



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, MARCH 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

REVISED 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. 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.
- 3C. Approval of Ordinance No. 02-14 amending the Comprehensive Zoning Ordinance and map, by granting a change in zoning from existing Local Retail (LR) to Local Retail with a Special Use Permit (LR-SUP) to allow for the operation of a children's day care facility on approximately 0.9155 acres described as Lots 1 and 2, Block A of the Kirby No. 1 addition and Lot 6, Block A of the Seagoville Highlands addition, City of Seagoville, Dallas County, Texas, collectively and more commonly known as 1510 North Highway 175, Seagoville, Dallas County, Texas; providing for special conditions; providing a severability clause; providing a penalty for violations hereof; providing a savings clause; and providing an effective date.
- 4C. Reject all bids received February 25, 2014 for Water Line Improvements for Kleberg Road.

REPORTS/RECOMMENDATIONS/REQUESTS

5. Discuss and consider approval of Resolution No. 07-R-14, a resolution of the City of Seagoville, Texas, ratifying Seagoville Economic Development Corporation Resolution No. 2014-01 for a Grant Agreement between the Seagoville Economic Development Corporation and the City of Seagoville for a park project for the design and construction of a restroom facility not to exceed seventy thousand dollars (\$70,000.00); located at C.O. Bruce Park, 1701 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.
6. Discuss and consider approval of Resolution No. 08-R-14, a resolution of the City of Seagoville, Texas, ratifying Seagoville Economic Development Corporation Resolution No. 2014-01 for a Grant Agreement between the Seagoville Economic Development Corporation and the City of Seagoville for a park project for the design and construction of a fishing pier not to exceed thirty thousand dollars (\$30,000.00); located at C.O. Bruce Park, 1701 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.

AGENDA (cont'd)

7. Discuss and consider requiring a public comment and/or input period be placed on all future Seagoville Economic Development Corporation agendas.
8. Discuss and consider appointments and removal to the Finance Audit Committee.
9. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
10. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
11. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.
12. Recess into Executive Session in compliance with Texas Government Code Section 551.071, Consultation with City Attorney; seeking legal advice regarding EEOC Charge #450-2014-01071.
13. Discuss any item and/or take any action necessary as a result of the Executive Session.
14. Adjourn.

Posted Friday, February 28, 2014 at 1:00 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, March 17, 2014 @ 7:00 p.m., City Council meeting
- Monday, April 07, 2014 @ 7:00 p.m., City Council meeting