



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, FEBRUARY 03, 2014**

WORK SESSION – 6:30 P.M.
Council Chambers, City Hall
702 N. Hwy 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. Hwy 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. 02-R-14 ordering the general election to be held on May 10, 2014.
Aprobación de la Resolución Núm. 02-R-14 ordenando que la elección general se lleve acabo el 10 de Mayo del año 2014.
- 3C. Approval of joint election agreement and elections services contract with Dallas County Elections Department for the conduct of a joint election to be held May 10, 2014.
Aprobación del acuerdo electoral en conjunto y el contrato de servicios electorales con el Departamento Electoral de el Condado de Dallas para conducir las elecciones en conjunto que se llevarían acabo el 10 de Mayo del año 2014.
- 4C. Approval of Resolution No. 03-R-14 authorizing the Mayor to accept the Police Department's 2013 Racial Profiling Report.
- 5C. Approval of Resolution No. 04-R-14 authorizing the City Manager to execute an updated Interlocal Agreement with Dallas County, Texas, for law enforcement data sharing via the Dallas County Incident Module Software (DCIM); providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.
- 6C. Approval of Resolution No. 05-R-14 authorizing Dallas County to resell tax foreclosed property at 710 Netherland Drive, Seagoville, Texas, by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.

REPORTS/RECOMMENDATIONS/REQUESTS

7. Public hearing to consider the request of Esmail Pourbahrami for Kids Place Learning Center, to amend the existing Local Retail (LR) zoning to include a Specific Use Permit (SUP), to allow for a children's daycare facility and amending the Comprehensive Zoning Ordinance and map and the Comprehensive Land Use Plan on property more commonly known as 1510/1512 North Highway 175 and the abutting vacant lot the east (legal description: Lot 6, Block A of the Seagoville Highlands Addition), Seagoville, Texas .
8. Direct staff on the request of Esmail Pourbahrami for Kids Place Learning Center, to amend the existing Local Retail (LR) zoning to include a Specific Use Permit (SUP), to allow for a children's daycare facility and amending the Comprehensive Zoning Ordinance and map and the Comprehensive Land Use Plan on property more commonly known as 1510/1512 North Highway 175 and the abutting vacant lot the east (legal description: Lot 6, Block A of the Seagoville Highlands Addition), Seagoville, Texas.

AGENDA (cont'd)

9. Discuss and consider First Reading of Resolution No. 06-R-14, ratifying Seagoville Economic Development Corporation Resolution No. 11-21-13 providing a Second Reimbursement Grant Agreement and authorizing the Board Chair to execute an Economic Development Agreement between the Seagoville Economic Development Corporation and SMARF, L.L.C., for the completion of the project known as "Ace Hardware" in the amount not to exceed four hundred thousand dollars (\$400,000.00); located at 550 North Highway 175, Seagoville, Texas; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.
10. Receive quarterly financial review from Finance Director Patrick Harvey.
11. Discuss and consider appointing a committee to review all possible options available for funding street maintenance.
12. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
13. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
14. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.
15. Adjourn.

Posted Thursday, January 30, 2014 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

- Wednesday, February 05, 2014 @ 6:30 p.m., City Council workshop
- Monday, February 17, 2014, city offices closed in observance of President's Day
- Monday, March 03, 2014 @ 7:00 p.m., City Council meeting