



**MINUTES OF CITY COUNCIL
WORK SESSION
JANUARY 9, 2017**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:30 p.m. on Monday, January 9, 2017, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor
Jose Hernandez	Mayor Pro Tem
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	Councilmember (absent)
Jon Epps	Councilmember

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Community Development Director Ladis Barr, City Attorney Alexis Allen, Finance Director Patrick Harvey, Seagoville Economic Development Director Kirk Clennan, and Interim City Secretary Christie Wilson.

- 1. Call to Order**
- 2. Discuss Regular Session Agenda Items**

City Manager Pat Stallings advised the council that there are three contracts with Halff Associated on the regular agenda. These are for a Wastewater Master Plan (the first for Seagoville), assistance with the city's Storm Water Management Plan, and for consultation for major projects or issues for water and wastewater. He reviewed the cost for each contract.

- 3. Capital Street Projects Update**

City Manager Stallings provided a presentation on how the \$4M budgeted for capital expenditures on streets is being spent. [See Exhibit to Minutes.] There was further discussion on how some of the city's streets became in poor condition, citing poor construction, lack of crack sealing, and uncontrollable weather conditions. The city manager added that the city will be able to purchase concrete and asphalt through interlocal agreements with other cities. Councilmember Magill voiced his appreciation to Director Ladis Barr for his current efforts at ensuring proper construction of streets.

4. **Discuss cancelling or rescheduling the February 20, 2017 city council meeting due to the President's Day Holiday and provide direction to staff.**

Following a brief discuss the council decided to cancel the February 20th council meeting.

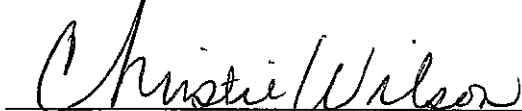
5. **Adjourned at 7:03 p.m.**

APPROVED:



Mayor Dennis K. Childress

ATTEST:


Christie Wilson, Interim City Secretary



City of Seagoville Capital Street Projects 2016



Shady and Catherine

- The Shady and Catherine Street Project has been completed. The total cost for this project was \$1,008,392.00.
- Staff identified several construction issues that have now been addressed and repairs have been made.
- It is important to maintain these roadways through crack sealing in order to ensure their life expectancy. Costs associated with crack sealing are funded each year in street maintenance.



Robinwood Subdivision Street Project

- Dallas County completed the Robinwood Subdivision Street Project in mid 2016. The total cost of this project was \$391,185.
- It is important to maintain these roadways through crack sealing in order to ensure their life expectancy. Costs associated with crack sealing are funded each year in street maintenance.



Elizabeth and Tunnell Street Project

- This street project is on hold pending funding of the Woodhaven Subdivision Street Project.
- We have spent **\$29,998.00** on engineering services so far on this project.
- Staff is certain the Woodhaven Street Project will exceed the amount initially budgeted of \$537,000.00, however, we will not know the entire cost of this project until we receive bid proposals.



Woodhaven Subdivision Street Project

- This street project is pending the competitive bidding process. Staff anticipates this project to cost **\$1.5 Million Dollars** or more.
- We have spent \$20,475 so far for engineering services on this project.
- Awaiting the installation of a capital waterline project in this subdivision. Once completed the street project will be bid.
- This street project will be bid out in March of 2017. The cost of this project is expected to exceed the projected funding amount of \$750,000.

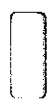
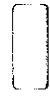


Malloy Bridge Road Street Projects

- All of the Malloy Bridge Road Street Projects have been completed.
 - Malloy Bridge to Crestview
 - Malloy Bridge to Cobb Road to Parson's Slough
 - Malloy Bridge to Ross to the Levee

Total Cost: \$196,547

- It is important to maintain this roadway through crack sealing in order to ensure the life expectancy of the road. Costs associated with crack sealing are funded each year in street maintenance.



Lasater and Simonds Street Project

- Lasater and Simonds Roads are due to be rebuilt by Dallas County in early Spring 2017. The anticipated start date is mid March of 2017.
- The total cost of this project is **\$160,071**, which has already been allocated and paid for.
- With all street projects it is important to provide annual maintenance such as crack sealing.



Shadybrook Concrete Repair

- This project is on hold pending the cost of the Woodhaven Project.
- We have spent **\$895.00** on engineering services for this project.



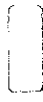
Stark Road

- This project was completed in 2015, with a total cost of **\$97,686**.



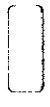
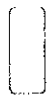
Ard Road Street Project

- This project was completed at a cost of **\$253,973**. There have been several cracking and surface issues with this street. This street was not designed by our City Engineer.
- Staff will be working to provide future maintenance such as crack sealing and some asphalt repair.



South Kaufman Street

- This project was a resurface from the Dallas County Line to 1389 on S. Kaufman Street. This project is complete, with a total cost of **\$86,291.**



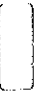
Bowers, Elmo and Seago

- This project is on hold pending the completion of the Woodhaven Subdivision Project. The cost is estimated at \$178,000.
- We have spent **\$1,790.00** on engineering services for this project.



Sidewalks, Signs and Bond Fees

- Sidewalks \$11,646.00
- Signs and Markings \$10,780.00
- Bond Fees \$20,000.00
- Total \$42,426.00



Total Spending to Date

• Total Series 2015 Bonds	\$4,042,091.15	
• Total Outflows	\$2,289,729.00	
• Total Available Funds	\$1,752,362.15	
• Woodhaven	\$1,500,000.00	(\$750,000.00 Original Budget)
	\$ 252,362.15	
Leaves:		
• Shadybrook	\$ 136,000.00	
• Elizabeth and Tunnel	\$ 537,000.00	
• Bowers/Elmo/Seago	\$ 178,000.00	(\$851,000 Unfunded)

