



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, DECEMBER 16, 2019**

**City Council Chambers, City Hall
702 N. Hwy 175
Seagoville, Texas 75159**

WORK SESSION – 6:30 P.M.

Call to Order

- A. Discuss regular session agenda items**
- B. Receive presentation on erosion control at C.O. Bruce Park**

Adjourn

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

Proclamation – Republic Services Employee, Steve Bustamante

Mayor's Report

Citizens Public Comment Period- *This portion of the meeting is to allow each speaker up to six (6) minutes to address the council on items not posted on the current agenda. Council may not discuss these items but may respond with factual data or policy information, or place the item on a future agenda. Citizens wishing to speak on posted agenda items will be called upon at that time. Anyone wishing to speak shall submit a Speaker Request Form to the City Secretary.*

CONSENT AGENDA- The Consent Agenda contains items which are routine in nature and will be acted upon in one motion.

- 1. Consider approving City Council Meeting minutes for December 2, 2019 (City Secretary)**

REGULAR AGENDA-

- 2. Presentation concerning the State of the City (Mayor Childress)**
- 3. Appoint Councilmembers to serve on the Finance Committee (Finance Director)**
- 4. Conduct interviews with Boards & Commissions Applicant for appointment (City Secretary)**
- 5. Conduct a public hearing on a request for Special Use Permit (“SUP”), subject to specified conditions, authorizing a religious institution on property zoned “C”, Commercial, being approximately 1500 square feet located on the southwest side of an approximate 16,500 square foot building commonly referred to as 150 South Watson Street, Suite 110 (Community Development Director)**
- 6. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map, as amended, by granting a Special Use Permit (“SUP”), subject to specified conditions, authorizing a religious institution on property zoned “C”, Commercial, being approximately 1500 square feet located on the southwest side of an approximate 16,500 square foot building commonly referred to as 150 South Watson Street, Suite 110, in the City of Seagoville, Dallas County, Texas; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (Community Development Director)**
- 7. Receive Storm Water Permit update presentation from Mark Kestner with Halff Associates Inc. (Water Utilities Director & Halff Associates Inc.)**
- 8. Receive an update from Stephen Crawford with Halff Associates, Inc. concerning roads included in bond package (Community Development Director)**
- 9. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing Anderson Asphalt & Concrete Paving LLC., to perform the work on Simonds Road, from Highway 175 to approximately Two Hundred feet (200’) west of Cloverhill, in an amount not to exceed One Hundred Sixteen Thousand Four Hundred Sixty Four Dollars and Twenty-Five Cents (\$116,464.25) as set forth in Exhibit A, attached hereto and incorporated herein; authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Community Development Director)**

10. Executive Session

Council will recess into Executive Session in compliance with Texas Government Code:

- A. Section § 551.071. Consultation with City Attorney: receive legal advice related to process to sell city owned property**
- B. Section § 551.071. Consultation with attorney to seek legal advice regarding issuance of bond debt for quality of life project/tourism**

11. Reconvene Into Regular Session

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- A. Section § 551.071. Consultation with City Attorney: receive legal advice related to process to sell city owned property**
- B. Section § 551.071. Consultation with attorney to seek legal advice regarding issuance of bond debt for quality of life project/tourism**

12. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, approving the sale of an approximately 0.320 acre tract of land located as Lot 1R1, Denny's Day's Inn Addition in the City of Seagoville, Texas, to the Seagoville Economic Development Corporation for economic development purposes, and authorizing the signing of such further documents as may be necessary to consummate said conveyance; repealing prior actions in conflict herewith; and providing for an effective date (City Manager)

13. Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.

14. Future Agenda Items – Council to provide direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.

Adjourn

Posted Friday, December 13, 2019 by 5:00 P.M.

Kandi Jackson
Kandi Jackson, 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, January 6, 2019 Regular City Council Meeting**
- **Monday, January 27, 2019 Regular City Council Meeting**
- **Monday, February 3, 2019 Regular City Council Meeting**