

**CITY COUNCIL
WORK SESSION
MARCH 17, 2014**

The City Council held a work session on Monday, March 17, 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: Police Chief Pat Stallings, HR/Risk Manager Cindy Brown, Public Works Director Jim Berman, Librarian Liz Gant, Finance Director Patrick Harvey, Accounts Payable Shirley Booth, Police Administrative Assistant Marty Anderson, Library Staff Cathy Morris, Police Sargent Ray Calverley, City Attorney Robert Hager and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

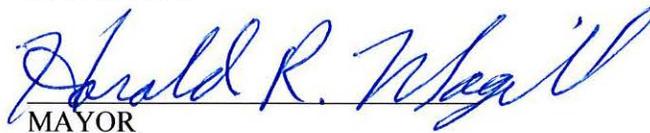
Police Chief Stallings introduced First Baptist Church Pastor Dr. Don Cole. Dr. Cole provided an overview of the Victims Relief Ministries.

Mayor Magill provided upcoming dates to remember.

ITEM 2. DISCUSSION OF AGENDA ITEMS. No discussion.

The work session was adjourned at 6:43 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
MARCH 17, 2014**

The City Council held a regular meeting on Monday, March 17, 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 First Baptist Church Pastor Dr. Don Cole. Mayor Magill led the Pledge of Allegiance.

MAYOR'S REPORT. None.

Mayor Magill read a proclamation mailed recognizing March as *Hemophilia Awareness Month*.

CITIZENS PUBLIC COMMENT PERIOD (items on the agenda).

Jim Berman 2703 Juniper Road, Glenn Heights, Texas – commented on Agenda Item 4, stating his support of City Manager Graves; his integrity and fair dealings; recent media attention; unfortunate and embarrassing to residents and employees; employee's take pride in working for Citizens, City Council and City Manager; and reserve judgment until completion of legal process.

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 March 03, 2014.
- 2C. Approve Resolution No. 09-R-14 authorizing Dallas County to resell tax foreclosed properties at 108 West Elm Street, Seagoville, Texas; 402 Hitt Street, Seagoville, Texas; 201 East Malloy Bridge Road, Seagoville, Texas; and 710 Armstrong Road, 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 3. Following a presentation from Finance Director Harvey, Councilmember Chambliss made a motion, seconded by Councilmember Landess, to accept the Fiscal Year 2012-2013 audit. A vote was cast 5 for, 0 against.

ITEM 4. City Attorney Hager provided a PowerPoint presentation to the City Council detailing the findings of the forensic audit of the misuse of Seagoville Economic Development Corporation funds by the former President/CEO.

ITEM 5. COUNCILMEMBER REPORTS.

Terri Ashmore – commented on 3rd annual *Advanced Placement Student* Government Day; best yet; and event continues to grow each year.

ITEM 6. CITIZEN COMMENTS.

Joe Mitchell, 720 May Road – commented on reason for 4B Board election was lack of funds in General Fund to support Law Enforcement Center; Corporation managed by Board; liabilities vs. assets; SEDC assets should be applied to liabilities; do away with all SEDC compensated employees; and consider dissolving EDC in November election.

Brian Blessing, 823 Johnnie Road – commented on Serenity Prayer; stay the course; no one is above suspension; City Manager should step aside until investigation over; City Council trusted by Citizens; dollar amount sufficient amount; should listen to Citizens; and not about egos, City Council should do the right thing.

Jerry Yearout, 710 E. Simonds Road – commented on definition of fiduciary responsibility; elected to govern the citizens of the City; black mark on city; responsibility of City Council of removing stigma from City; some might recommend cleaning house, could send bad message to future employees; others say being swept under cover; will end bad, someone will be prosecuted; decisions made should not have been made; City Council has tough job ahead; love God, love Country and love City; and City needs to learn from this experience and go on.

Dee Thompson, 1918 Seagoville Road – commented on citizens seeking justice; wrong has been committed; and responsibility facing City Council and do not believe facing.

Mildred Thompson, 1918 Seagoville Road – commented lifetime resident; owned two businesses; love Seagoville; investment in community; not proud how situation handled; fiduciary responsibility to citizens to watch tax dollars; citizens deserve better; when got involved previously could not hear (microphones) City Council members at meetings; asking each to take hard look at self, is this best you can do; did you get elected to rubber stamp or improve the city; staying involved; and take positive action or resign.

ITEM 7. FUTURE AGENDA ITEMS.

Peggy Day – consider receiving presentation in May on Home Rule School.

ITEM 8. Recessed into Executive Session at 9:05 p.m. in compliance with Texas Government Code Section 551.074, Personnel Matters and 551.071 (2), to seek legal advice from the City Attorney as follows: (a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager; (b) to hear a complaint or charge against an officer or employee to wit: Mayor; (c) to deliberate the duties pursuant to Section 3.05 of the Home Rule Charter of a public officer to wit: Mayor. *Mayor Magill requested Items (b) and (c), involving him, to be discussed in open session.* Reconvened into open session at 10:14 p.m.

ITEM 9. Councilmember Landess made a motion, seconded by Councilmember Chambliss, with consent of Mayor and full City Council, to approve a vote of confidence for City Manager Graves and take no disciplinary action. A vote was cast 5 for, 0 against.

ITEM 8(b) and 10. *Mayor Pro Tem Childress requested this item to be pulled from the agenda regarding hearing, discuss and/or take any action necessary as a result of the Executive Session hearing a complaint or charge against an officer or employee to wit: Mayor. Mayor Pro Tem Childress requested both items be placed on the agenda; therefore, no action was necessary to pull it from the agenda.*

ITEM 8(c) and 11. *Mayor Pro Tem Childress requested this item be pulled from the agenda regarding hearing, discuss and/or take any action necessary as a result of the Executive Session deliberating the duties pursuant to Section 3.05 of the Home Rule Charter of a public officer to wit: Mayor. Mayor Pro Tem Childress requested both items be placed on the agenda; therefore, no action was necessary to pull it from the agenda.*

ITEM 12. The meeting adjourned at 10:16 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY