7. A vote was cast 5 for, 0 against.

The meeting was adjourned at 9:25 p.m.

APPROVED:

Harold R. Mayall
MAYOR

ATTEST:

Dara Crabtree
CITY SECRETARY