



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, JULY 07, 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)

CONSENT AGENDA

- 1C. Approval of minutes.
- 2C. Approval of Second Reading of Resolution No. 33-R-14 ratifying Seagoville Economic Development Corporation Resolution No. 2014-03 providing an Economic Development Grant Agreement and authorizing the Board Chair to execute an Economic Development Agreement between the Seagoville Economic Development Corporation and Dee Thompson on behalf of the Town and Country Shopping Center owners for asphalt parking lot repairs, seal coating and striping in the amount not to exceed Six Thousand Four Hundred Eighty-Five Dollars and Twenty-Six Cents (\$6,485.26); located at 402, 404, 406, 408, 410, 412, 414, 416, 418 and 420 E. Farmers Road and 607, 609, 611, 613, and 615 N. Highway 175, Seagoville, Texas; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.
- 3C. Approval of Resolution No. 36-R-14 authorizing the submission of a grant application to the Office of the Governor, Criminal Justice Division; providing for the City Manager as the authorized official for Grant Number 2777801 All-Terrain Patrol Project; providing for the repeal of any and all resolutions in conflict; providing for a severability clause; and providing an effective date.
- 4C. Approval of Resolution No. 37-R-14 authorizing the submission of the grant application to the Office of the Governor, Criminal Justice Division; providing for the City Manager as the authorized official for grant number 2778601 patrol thermal imaging program; providing for the repeal of any and all resolutions in conflict; providing for a severability clause; and providing an effective date.
- 5C. Approval of Resolution No. 38-R-14 authorizing the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Seagoville, Texas and The Cooperative Purchasing Network (TCPN) for the purchase of goods and services; and providing for an effective date
- 6C. Approval of Resolution No. 39-R-14 supporting the Adequate Funding of the Transportation System (R14-03).

REPORTS/RECOMMENDATIONS/REQUESTS

7. Consider election of Mayor Pro Tem for 2014-2015.
8. Discuss and consider directing staff on boards and commissions appointment / reappointment process.
9. Discuss and consider directing staff on preparing an ordinance prohibiting electronic messaging while operating a motor vehicle.
10. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.

AGENDA (cont'd)

11. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
12. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.
13. Adjourn.

Posted Thursday, July 03, 2014 at 5:00 P.M.



Dara 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, July 21, 2014 @ 7:00 p.m., Regular City Council meeting.