



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, OCTOBER 05, 2015**

WORK SESSION – 6:30 P.M.
Council Chambers, City Hall
702 N. Hwy 175

AGENDA

1. Discussion of agenda item(s)
2. Update on Street Projects
3. Staff Updates
4. 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 six (6) minutes to address the council on any item on the agenda except for Public Hearing items]

AGENDA (cont'd)

ITEM 1. Recess into Executive Session in compliance with Texas Government Code:

- (A) Section 551.071, to seek legal advice from City Attorney regarding pending or threatened legal claims and related matters involving the City of Seagoville, Texas, to wit: Cause No. TX-14-40716 *Mary Lucille Trevino Reyes Ruiz, A/K/A Lucille Mary Ruiz, et al., Dallas County, Texas.*
- (B) Section 551.087, deliberations of an economic development negotiation for retention of a business prospect.

ITEM 2. Discuss any item and/or take any action necessary as a result of the Executive Session.

CONSENT AGENDA

- 3C. Approval of minutes.
- 4C. Discuss and consider a Resolution awarding three (3) bids for the purchase of a police vehicle, WatchGuard 4re camera system and graphics for a total cost of Fifty Thousand Nine Hundred Seventy Dollars and Thirty-Seven Cents (\$50,970.37); authorizing the Interim City Manager to execute any and all necessary documents; and providing an effective date.
- 5C. Approval of a Resolution authorizing the Interim City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Seagoville, Texas and The Interlocal Purchasing System (TIPS) Program for the purchase of goods and services; and providing an effective date.
- 6C. Approval of a Resolution authorizing the Interim City Manager to execute the Dallas Area Household Hazardous Waste Network Interlocal Agreement Amendment No. 3 between the City of Seagoville and Dallas County from October 1, 2015 through September 30, 2016; and providing an effective date.

REPORTS/RECOMMENDATIONS/REQUESTS

- 7. Conduct Board and Commission applicant interview.
- 8. Discuss and consider appointment to the Park and Recreation Advisory Committee.
- 9. Conduct a public hearing to consider the request of Gary Sims with Trumpet of Praise Fellowship, Inc. to amend the existing Commercial (C) zoning to include a Special Use Permit (SUP), to allow for a church located on the south side of eastbound U.S. Highway 175 service road being more particularly described as Tracts 46 and 48 of the Herman Heider Survey, Abstract No. 541, Page 510; more commonly known as 2609 N. U.S. Highway 175, City of Seagoville, Dallas County, Texas; amending the Comprehensive Zoning Ordinance and map; and the Comprehensive Land Use Plan.

AGENDA (cont'd)

10. Discuss and consider directing staff on the request of Gary Sims with Trumpet of Praise Fellowship, Inc. to amend the existing Commercial (C) zoning to include a Special Use Permit (SUP), to allow for a church located on the south side of eastbound U.S. Highway 175 service road being more particularly described as Tracts 46 and 48 of the Herman Heider Survey, Abstract No. 541, Page 510; more commonly known as 2609 N. U.S. Highway 175, City of Seagoville, Dallas County, Texas and amending the Comprehensive Zoning Ordinance and map; and the Comprehensive Land Use Plan.

11. Discuss and consider a Resolution authorizing an agreement with American National Bank for financing for the purpose of city hall roof repairs located at 702 N. Highway 175, Seagoville, Texas in an amount of one hundred seventy-five thousand dollars (\$175,000.00) for the term of 4 years at a rate of 4.00% interest; authorizing the Interim City Manager to execute any and all necessary documents; and providing for an effective date.

12. Discuss and consider a Resolution awarding a bid to MDF Partners Ltd. d/b/a J & J Roofing Company for city hall roof repairs located at 702 N. Highway 175, Seagoville, Texas in an amount of one hundred seventy-two thousand five hundred seventy-five dollars (\$172,575.00); authorizing the Interim City Manager to execute any and all necessary documents; and providing for an effective date.

13. Discuss and consider a Resolution ratifying the action of the Interim City Manager purchasing electricity by negotiating the lowest possible price; entering into an agreement with retail electricity provider Reliant Energy; executing any and all necessary documents; and providing an effective date.

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

15. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.

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

17. Adjourn.

Posted Friday, October 02, 2015 by 6:00 P.M.



Dara Crabtree, City Secretary

AGENDA (cont'd)

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, October 12, 2015, City offices closed in observance of Columbus Day.
- Monday, October 19, 2015 @ 7:00 p.m., City Council meeting.
- Monday, November 2, 2015, City Council meeting cancelled.
- Tuesday, November 3, 2015, Election Day 7:00 a.m. – 7:00 p.m.