

SEAGOVILLE, TEXAS CITY COUNCIL MEETING AGENDA MONDAY, MAY 6, 2019

City Council Chambers, City Hall 702 N. Hwy 175 Seagoville, Texas 75159

WORK SESSION – 6:30 P.M.

Call to Order

- A. Discuss regular session agenda items
- B. Police Department & Animal Control Update Police Chief

Adjourn

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order Invocation Pledge of Allegiance

Mayor's Report

Citizens Public Comment Period- This portion of the meeting is to allow each speaker up to six (6) minutes to address the council on items not posted on the current agenda. Council may not discuss these items but may respond with factual data or policy information, or place the item on a future agenda. Citizens wishing to speak on posted agenda items will be called upon at that time. Anyone wishing to speak shall submit a Speaker Request Form to the City Secretary.

<u>CONSENT AGENDA</u>- The Consent Agenda contains items which are routine in nature and will be acted upon in one motion.

1. Consider approving City Council Meeting minutes for April 15, 2019 (City Secretary)

2. Discuss and consider approval of a Resolution finding that Oncor Electric Delivery Company LLC's application for approval to amend its Distribution Cost Recovery Factor pursuant to 16 Tex. ADMIN. CODE § 25.243 to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel; and providing an effective date (Director of Administrative Services)

REGULAR AGENDA-

- 3. Presentation of City of Seagoville's First Quarter Financial Report for Fiscal Year 2019 (Finance Director)
- 4. Discuss and consider approval of a Resolution of the City Council of the City of Seagoville, Texas approving an amendment to the Professional Engineering Service Agreement for the Crestview Lane Reconstruction with Halff Associates, Inc. by extending the reconstruction to East Malloy Bridge Road from its point of intersection with Crestview Lane to its point of intersection with US Highway 175, as set forth in the Supplemental Scope of Services attached hereto as Exhibit "A", in an amount not to exceed One Hundred Twenty Four Thousand Dollars and No Cents (\$124,000); authorizing the City Manager to execute said Agreement; providing for a repealing clause; providing for a severability clause; and providing an effective date (Community Development)
- 5. Conduct a public hearing on a request to grant a Special Use Permit ("SUP") subject to specified conditions authorizing a residential dwelling and a religious institution on property zoned "LM", Light Manufacturing, being approximately 12.4± acres of real property commonly referred to as 112 West Farmers Road, in the City of Seagoville, Dallas County, Texas and being legally described as Lot 1 of Sang B. Han Addition (Community Development)
- 6. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of City of Seagoville, as amended, by granting a Special Use Permit ("SUP") subject to specified conditions authorizing a residential dwelling and a religious institution on property zoned "LM", Light Manufacturing, being approximately 12.4± acres of real property commonly referred to as 112 West Farmers Road, in the City of Seagoville, Dallas County, Texas and being legally described as Lot 1 of Sang B. Han Addition; providing for the approval of the concept plan, which is attached hereto and incorporated herein as Exhibit "A"; providing for a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Community Development)

- 7. Receive Councilmember Reports/Items of Community Interest as authorized by Section 551.0415 of the Texas Government Code.
- **8. Future Agenda Items** Council to provide direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.

Adjourn

Posted Thursday, May 2, 2019 by 5:00 P.M.

Kandi Jackson, 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 20, 2019 Regular City Council Meeting
- Monday, June 3, 2019 Regular City Council Meeting
- Monday, June 17, 2019 Regular City Council Meeting