



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, AUGUST 19, 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 Resolution No. 22-R-13 authorizing Mayor Harold Magill, City Manager Larry Graves, and Finance Director Patrick Harvey to sign for and on behalf of the City of Seagoville at The American National Bank of Texas.
- 3C. Approval of Resolution No. 23-R-13 authorizing the City Manager to sign an Interlocal Agreement with the North Central Texas Council of Government for Emergency 911 System Service and Equipment; providing for a repeal of any and all resolutions in conflict; providing for a severability clause; and providing for an effective date.
- 4C. Approval of Ordinance No. 12-13 adopting Supplement No. 2 to the Code of Ordinances adopted November 06, 2008; providing for the printing thereof, authentication by the Mayor and attestation by the City Secretary; providing for the repeal of certain ordinances; providing exceptions to the repeal; providing penalties; and providing an effective date.

REPORTS/RECOMMENDATIONS/REQUESTS

5. Conduct public hearing on the proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 2.88 percent.
6. Consider approval of Resolution No. 24-R-13 awarding of bid to N. G. Painting, L.P. in the amount of \$479,000.00 for the Cain Street Elevated Storage Tank; providing for a \$15,000 contingency; authorizing the City Manager to execute the contract with N. G. Painting, L.P.; providing for severability clause; and providing for an effective date.
7. Consider approval of Resolution No. 25-R-13 authorizing the City Manager to execute a contract with DFW Communications, Inc. in the amount of \$11,783.22 for the relocation of the Cain Street Elevated Water Tower Receiver; providing for a \$5,000.00 contingency for a project total not to exceed \$16,783.22; providing for severability clause; and providing an effective date.
8. Consider approval of Resolution No. 26-R-13 amending the Seagoville Economic Development Corporation Renovation Project for 107 North Kaufman Street in the amount of \$3,757.00; providing for a severability clause; and providing an effective date.

AGENDA (cont'd)

9. Discuss and consider directing staff to begin the necessary process to repeal Ordinance No. 02-08 providing for the development standards and regulations of the Town Center Overlay Zoning District.
10. Discuss and consider directing staff on amending the City of Seagoville Code of Ordinances, Chapter 11, Health and Sanitation, Article 11.02 Food and Food Establishments as it pertains to food manager certification.
11. Discuss and consider directing staff on amending the City of Seagoville Code of Ordinances, Chapter 13, Offenses and Nuisances, Article 13.02 Firearms as it pertains to protecting one's property from nuisance animals such as feral hogs.
12. Discuss and consider directing staff on amending the City of Seagoville Code of Ordinances, Chapter 25, Zoning as it pertains to accessory structure setback requirements.
13. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
14. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
15. Adjourn.

Posted Thursday, August 15, 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

- Monday, August 19, 2013 @ 7:00 p.m., City Council meeting
- Saturday, August 24, 2013 @ 8:30 a.m., City Council workshop