

**CITY COUNCIL
WORK SESSION
JANUARY 06, 2014**

The City Council held a work session on Monday, January 06, 2014 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
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. Dates to remember.
- B. Proposed projects to reduce Fund Balance.
- C. Ballard Road waterline update.
- D. Cain Street water tower update.
- E. Auditor's field work completed.
- F. Finance Director Harvey will provide quarterly financial report and proposed budget amendment at February 3rd meeting.
- G. Sign ordinance workshop tentatively scheduled for Wednesday, February 5th at 6:30 p.m. Council asked to check their calendars and confirm with City Secretary Crabtree.

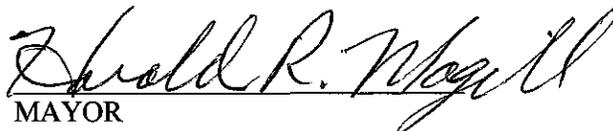
City Manager Graves presented Leon Love with a plaque recognizing him for the contributions he has made to the City of Seagoville.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

Item 3. Discussion included: CPI increase of thirteen cents (13¢) per household per month for a total of approximately six thousand four hundred dollars (\$6400.00) this fiscal year; if do not wish to pass along increase to residents then would need to a motion to deny Ordinance No. 01-14 and if wish to pass along increase to residents then would need a motion to approve Ordinance No. 01-14.

The work session was adjourned at 7:03 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
JANUARY 06, 2014**

The City Council held a regular meeting on Monday, January 06, 2014 at 7:08 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
Peggy Day	Councilmember

The Invocation was provided by Councilmember Chambliss. 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 Councilmember 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 December 02, 2013.
- 2C. Approve Resolution No. 01-R-14 authorizing the City Manager to sign an Interlocal Agreement with Star Transit in the amount of \$68,820.00 for transportation services for senior citizens, disabled persons and the general public in the Seagoville area for FY 2014 and providing for repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.

ITEM 3. Councilmember Chambliss made a motion, seconded by Councilmember Landess, to deny Ordinance No. 01-14 amending Chapter 19, "Utilities" of the Code of Ordinances, by amending Article 19.02, Solid Waste, Section 19.02.008, Charges for Collection, by repealing it in its entirety and replacing with a new Section 19.02.008, Charges for Collection, to provide for new collection fees; providing a repealing clause; providing a savings clause; providing a severability clause; and providing an effective date. The City will cover the CPI increase and will not be passing it along to residents. A vote was cast 5 for, 0 against.

ITEM 4. COUNCILMEMBER REPORTS.

Terri Ashmore – commented the Festival of Lights event went well; citizen participation up this year from previous year but business participation was down; Christmas trees donated by school district; and event raised \$750.00 for ag barn.

ITEM 5. CITIZEN COMMENTS.

Leon Love, 704 E. Farmers Rd. – thanked the City Council for the plaque he was presented this evening.

Phil Greenawalt, 512 Highland Dr. – commented on City employee Christmas party; employees expressed appreciation; door prizes awarded; Chamber of Commerce awarded low frequency radio station permit; permitting process; Councilmember Ashmore donated funds for permitting process; and invited everyone to attend Community Prayer Gathering on Wednesdays at Whataburger.

ITEM 6. FUTURE AGENDA ITEMS. No items.

ITEM 7. Public Works Director Berman presented a PowerPoint presentation “Year in Review”.

ITEM 8. The meeting adjourned at 7:31 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY