

**CITY COUNCIL
WORK SESSION
APRIL 18, 2016**

The City Council held a work session on Monday, April 18, 2016 at 6:30 p.m. with a quorum present, to wit:

Dennis Childress	Mayor, absent
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember
Jose Hernandez	Councilmember
Mike Fruin	Councilmember
Jon Epps	Councilmember

The following staff members were also present: City Manager Pat Stallings, Community Development Director Ladis Barr, Police Chief Ray Calverley, Support Services Manager Christine Dykes, Utilities Director Phil DeChant, HR Director/Risk Manager Cindy Brown, City Attorney Alexis Allen and City Secretary Dara Crabtree.

ITEM 1. DISCUSSION OF AGENDA ITEMS.

ITEM 4C. Following a City Council inquiry, Utilities Director DeChant confirmed the one (1) bid received was approximately \$80,000.00 over budget.

ITEM 6. Following several City Council inquiries, Community Development Director Barr stated they would make sure the contractor was aware that the heavy trucks/equipment can only enter and exit off Lasater; the SUP expiration date coincides with the expiration of their TCEQ permit; and they will only be allowed to work the hours permitted per the noise ordinance (7:00 a.m. – 7:00 p.m.).

The work session was adjourned at 6:48 p.m.

APPROVED:



MAYOR

ATTEST:


CITY SECRETARY



**CITY COUNCIL
REGULAR MEETING
APRIL 18, 2016**

The City Council held a regular meeting on Monday, April 18, 2016 at 7:00 p.m. with a quorum present, to wit:

Dennis Childress	Mayor, absent
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember
Jose Hernandez	Councilmember
Mike Fruin	Councilmember
Jon Epps	Councilmember

Phil Greenawalt provided the invocation and Mayor Pro Tem Lemond led the Pledge of Allegiance.

MAYOR'S REPORT. No report.

Mayor Pro Tem Lemond presented a proclamation recognizing the month of May as *Motorcycle Safety and Awareness Month*.

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

CONSENT AGENDA.

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

ITEM 1C. Approve minutes for meetings held on April 4, 2016.

ITEM 2C. Approve a Resolution No. 25-R-16 directing Oncor Electric Delivery Company, LLC to file certain information with the City of Seagoville; setting a procedural schedule for the gathering and review of necessary information in connection therewith; setting dates for the filing of the City's analysis of the company's filing and the company's rebuttal to such analysis; ratifying the hiring of legal counsel and consultants; reserving the right to require the reimbursement of the City of Seagoville's rate case expenses; setting a public hearing for the purposes of determining if the existing rates of Oncor Electric Delivery Company, LLC are unreasonable or in any way in violation of any provision of law and the determination by the City of Seagoville of just and reasonable rates to be charged by Oncor Electric Delivery Company, LLC; noting compliance with open meetings law; providing notice of passage.

ITEM 3C. Approve a Resolution No. 26-R-16 ratifying the City Manager executing the General Certificate of the City of Seagoville in connection with the North Texas Municipal Water District Lower East Fork Wastewater Interceptor System Contract Revenue Refunding Bonds, Series 2016.

ITEM 4C. Approve a Resolution No. 27-R-16 rejecting all bids for water line improvements along Seagoville Road, Alto Road, Woodhaven Road and May Road; authorizing the City Manager or his designee to execute any necessary documents; and providing an effective date.

ITEM 5C. Approve a Resolution No. 28-R-16 authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.

ITEM 6. Mayor Pro Tem Lemond opened the public hearing at 7:10 p.m. to consider amending the Comprehensive Zoning Ordinance of the City of Seagoville, as amended, by changing the zoning from "PD-R-5" Planned Development - Residential-5 to "PD-R-5-SUP" Planned Development - Residential-5 with a Special Use Permit, which shall expire on September 30, 2017, to allow for a temporary concrete batch plant, on Lots 1 through 5, Block P, of the Highland Meadows Phase IIB Subdivision located between Balleywood Drive and the end of Old Farm Drive. No one spoke in favor or opposition of the request. The public hearing was closed at 7:11 p.m. Councilmember Epps made a motion, seconded by Councilmember Howard, to approve Ordinance No. 18-16 amending the Comprehensive Zoning Ordinance of the City of Seagoville, as amended, by changing the zoning from "PD-R-5" Planned Development - Residential-5 to "PD-R-5-SUP" Planned Development - Residential-5 with a Special Use Permit, which shall expire on September 30, 2017, to allow for a temporary concrete batch plant, on Lots 1 through 5, Block P, of the Highland Meadows Phase IIB Subdivision located between Balleywood Drive and the end of Old Farm Drive, in the City of Seagoville, Dallas County, Texas; providing for special conditions; providing for an approved site plan which is attached hereto and incorporated herein as Exhibit "A"; providing for the repeal of all ordinances in conflict; providing a severability clause; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date. A vote was cast 5 for, 0 against.

ITEM 7. Councilmember Hernandez made a motion, seconded by Councilmember Epps, to approve Resolution No. 29-R-16 authorizing the Seagoville Economic Development Corporation to undertake a project for the retention of jobs and expansion of business development in the City, including a grant in an amount which exceeds ten thousand dollars (\$10,000.00), in accordance with the Texas Local Government Code; and providing an effective date. A vote was cast 5 for, 0 against.

ITEM 8. Councilmember Epps made a motion, seconded by Councilmember Hernandez, to approve Resolution No. 30-R-16 approving the terms and conditions of an Economic Development Incentive Agreement by and between the City of Seagoville, Texas and Seagoville Venture No. Three-S-SI Rio Grande, L.P.; Authorizing the Mayor to execute said agreement; and providing an effective date. A vote was cast 5 for, 0 against.

ITEM 9. COUNCILMEMBER REPORTS. No reports.

ITEM 10. CITIZEN COMMENTS.

Phil Greenawalt, 512 Highland Dr. – thanked the City Council for their support; commented the recent luncheon mixers had been well attended; the auction was very successful; and Mayfest will be May 12-15 and invited everyone to attend.

ITEM 11. FUTURE AGENDA ITEMS. No items.

ITEM 12. The meeting adjourned at 7:19 p.m.

APPROVED:



MAYOR

ATTEST:

Dara Crabtree
CITY SECRETARY

