

**STATE OF TEXAS
COUNTY OF DALLAS/COUNTY OF KAUFMAN
CITY OF SEAGOVILLE**

CITY OF SEAGOVILLE CITY COUNCIL MINUTES

The City Council of the City of Seagoville met in a Regular Meeting on Thursday, May 21, 2009 beginning at 7:30 p.m. in the Council Chambers of City Hall, 702 N. Highway 175, Seagoville, Texas, with the following members present:

Mayor	Sidney M. Sexton, Jr.
Mayor Pro Tem	Brenda Thompson
Council Member	Harold Magill
Council Member	Carl Polnac
Council Member	Marshall Green

The following members were absent:

Council Member	Jose Hernandez
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The following City staff members were present:

City Manager	Denny Wheat
Assistant City Manager	Mike Hitt
Chief of Police	Pat Stallings
Fire Chief	Tommy Lemond
City Secretary	Sheila Martin

Mayor Sexton called the meeting to order at 7:30 p.m. and delivered the invocation. The City Council led the Pledge of Allegiance.

PRESENTATION / PROCLAMATION(S)

The Mayor read the following Proclamations recognizing Seagoville High School Students:

- Alicia McClung
- Candace Turner

SPEAKERS

There were no persons to speak before the Council.

CONSENT AGENDA

1. Consider approval of the minutes of the May 21, 2009 Called City Council Meeting. Motion: Harold Magill made a MOTION Marshall Green SECONDED to approve the Minutes as presented.

Vote on the Motion: Motion passed unanimously by 4 ayes-0 nays.

ITEMS FOR INDIVIDUAL CONSIDERATION:

PUBLIC HEARINGS

2. Public Hearing to Consider Re-adopting and Extending the City's Curfew Ordinance, which regulates Curfew Hours for Minors, opened at 7:45 p.m. The Public Hearing closed at 7:47 p.m.

- There were no speaker for the Ordinance
- There were no speakers against the Ordinance

MOTION: Brenda Thompson MOTIONED to approve the Ordinance as presented and Marshall Green SECONDED the motion.

Vote on the Motion: Motion passed unanimously by 4 ayes - 0 nays

ACTION ITEMS

3. Consider by Minute Entry the Selection of a Mayor Pro-Tem as Provided for in the City Charter and Council Rules of Procedure.

MOTION: Harold Magill made a MOTION nominating Brenda Thompson as Mayor Pro Tem and Carl Polnac SECONDED

Vote on the motion: Passed unanimously by a vote of 4 ayes - 0 nays.

4. Consider Ordinance No. 07-09 Adopting a Sidewalk Maintenance and City Participation Ordinance

MOTION: Marshall Green made a MOTION to adopt the Ordinance as presented, and Carl Polnac SECONDED

Vote on the Motion: Passed unanimously by a vote of 4 ayes - 0 nays

5. Consider Resolution NO. 25.09 Ratifying an SEDC Project to Fund Native Plant Landscaping for the Playground at Bruce Central Park and Authorizing the Mayor to Sign an Economic Development Agreement with the SEDC in an Amount Not to Exceed \$30,000 – First Reading

MOTION: Harold Magill made a MOTION to adopt the Resolution as presented, and Marshall Green SECONDED

Vote on the Motion: Passed unanimously by a vote of 4 ayes – 0 nays

6. Consider Resolution NO. 26-09 Ratifying an SEDC Project with Seagoville Signs and Designs for Parking Lot Improvements/Paving at 210 North Kaufman, in an Amount not to exceed \$25,600. – First Reading.

Discussion: The Mayor and Council each expressed that a level playing field was needed to insure future uses are consistent with the Downtown Overlay.

- Carl Polnac requested a review of the cost of improvements versus the value of the building is consistent with requirements of the Downtown Overlay

- Brenda Thompson requested a review of sidewalk and lighting requirements
- Marshall Green requested a review of the projected increase in taxable value within three years.

MOTION: Harold Magill made a MOTION to adopt the Resolution as presented, and Marshall Green SECONDED

Vote on the Motion: Passed unanimously by a vote of 4 ayes – 0 nays

7. Consider Resolution No. 27-09 Authorizing the City Manager to Sell or Dispose of Surplus Property in Accordance with Established Procedures.
MOTION: Brenda Thompson made a MOTION to adopt the Resolution as presented, and Harold Magill SECONDED.

Vote on the Motion: Passed unanimously by a vote of 4 ayes – 0 nays

CITIZEN COMMENTS

8. There were no persons who spoke before Council.

FUTURE AGENDA ITEMS

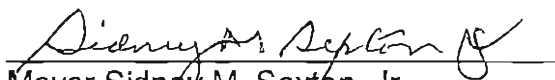
9. Carl Polnac requested a briefing on trash canisters.

EXECUTIVE SESSION

Council did not meet in Executive Session.

ADJOURN

Mayor Sexton adjourned the Council meeting at 8:25 p.m.
Approved this the 4th day of June, 2009.



Mayor Sidney M. Sexton, Jr.

ATTEST: 

Sheila J. Martin, City Secretary