

**CITY COUNCIL  
WORK SESSION  
FEBRUARY 03, 2014**

The City Council held a work session on Monday, February 03, 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, Finance Director Patrick Harvey, 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. Staff changes in Utility Billing department.
- C. Added line on utility bill where residents could include a donation to the Animal Shelter with their water payment.
- D. Wounded Warrior parking signs being added at all City owned buildings.
- E. Letter of appreciation from Combine Volunteer Fire Department for assistance fire department provided on recent fire.
- F. Sales tax and use receipts.
- G. 2014 Special Events calendar.
- H. May Road Park dedication and setting of plaque recognizing Leon Love for work with youth sports tentatively set for April 5, 2014.

City Manager Graves presented James Sudduth with a plaque recognizing him for the contributions he has made to the City of Seagoville Animal Shelter.

**ITEM 2. DISCUSSION OF AGENDA ITEMS.** None.

The work session was adjourned at 6:53 p.m.

APPROVED:

  
MAYOR

ATTEST:

Dana Crabtree  
CITY SECRETARY

**CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 03, 2014**

The City Council held a regular meeting on Monday, February 03, 2014 at 7:02 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 Ashmore made a motion, seconded by Councilmember Chambliss, to approve Consent Agenda Items 1C through 6C. A vote was cast 5 in favor, 0 against.

- 1C. Approve minutes for meetings held on January 06, 2014.
- 2C. Approve Resolution No. 02-R-14 ordering the general election to be held on May 10, 2014.
- 3C. Approve 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.
- 4C. Approve Resolution No. 03-R-14 authorizing the Mayor to accept the Police Department's 2013 Racial Profiling Report.
- 5C. Approve 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. Approve 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.

**ITEM 7.** Mayor Magill opened the public hearing at 7:06 p.m. 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 at 1510/1512 North Highway 175 and the abutting vacant lot to the east (legal description: Lot 6, Block A of the Seagoville Highlands Addition), Seagoville, Texas. Speaking in favor of the request was R.J. Bradley, 102 Durham St., Seagoville, Texas; Donna Denece, 2827 Quail Run, Mesquite, Texas; Amber Nolan, 1312 Riverview, Seagoville, Texas; and Amy Perez, 2706 Maci, Seagoville, Texas. No one spoke in opposition of the request. The public hearing was closed at 7:17 p.m.

**ITEM 8.** Councilmember Chambliss made a motion, seconded by Councilman Landess, directing staff to prepare an ordinance amending 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 to the east (legal description: Lot 6, Block A of the Seagoville Highlands Addition), Seagoville, Texas. A vote was cast 5 for, 0 against.

**ITEM 9.** Councilmember Chambliss made a motion, seconded by Councilmember Ashmore, to approve 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 know 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 the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date. A vote was cast 5 for, 0 against.

**ITEM 10.** Finance Director Harvey provided a quarterly financial review including: General Fund expenditures and revenue detail; General Fund actual revenue exceeded budget and expenditures less than budgeted; Fund balance 125.5 days; Water/Sewer Fund expenditures and revenue; buying water and sewer treatment largest expenditure from Water/Sewer Fund; and Public Safety largest expenditure from General Fund. Comments followed.

**ITEM 11.** Following a discussion, Mayor Pro Tem Childress made a motion, seconded by Councilmember Landess, to appoint a committee consisting of Councilmember Day, City Manager Graves, Finance Director Harvey, and Councilmember Chambliss, to review all possible options available for funding street maintenance. A vote was cast 5 for, 0 against.

**ITEM 12. COUNCILMEMBER REPORTS.**

Terri Ashmore – commented on upcoming Student Government Day; mock elections being held; heli hunters back; appreciate police department efforts; and Game Warden aware and supportive of ordinance.

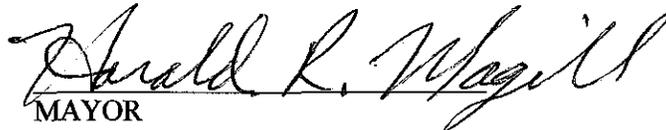
**ITEM 13. CITIZEN COMMENTS.**

Sidney M. Sexton, Jr., 709 Jack Street – thanked elected and appointed staff for taking care of the City so well; commented on retirement activities; citizen comments; Town Hall Meeting program (2<sup>nd</sup> Tuesday City Wide Staff Meeting) initiated when elected official; lack of communication; and consider publishing notice in paper advertising.

**ITEM 14. FUTURE AGENDA ITEMS.** No items.

**ITEM 15.** The meeting adjourned at 7:51p.m.

APPROVED:

  
MAYOR

ATTEST:

  
CITY SECRETARY