



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, MAY 19, 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

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)

1. Discuss and consider approval of Resolution No. 22-R-14 canvassing results of the General Election held on May 10, 2014.
Considerar la aprobación de la resolución No. 22-R-14 resultados de prospectar de la elección general el 10 de mayo de 2014.
2. Administer Oath of Office to newly elected Councilmembers.
Administrar juramento a los miembros del Nuevo Consejo.
3. Discuss and consider approval of Resolution No. 23-R-14 ordering runoff election for the office of Councilmember Place 5 to be held June 21, 2014.
Considerar la aprobación de la Resolución No. 23-R-14 ordenando la elección segunda para miembro del consejo, lugar núm. 5 se lleve acabo el 21 dia junio del año 2014.
4. Discuss and consider approval of Resolution No. 24-R-14 declaring a vacancy on the City Council; and providing an effective date.
5. Discuss and consider approval of Resolution No. 25-R-14 declaring a vacancy and appoint a Mayor to serve for the unexpired term; and providing an effective date.
6. Administer Oath of Office to appointed Mayor.

CONSENT AGENDA

- 7C. Approval of minutes.
- 8C. Approval of Resolution No. 26-R-14 choosing to exercise the City of Seagoville's power to maintain a civil suit against any person or entity that may be or may been complicit in the violation of Chapter 26 of the Texas Water Code and/or Chapter 382 of the Texas Health and Safety Code; making the written findings required by Texas Government Code Section 103(d) for property located at 305 W. Simonds Road; granting authority to the City Manager to execute attorney contract.
- 9C. Approval of Resolution No. 27-R-14 authorizing the neighborhood park in the Stafford Addition at Seago Drive and Elmo Street to be named *Oatman Community Park* in honor of Melvin Oatman, Sr.
- 10C. Approval of Resolution No. 28-R-14 denying the rate increase requested by Atmos Energy Corporation, Mid-Tex Division under the company's 2014 Annual Rate Review Mechanism (RRM) filing in all cities exercising original jurisdiction; requiring the company to reimburse cities' reasonable ratemaking expenses pertaining to review of the RRM; authorizing the City's participation with Atmos Cities Steering Committee in any appeal filed at the Railroad Commission of Texas by the Company; requiring the Company to reimburse cities' reasonable ratemaking expenses in any such appeal to the Railroad Commission; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; and

AGENDA (cont'd)

requiring delivery of this resolution to the Company and the Steering Committee's Legal Counsel.

- 11C. Approval of Resolution No. 29-R-14 authorizing submission of a grant application with Dallas County for the Community Development Block Grant Program for FY 2014.

REPORTS/RECOMMENDATIONS/REQUESTS

12. Discuss and consider Resolution No. 30-R-14 authorizing the Seagoville Economic Development Corporation to renegotiate an extension or new promissory note with American National Bank for Loan Number 88084389 and Loan Number 88084371; providing for a severability clause; and providing an effective date.

13. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.

14. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.

15. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.

16. Adjourn.

Posted Thursday, May 15, 2014 at 9:30 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, May 26, 2014 city offices closed in observance of Memorial Day.
- Monday, June 2, 2014 @ 7:00 p.m., City Council meeting.