

**CITY COUNCIL
WORK SESSION
NOVEMBER 18, 2013**

The City Council held a work session on Monday, November 18, 2013 at 6:30 p.m. with a quorum present, to wit:

Harold Magill	Mayor
Dennis Childress	Mayor Pro Tem
Bill Chambliss	Councilmember
Terri Ashmore	Councilmember
Lee Landess	Councilmember, absent
Peggy Day	Councilmember

The following staff members were also present: City Manager Larry Graves, 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. Thanked Councilmember Chambliss for constructing a Santa Chair to be used at the Tree Lighting Ceremony.
- B. Dates to remember.
- C. Ballard Road update.
- D. Cain Street water tower update.
- E. Presented Leon Love with a City shirt and thanked him for all he has done for the City (paid for by City Manager Graves; no City funds used).
- F. Get well cards for Planning and Zoning Commissioners Debra Turner and Brad Inman.
- G. Senior staff upcoming visit to O'Reiley's.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

Agenda Comm Item 5C. Dollar amount in the caption read (\$475.00) should have read (\$400.75); and written amount was correct at four hundred dollars and seventy-five cents.

The work session was adjourned at 6:50 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
NOVEMBER 18, 2013**

The City Council held a regular meeting on Monday, November 18, 2013 at 7:00 p.m. with a quorum present, to wit:

Harold Magill	Mayor
Dennis Childress	Mayor Pro Tem
Bill Chambliss	Councilmember
Terri Ashmore	Councilmember
Lee Landess	Councilmember, absent
Peggy Day	Councilmember

The Invocation was provided by Mayor Pro Tem Childress. Mayor Magill led the Pledge of Allegiance.

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

CONSENT AGENDA.

Councilmember Chambliss made a motion, seconded by Mayor Pro Tem Childress, to approve Consent Agenda Items 1C through 6C. A vote was cast 4 in favor, 0 against.

- 1C. Approve minutes for meetings held on October 7, 2013 and October 31, 2013.
- 2C. Approve Resolution No. 38-R-13 authorizing Dallas County to resell tax foreclosed property at 904 Elmo Drive by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.
- 3C. Approve Ordinance No. 20-13 approving a negotiated resolution between Atmos Cities Steering Committee (ACSC) and Atmos Energy Corporation, Mid-Tex division regarding the Company's 2013 Annual Rate Review Mechanism filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached Tariffs (Attachment "A") to be just and reasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meeting Act; adopting a savings clause; declaring an effective date; providing a most favored nations clause; and requiring delivery of this ordinance to the Company and the Steering Committee's Legal Counsel.

- 4C. Approve Resolution No. 39-R-13 authorizing the City to sign a contract with C & M Concrete for pavement repair services in an amount not to exceed two hundred thirty-four thousand and five hundred dollars (\$234,500.00); providing for repeal of any and all resolutions in conflict; providing for severability clause; and providing for an effective date.
- 5C. Approve Ordinance No. 21-13 vacating, abandoning and releasing 0.040 acre tract of the street right-of-way of McWhorter Street as described and depicted in Exhibit "A", which is attached hereto and incorporated herein, to the abutting property owners, Julio and Matilda Torres, for and in consideration of the sum of four hundred dollars and seventy-five cents (\$400.75); providing for the furnishing of a certified copy of this ordinance for recording in the real property records of Dallas County, Texas, as a quit claim deed; and providing for an effective date.
- 6C. Approve Resolution No. 40-R-13 authorizing the City Manager to sign an Interlocal Agreement with the Town of Fairview, Texas for the purpose of purchasing a computer server in an amount not to exceed five hundred dollars (\$500.00); and provide an effective date,

ITEM 7. Mayor Pro Tem Childress made a motion, seconded by Councilmember Day, to approve Resolution No. 41-R-13 casting the City of Seagoville's vote for Michael Hurtt as the suburban cities representative to the Dallas Central Appraisal District Board of Directors. A vote was cast 4 for, 0 against.

ITEM 8. COUNCILMEMBER REPORTS.

Terri Ashmore – commented on busy couple of weeks preparing for Festival of Lights; great response and interest in event; new Principal doing excellent work in rebuilding academic level at Seagoville Middle School; upcoming performance by the Seagoville Middle School choir at the Senior Center; C.L.A.S.S. involvement with the school; and if have opportunity, invite everyone to visit the school.

ITEM 9. CITIZEN COMMENTS. No one spoke.

ITEM 10. FUTURE AGENDA ITEMS.

*Proposed sign ordinance drafted by the Sign Ordinance Committee; (requested by Councilmember Chambliss)

ITEM 11. The meeting adjourned at 7:10 p.m.

APPROVED:


MAYOR

ATTEST:

Dara Crabtree
CITY SECRETARY