

**CITY COUNCIL
WORK SESSION
AUGUST 05, 2013**

The City Council held a work session on Monday, August 05, 2013 at 6:30 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

The following staff members were also present: City Manager Larry Graves, Finance Director Patrick Harvey, Public Works Director Jim Berman 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. Upcoming order for new shirts.
- C. West Nile Virus; traps all negative.
- D. Opening bids for Cain Street Elevated Water Tower on August 06, 2013.

ITEM 2. DISCUSSION OF AGENDA ITEMS. No discussion.

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

The work session was adjourned at 6:57 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
AUGUST 05, 2013**

The City Council held a regular meeting on Monday, August 05, 2013 at 7:03 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

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

Mayor Magill presented a proclamation recognizing *Jonathan Lopez*.

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

CONSENT AGENDA.

Councilman Chambliss made a motion, seconded by Councilwoman Ashmore, to approve Consent Agenda Items 1C and 2C. A vote was cast 5 in favor, 0 against.

1C. Approve minutes for meetings held on July 01, 2013 and July 29, 2013.

2C. Approve Resolution No. 19-R-13 authorizing Dallas County to resell tax foreclosed property by public or private sale, to the highest qualified purchaser as provided by Section 34.05 of the Texas Property Tax Code; property more commonly known as 2608 Kleberg Road and 308 Ball Street, Seagoville, Texas.

ITEM 3. Councilman Chambliss made a motion, seconded by Councilman Landess, to approve Resolution No. 20-R-13 accepting the Certified Tax Roll of Dallas and Kaufman Counties. A vote was cast 5 for, 0 against.

ITEM 4. Mayor Pro Tem Childress made a motion, seconded by Councilwoman Ashmore, to approve Resolution No. 21-R-13 accepting the proposed property tax rate of \$0.713794 for fiscal year 2013-2014; accepting the calculation of the effective tax rate; and the first of two public hearings on the tax rate will be conducted at the next regular meeting on August 19, 2013. A vote was cast 5 for, 0 against.

ITEM 5. Councilwoman Day made a motion, seconded by Councilman Chambliss, to appoint Alexandria Perez to the Keep Seagoville Beautiful Commission to fill Place 3, an unexpired term expiring June 30, 2014. A vote was cast 5 for, 0 against.

ITEM 6. COUNCILMEMBER REPORTS.

Terri Ashmore – commented the Festival of Lights Committee has begun meeting to plan for this year's event.

Harold Magill – commented on attending recent SEATA meeting; in final planning stage of S.M. Wright ; and once completed road should be much safer.

ITEM 7. CITIZEN COMMENTS. No one spoke.

The meeting adjourned at 7:13 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY