

**CITY COUNCIL
WORK SESSION
SEPTEMBER 15, 2014**

The City Council held a work session on Monday, September 15, 2014 at 6:03 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember
Terri Ashmore	Councilmember
Bill Chambliss	Councilmember
Jon Epps	Councilmember

The following staff members were also present: City Manager Larry Graves, City Attorney Bob Hager, Finance Director Patrick Harvey, HR Director Cindy Brown, Building Official Ladis Barr, Public Works Director Steve Miller, Police Chief Pat Stallings, Fire Chief Todd Gilcrease and City Secretary Dara Crabtree.

ITEM 1. Received presentation from Dallas ISD providing an update on Destination 2020 including: Strategic Plan; investing in people; focus on classroom; strengthening system; engaging community; Public School Choice; increase access to choice option; career and trade pathways; new welding program being offered at high school; early childhood; Future Facilities Task Force; Councilmember Ashmore has been asked to be a part of the Future Facilities Task Force; need volunteers from the community to assist in the schools; and bottom up effort. Questions and answers followed regarding Industrial Arts Program and transportation needs for students to choice schools.

The work session was adjourned at 6:35 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
SEPTEMBER 15, 2014**

The City Council held a regular meeting on Monday, September 15, 2014 at 7:00 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember
Terri Ashmore	Councilmember
Bill Chambliss	Councilmember
Jon Epps	Councilmember

The Invocation was provided by Councilmember Chambliss. Mayor Childress led the Pledge of Allegiance.

MAYOR'S REPORT. Mayor Childress thanked everyone for attending.

CITIZENS PUBLIC COMMENT PERIOD (items on the agenda). No one spoke.

CONSENT AGENDA.

Councilmember Ashmore made a motion, seconded by Councilmember Howard, to approve Consent Agenda Items 1C through 19C. A vote was cast 5 in favor, 0 against.

- 1C. Approve minutes for meetings held on September 02, 2014.
- 2C. Approve Ordinance No. 10-14 amending Chapter 6, Article 6.04, Technical and Construction Codes and Standards, by adding Division 7, Swimming Pool and Spa Code; by adopting Sections 21.02.351 and 21.02.352 to provide for the adoption of the International Swimming Pool and Spa Code, 2012 Edition, and provide for the exceptions and amendments.
- 3C. Approve Ordinance No. 11-14 amending Chapter 9, Article 9.03, Fire Code, Sections 9.03.001 through 9.03.003 to provide for the adoption of the International Fire Code, 2012 Edition, and to provide for the exceptions and amendments.
- 4C. Approve Ordinance No 12-14 amending Article 21.01, General Provisions, Section 21.01.044, Contractor's Registration, amending Subsection 21.01.044(a) to provide additional requirements for contractor's registration with the City; and amending Subsection 21.01.044(b) to provide that the contractor registration is valid for the calendar year.
- 5C. Approve Ordinance No. 13-14 amending Chapter 21, Article 21.02, Division 2, Building Code, Sections 21.02.051 and 21.02.052 to provide for the adoption of the International Building Code, 2012 Edition, and to provide for the exceptions and amendments.
- 6C. Approve Ordinance No. 14-14 amending Chapter 21, Article 21.02, Division 3, Residential Code, Sections 21.02.101 and 21.02.102 to provide for the adoption of the

- International Residential Code, 2012 Edition, and to provide for exceptions and amendments.
- 7C.** Approve Ordinance No. 15-14 amending Chapter 21, Article 21.02, Division 4, Energy Conservation Code, Sections 21.02.151 and 21.02.152 to provide for the adoption of the International Energy Conservation Code, 2012 Edition, and to provide for the exceptions and amendments.
 - 8C.** Approve Ordinance No. 16-14 amending Chapter 21, Article 21.02, Division 5, Electrical Code, Sections 21.02.251 and 21.02.252 to provide for the adoption of the National Electrical Code, 2011 Edition, and to provide for the exceptions and amendments.
 - 9C.** Approve Ordinance No. 17-14 amending Chapter 21, Article 21.02, Division 6, Plumbing Code, Sections 21.02.301 and 21.02.302 to provide for the adoption of the International Plumbing Code, 2012 Edition, and to provide for the exceptions and amendments.
 - 10C.** Approve Ordinance No. 18-14 amending Chapter 21, Article 21.02, Division 8, Mechanical Code, Sections 21.02.401 and 21.02.402 to provide for the adoption of the International Mechanical Code, 2012 Edition, and to provide for the exceptions and amendments.
 - 11C.** Approve Ordinance No. 19-14 amending Chapter 21, Article 21.02, Division 9, Fuel Gas Code, Sections 21.02.451 and 21.02.452 to provide for the adoption of the International Fuel Gas Code, 2012 Edition, and to provide for the exceptions and amendments.
 - 12C.** Approve Ordinance No. 20-14 amending Article 21.02, Technical and Construction Codes and Standards, by adopting Division 11, Existing Building Codes, Sections 21.01.551 and 21.01.552, to provide for the adoption of the International Existing Building Code, 2012 Edition, and to provide for the exceptions and amendments.
 - 13C.** Approve Resolution No. 48-R-14 authorizing the City Manager to sign an Interlocal Agreement between the City of Seagoville and Dallas County Health and Human Services for food establishment inspections and environmental health services for Fiscal Year 2014-2015.
 - 14C.** Approve Resolution No. 49-R-14 authorizing the City Manager to enter into the Dallas Area Household Hazardous Waste Network Interlocal Agreement No. 2 with Dallas County, from October 1, 2014 until September 30, 2015 with options to renew for four (4) additional one (1) year terms.
 - 15C.** Approve Resolution No. 50-R-14 authorizing the City Manager to execute an agreement between the City of Seagoville and Texas LifeLine Corporation (TLC) for MICU-level emergency medical (EMS); providing for a three (3) year agreement that contains two (2), two (2) year performance-based, optional extensions.
 - 16C.** Approve City of Seagoville's Investment Policy for Fiscal Year 2014-2015.
 - 17C.** Approve City of Seagoville's Financial Policies for Fiscal Year 2014-2015.

18C. Approve Resolution No. 51-R-14 designating Mayor Dennis K. Childress, City Manager Larry Graves, and Finance Director Patrick Harvey as Authorized Representatives of TexPool.

19C. Approve Resolution No. 52-R-14 authorizing the City Manager to execute the Project Specific Agreement regarding reconstruction of Alto Road from Farmers Road to East End, Type "E" public roadways made pursuant to Master Road and Bridge Interlocal Agreement between Dallas County, Texas and City of Seagoville, Texas in an amount not to exceed Forty-Six Thousand Nine Hundred Forty-Five Dollars (\$46,945.00).

ITEM 20. Councilmember Chambliss made a motion, seconded by Mayor Pro Tem Lemond, to approve Ordinance No. 21-14 approving and adopting a budget for the City for the fiscal year October 1, 2014 through September 30, 2015 and providing that expenditures for said fiscal year shall be in accordance with said budget. A Roll Call vote was cast 5 for (Ashmore, Howard, Lemond, Chambliss, Epps), 0 against.

ITEM 21. Councilmember Howard made a motion, seconded by Councilmember Ashmore, to approve Ordinance No. 22-14 levying the ad valorem taxes for the year 2014 at a rate of \$0.713800 per \$100 assessed valuation on all taxable property within the corporate limits of the City as of January 1, 2014; to provide revenues for current expenses and interest and sinking fund requirements; and providing for due and delinquent dates together with penalties and interest. A Roll Call vote was cast 5 for (Ashmore, Howard, Lemond, Chambliss, Epps), 0 against.

ITEM 22. Councilmember Chambliss made a motion, seconded by Councilmember Ashmore, to approve Resolution No. 53-R-14 ratifying the budget for Fiscal Year 2014-2015 that will require raising more revenues by 2.12% from property taxes than the previous year. A Roll Call vote was cast 5 for (Ashmore, Howard, Lemond, Chambliss, Epps), 0 against.

ITEM 23. Councilmember Chambliss made a motion, seconded by Councilmember Ashmore, to approve Resolution No. 54-R-14 approving the adopted Seagoville Economic Development Corporation budget for fiscal year October 1, 2014 through September 30, 2015. A vote was cast 4 for, 1 against (Epps).

ITEM 24. Councilmember Chambliss made a motion, seconded by Councilmember Ashmore, to approve three (3) hotel/motel tax receipts grant agreements with Seagoville Chamber of Commerce for Seagofest, Mayfest/Cinco de Mayo Festival, and Fireworks in the Park, for fiscal year October 1, 2014 through September 30, 2015. A vote was cast 5 for, 0 against.

ITEM 25. Mayor Pro Tem Lemond made a motion, seconded by Councilmember Howard, to approve Resolution No. 55-R-14 directing staff to establish a separate bank account with American National Bank for Public, Educational and Governmental Programming (PEG) Fee revenues. A vote was cast 4 for, 1 against (Epps).

ITEM 26. Following a discussion, Councilmember Epps made a motion, seconded by Councilmember Howard, to table discussing and considering the proposed amendments to the City Council Rules of Procedure until October 6, 2014 regular meeting. A vote was cast 2 for, 3 against (Ashmore, Lemond, and Chambliss). Motion failed. Discussion continued. Following a discussion, the proposed amendments to the City Council Rules of Procedure were considered individually.

Councilmember Ashmore made a motion, seconded by Councilmember Howard, to approve amending Section II, General Procedure (C) Attendance, to now read as follows: All members of the City Council will attend all meetings. Any member unable to attend any meeting must notify the Mayor, City Secretary, or City Manager a *minimum of two (2) hours prior to worksession*. A vote was cast 4 for, 1 against (Epps).

Councilmember Ashmore made a motion, seconded by Councilmember Chambliss, to amend Section II, General Procedure (D) Minutes of Meetings, to remove the following text: For proceedings other than Regular or Special Called meetings held in accordance with the Open Meetings Act, minutes in digital format will be permanently maintained in accordance with the Records Retention Schedule for the City. Following approval of the written minutes, the City Secretary will keep the digitally formatted minutes for Regular and Special Called meetings for the period of time designated in the City's Records Retention Schedule. A vote was cast 2 for, 3 against (Howard, Lemond, Epps). Motion failed, the text will remain.

Councilmember Howard made a motion, seconded by Councilmember Epps, to amend Section III, Types of Meetings (A) Regular Meetings, to reflect the regular meetings start time as 7:00 p.m. A vote was cast 5 for, 0 against.

Councilmember Ashmore made a motion, seconded by Councilmember Chambliss, to amend Section III, Types of Meetings (C) Executive Session, to read as follows: The City Council may meet in executive sessions at the call of the Mayor, Mayor Pro Tem (when acting in place of the Mayor), or a majority of the City Council. The City Secretary is responsible for properly posting the agenda *and attending the Executive Session to maintain the Certified Agenda*. At such meeting, Council may consider those matters allowed under state law. A vote was cast 3 for, 2 against (Howard, Epps)

Councilmember Ashmore made a motion to amend Section IV, Presiding Officer of the City Council and Duties (A) Presiding Officer. No one seconded the motion; therefore, the motion died and Section IV, Presiding Officer of the City Council and Duties (A) Presiding Officer will remain the same with no change.

Councilmember Ashmore made a motion, seconded by Councilmember Howard, to amend Section VII, Boards, Commissions and Committees (D) Attendance to read as follows: Attendance by members is important to the proper functioning of all City boards, commissions, or committees. All members *including alternates* will attend all meetings. Any member unable to attend any meeting must notify the Chair or staff liaison of the board, commission, or committee *at least two (2) hours prior to meeting*. *An absence will be considered unexcused unless a valid emergency*.

To ensure the Board's or Commission's productivity, the City Council hereby establishes an attendance policy for its Boards & Commissions, as well as ad hoc committees which may from time to time be established.

The attendance policy requires *both the regular and alternate members* of a board, commission, or committee not miss more than three (3) meetings during any twelve month period beginning with the member's appointment date. An absence from a meeting may be excused by a board, commission, or committee, or by its chair, if it results from illness, vacation, death in the family or for a reason beyond the control of a member. It is the member's responsibility to seek an excused absence.

Absence from *three (3) consecutive meetings or four (4) cumulative meetings* of a board, commission, or committee results in the automatic resignation of a member. The Chair shall record the attendance of its respective board, commission, or committee and submit the findings to the City Secretary. When, in the opinion of the Chair, or by virtue of the attendance record, a member has not complied with the attendance requirement, the City Council through the City Secretary will be notified so that the vacancy on said board, commission, or committee might be filled. *Quarterly attendance reports will be submitted to the City Secretary to provide to the City Council at the first meeting of each quarter.*

From time to time, a joint session with the City Council may be held. Attendance at these joint sessions applies toward a member's attendance record. In the case of a joint session, the member shall notify the City Secretary or Board Liaison of his/her inability/reason for not attending. A vote was cast 4 for, 1 against (Epps).

Councilmember Howard made a motion, seconded by Councilmember Ashmore, to amend Section I, Authority (A) Roberts Rules of Order to read as follows: The City Council will adopt Roberts Rules of Order *11th Edition*, as amended, as its own Rules of Procedure. A vote was cast 5 for, 0 against.

Councilmember Ashmore made a motion, seconded by Mayor Pro Tem Lemond, to amend Section VII, Boards, Commissions and Committees to add new Section (E) Background Checks and Arrest/Conviction. Discussion followed. Following a discussion, Mayor Pro Tem Lemond rescinded his second, and Councilmember Ashmore rescinded her motion. Discussion continued. Councilmember Ashmore made a motion to amend Section VII, Boards, Commissions and Committees to add new Section (E) Background Checks and Arrest/Conviction. No one seconded the motion; therefore, the motion died and there will not be new Section (E) Background Checks and Arrest/Conviction.

Following a discussion, City Attorney Hager advised the proposed Section VII, Boards, Commissions and Committees to add new Section (F) Vote of the Board/Commission Chair and (G) Abstention from Votes should be two (2) separate ordinances to be included in the Code of Ordinances rather than in the City Council Rules of Procedures. Both will be brought back as ordinances to be considered at the October 6, 2014 regular meeting.

ITEM 27. Following a discussion on the need for a recreation center and past renderings and discussions, Councilmember Ashmore advised she has discussed a possible partnership with Dallas ISD to use the old Alternative School on Kaufman Street; Dallas ISD is open but unsure of condition of building; and EDC being possible funding source. Councilmember Ashmore stated she will keep the City Council posted.

ITEM 28. COUNCILMEMBER REPORTS.

Terri Ashmore - commented on upcoming Student Government Day on October 15th; students holding election of officers tomorrow; and Government Class building a float for the Seagofest Parade.

Rick Howard – reminded everyone the Street Dance was Saturday, September 20th; and Masonic Lodge would be selling barbeque on September 20th.

ITEM 29. CITIZEN COMMENTS.

Linda Vineyard, 497 Thomas Trail – inquired about recreation center donor and tour of alternative school building.

Dan Quigley with Texas Lifeline Corporation, PO Box 472478, Garland, Texas – thanked City Council for extending contract and looking forward to continue working with City of Seagoville.

ITEM 30. FUTURE AGENDA ITEMS.

Terri Ashmore – two (2) ordinances regarding Board, Commission and Committee Chair(s) voting and board member abstaining from voting.

ITEM 31. The meeting adjourned at 8:10 p.m.

APPROVED:



MAYOR

ATTEST:

Dara Crabtree
CITY SECRETARY