

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

The City Council held a work session on Monday, March 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, Police Chief Pat Stallings, HR/Risk Manager Cindy Brown, City Attorney Robert Hager 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. Police Chief Stallings provided an update on two (2) separate recent weather related accidents involving police personnel and vehicles.

**ITEM 2. DISCUSSION OF AGENDA ITEMS.**

ITEMS 5 and 6. Mayor Pro Tem Childress requested Items 5 and 6 be pulled from the agenda following a discussion with the City Manager and recent action taken by the Seagoville Economic Development Corporation.

ITEMS 12 and 13. City Attorney Hager requested Items 12 and 13 be moved up in the agenda following the consent agenda.

The work session was adjourned at 6:38 p.m.

APPROVED:

  
MAYOR

ATTEST:

  
CITY SECRETARY

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

The City Council held a regular meeting on Monday, March 03, 2014 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
Peggy Day	Councilmember

The Invocation was provided by Councilmember Chambliss. Mayor Magill led the Pledge of Allegiance.

**MAYOR'S REPORT.**

Mayor Magill reported he recently filmed a 2 minute public service announcement supporting/congratulating Head Start on their 25<sup>th</sup> anniversary.

**CITIZENS PUBLIC COMMENT PERIOD (items on the agenda).**

Jose Hernandez, 737 Fairview – commented he felt Items 5 and 6 should be denied at this time due to the on-goings at the EDC (Economic Development Corporation) and City Hall.

**CONSENT AGENDA.**

Councilmember Chambliss made a motion, seconded by Councilmember Landess, to approve Consent Agenda Items 1C through 4C. A vote was cast 5 in favor, 0 against.

- 1C. Approve minutes for meetings held on February 03, 2014 and February 05, 2014.
- 2C. Approve 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. Approve 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 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 thereof; providing a savings clause; and providing an effective date.

- 4C. Reject all bids received February 25, 2014 for Water Line Improvements for Kleberg Road.

**ITEM 5.** *This item was pulled from the agenda at the request of Mayor Tem Childress during work session. 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 Highway175, Seagoville, Texas; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.*

**ITEM 6.** *This item was pulled from the agenda at the request of Mayor Tem Childress during work session. Resolution No. 08-R-14, a resolution of the City of Seagoville, Texas, ratifying Seagoville Economic Development Corporation Resolution No. 2014-02 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 Highway175, Seagoville, Texas; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.*

*The agenda was rearranged to consider Item 12 and 13 next.*

**ITEM 12.** Recessed into Executive Session at 7:08 p.m. in compliance with Texas Government Code Section 551.071, Consultation with City Attorney; seeking legal advice regarding EEOC Charge #450-2014-01071. Reconvened into open session at 8:07 p.m.

**ITEM 13.** No action was taken as a result of the Executive Session.

**ITEM 7.** *At the request of Mayor Magill this item was pulled from the agenda. He had requested it be placed on the agenda; therefore, no action was necessary to pull it from the agenda.*

**ITEM 8.** *Following comments from Mayor Magill, he removed himself from the Audit Committee. Councilmember Landess made a motion, seconded by Councilmember Chambliss, to appoint Councilmember Ashmore to the Finance Audit Committee. A vote was cast 5 for, 0 against.*

**ITEM 9. COUNCILMEMBER REPORTS.**

Terri Ashmore – commented on upcoming Student Government Day; Advance Placement Government Students participating; and on April 25<sup>th</sup> Mystery Dinner Theatre fundraiser will be held.

**ITEM 13. CITIZEN COMMENTS.** No one spoke.

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

**ITEM 15.** The meeting adjourned at 8:12 p.m.

APPROVED:

  
MAYOR

ATTEST:

  
CITY SECRETARY