



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, SEPTEMBER 16, 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 the City of Seagoville's Investment Policy for FY 2013-2014.
- 3C. Approval of the City of Seagoville's Financial Policies for FY 2013-2014.

REPORTS/RECOMMENDATIONS/REQUESTS

4. Conduct second public hearing to receive input on the proposed FY 2013-2014 budget for all City Funds.
5. Consider approval of Ordinance No. 14-13 approving and adopting a budget for the City for the fiscal year October 1, 2013 through September 30, 2014 and providing that expenditures for said fiscal year shall be made in accordance with said budget.
6. Consider approval of Ordinance No. 15-13 levying the ad valorem taxes for the year 2013 at a rate of \$0.713794 per one hundred dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City as of January 1, 2013; to provide an interest and sinking fund on all outstanding debts of the City; and providing for due delinquent dates together with penalties and interest.
7. Consider approval of Ordinance No. 16-13 approving and adopting a budget for distribution of hotel/motel tax receipts for the fiscal year October 1, 2013 through September 30, 2014.
8. Consider approval of hotel occupancy tax grant agreements with Seagoville Chamber of Commerce for use of hotel/motel tax receipts for FY 2013-2014.
9. Consider approval of first reading of Ordinance No. 17-13 amending the Code of Ordinances, Chapter 22, Article II, Water and Sewer Rates, by amending Section 22-27, Water Rates and Section 22-28, Sewer Rates, to provide new rates for water and sewer services within the City; providing for a penalty clause; repealing conflicting ordinances; providing for publication of the caption hereof; and providing an effective date.
10. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
11. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
12. Recess into Executive Session 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 501-505 Texas Local Governmental Code.

AGENDA (cont'd)

13. Discuss any item and/or take any action necessary as a result of the Executive Session.

14. Adjourn.

Posted Thursday, September 12, 2013 at 6:00 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, October 07, 2013 @ 7:00 p.m., City Council meeting