

SEAGOVILLE CITY COUNCIL MEETING AGENDA MONDAY, JUNE 3, 2013

WORK SESSION - 6:30 P.M.

Council Chambers, City Hall 702 N. Highway 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. Highway 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)

CONSENT AGENDA

- **1C.** Approval of minutes.
- 2C. Approval of Second Reading of Ordinance No. 06-13 granting to Oncor Electric Delivery Company, LLC its successors and assigns, an electric power franchise to use the present and future streets, alleys, highways, public utility easements, public ways and public property of the city, providing for compensation; providing for written acceptance of this franchise; providing for the repeal of all existing franchise ordinances to Oncor Electric Delivery Company LLC; its predecessors and assigns; finding that the meeting at which this ordinance is passed is open to the public; and providing for an effective date and a term of such franchise.
- **3C.** Approval of Ordinance No. 08-13 approving and adopting Rate Schedule "RRM-Rate Review Mechanism" for Atmos Energy Corporation, Mid-Tex Division to be in force in the City for a period of time as specified in the rate schedule, adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the company and ACSC legal counsel.

REPORTS/RECOMMENDATIONS/REQUESTS

- 4. Consider election of Mayor Pro Tem for 2013-2014.
- **5.** Discuss and consider directing staff on boards and commissions appointment/reappointment process.
- **6.** Receive Councilmember Reports Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
- 7. Receive Citizen Comments Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
- **8.** Recess into Executive Session in compliance with Texas Government Code Section 551.074, to conduct the interview, appointment, duties and assignment of a public officer, Councilmember Place 1, pursuant to Section 3.06 of the Seagoville Home Rule Charter.
- **9.** Discuss any item and/or take any action necessary as a result of the Executive Session.

AGENDA (cont'd)

Posted Thursday, May 30, 2013 at 5:00 P.M.

aca Crabtree

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, June 17, 2013 @ 7:00 p.m., City Council meeting