



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, SEPTEMBER 09, 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. 27-R-13 designating Mayor Harold Magill, City Manager Larry Graves and Finance Director Patrick Harvey as Authorized Representatives with TexPool.
- 3C.** Approval of Resolution No. 28-R-13 authorizing the Mayor to enter into the Dallas Area Household Hazardous Waste Network Interlocal Agreement Amendment No. 1 with Dallas County, from October 1, 2013 through September 30, 2014 with options to renew for four (4) additional one (1) year terms; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.

REPORTS/RECOMMENDATIONS/REQUESTS

- 4.** Consider approval of Resolution No. 29-R-13 awarding bids for employee benefits for fiscal year 2013-2014 to Aetna for medical/health benefits; Delta Dental for dental insurance; and Hartford Insurance for life insurance, accidental death and dismemberment (AD&D) and long term disability; authorizing the City Manager to execute agreements pursuant to approval; and providing an effective date.
- 5.** Conduct public hearing to repeal H/O U.S. Highway 175 Overlay Zoning District.
- 6.** Consider approval Ordinance No. 13-13 amending Chapter 25 of the Code of Ordinances, "Zoning" by repealing Division 20, "H/O U.S. Highway 175 Overlay District Regulations", in its entirety, and reserving Division 20 for future use; providing a repealing clause; providing a savings clause; providing a severability clause; providing for publication; and providing an effective date.
- 7.** Conduct public hearing to receive input on the proposed FY 2013-2014 budget for all City Funds.
- 8.** Conduct second 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.
- 9.** Receive input on the proposed water/wastewater rate increase.
- 10.** Consider directing staff on proposed FY 2013-2014 budget for all City funds.
- 11.** Conduct public hearing to receive input on the proposed FY 2013-2014 hotel/motel tax budget

AGENDA (cont'd)

12. Consider directing staff on proposed FY 2013-2014 hotel/motel tax budget.
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, September 5, 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, September 16, 2013 @ 7:00 p.m., City Council meeting