

**CITY COUNCIL
WORK SESSION
MAY 18, 2015**

The City Council held a work session on Monday, May 18, 2015 at 6:30 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, Public Works Director Steve Miller, Payables/Payroll Administrator Shirley Booth, HR Director/Risk Manager Cindy Brown, Police Chief Pat Stallings and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

- A. Dates to remember.
- B. Public Works Director Miller provided a PowerPoint presentation on the street and water projects.

ITEM 2. DISCUSSION OF AGENDA ITEMS. No discussion.

The work session was adjourned at 6:38 p.m.

APPROVED:



MAYOR

ATTEST:


CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
MAY 18, 2015**

The City Council held a regular meeting on Monday, May 18, 2015 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 Jean Landess. Mayor Childress led the Pledge of Allegiance.

MAYOR'S REPORT. Mayor Childress reported on the recent Kid Fishing Derby; upcoming Memorial Day Ceremony at Roselawn and the Chamber of Commerce ribbon cutting ceremony for World Finance Corporation.

Mayor Childress presented a proclamation recognizing May as *Motorcycle Safety and Awareness Month*.

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

ITEM 1. Councilmember Epps made a motion, seconded by Mayor Pro Tem Lemond, to approve Resolution No. 11-R-15 canvassing the results of the General Election held on May 9, 2015. A vote was cast 5 for, 0 against.

Mayor Childress presented plaques of appreciation to Councilmember Ashmore and Councilmember Chambliss and thanked each for their service on the City Council.

ITEM 2. City Secretary Crabtree administered the Oath of Office to re-elected Mayor Dennis Childress and newly elected Councilmember Place 2 Jose Hernandez and Councilmember Place 4 Mike Fruin.

CONSENT AGENDA.

Mayor Pro Tem Lemond made a motion, seconded by Councilmember Hernandez, to approve Consent Agenda Items 3C through 8C. A vote was cast 5 in favor, 0 against.

- 3C.** Approve minutes for meetings held on April 06, 2015.
- 4C.** Approve Resolution No. 12-R-15 authorizing the City Manager to execute an Interlocal Agreement between the City of Seagoville and Dallas County for street paving improvements to Malloy Bridge Road.
- 5C.** Approve Resolution No. 13-R-15 authorizing the City Manager to execute an Interlocal Agreement between the City of Seagoville and Dallas County for street paving improvements to Simonds Road and Lasater Road.

- 6C. Approve Resolution No. 14-R-15 amending the City of Seagoville Master Fee Schedule to provide for Radio Read Water Meters.
- 7C. Approve Resolution No. 15-R-15 awarding bid to Advanced Paving Company in the amount not to exceed Eight Hundred Forty-Seven Thousand Nine Hundred Seventy Dollars (\$847,970.00) for paving improvements to Shady Lane and Catherine Lane and authorizing the City Manager to execute all necessary documents.
- 8C. Approve Resolution No. 16-R-15 approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp. Mid-Tex Division regarding Company's 2014 and 2015 Rate Review Mechanism (RRM) Filings; approving a settlement agreement rate tariffs and proof of revenues; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the rate settlement to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses.

ITEM 9. Mayor Childress opened the public hearing at 7:20 p.m. to consider the request of D.R. Horton for a Specific Use Permit (SUP) to allow a temporary concrete batch plant on three vacant lots of land in the vicinity of the northeast corner of Lasater Road at its intersection with East Stark Road, Lots 6, 7 and 8, Block I of the Highland Meadows Addition, Phase IIA. No one spoke in favor or opposition of the request. The public hearing was closed at 7:20 p.m.

ITEM 10. Councilmember Hernandez made a motion, seconded by Councilmember Howard, to approve Ordinance No. 09-15 for a Specific Use Permit (SUP) to allow a temporary concrete batch plant on three vacant lots of land in the vicinity of the northeast corner of Lasater Road at its intersection with East Stark Road, Lots 6, 7 and 8, Block I of the Highland Meadows Addition, Phase IIA containing the following special conditions: the SUP for the temporary batch plant shall be limited the Highland Meadows Addition Phase IIA, Block I, Lots 6 through 8 only; permit will expire October 31, 2015; hours of operation Monday through Friday, 7:00 a.m. – 6:00 p.m., Saturdays, 7:00 a.m. – 5:00 p.m.; heavy truck and equipment must be kept off Stark Road and utilize Lasater Road for such heavy traffic; and the property shall be developed in accordance with the approved site plan. A vote was cast 5 for, 0 against.

ITEM 11. Mayor Childress opened the public hearing at 7:21 p.m. to receive input in the development of proposed projects for the Dallas County 2015 Community Development Block Grant. No one spoke in favor or opposition. The public hearing was closed at 7:21 p.m.

ITEM 12. Councilmember Hernandez made a motion, seconded by Mayor Pro Tem Lemond, to approve Resolution No. 17-R-15 authorizing the submission of the grant applications with Dallas County for the Community Development Block Grant Program for FY2015 and authorizing the City Manager to execute all necessary documents. A vote was cast 5 for, 0 against.

ITEM 13. Mayor Childress opened the public hearing at 7:23 p.m. to amend the City's 2006 Master Thoroughfare Plan to remove two proposed minor collector roads (2-3 lane undivided, 36 feet wide) and to turn Crestview Road extension east of Malloy Bridge Road from a major collector road (4 lane undivided, 44 feet wide) into a minor collector road (2-3 lane undivided, 36 feet wide). No one spoke in favor or opposition. The public hearing was closed at 7:23 p.m.

ITEM 14. Mayor Pro Tem Lemond made a motion, seconded by Councilmember Howard, to approve Ordinance No. 10-15 amending the City's 2006 Master Thoroughfare Plan to remove

two proposed minor collector roads and to turn Crestview Road extension east of Malloy Bridge Road from a major collector road into a minor collector road; and amending the Comprehensive Plan for the City of Seagoville to include the Master Thoroughfare Plan as amending herein. A vote was cast 5 for, 0 against.

ITEM 15. Councilmember Epps made a motion, seconded by Councilmember Hernandez, to approve second reading of Resolution No. 10-R-15 authorizing the Seagoville Economic Development Corporation to consider a project in accordance with the Texas Local Government Code; and providing an effective date. A vote was cast 5 for, 0 against.

ITEM 16. Councilmember Epps made a motion, seconded by Councilmember Hernandez, to nominate Mayor Pro Tem Lemond to serve another year as Mayor Pro Tem. Comments followed. A vote was cast 5 for, 0 against.

ITEM 17. COUNCILMEMBER REPORTS.

Jon Epps – commented good job on the streets and happy moving forward.

ITEM 18. CITIZEN COMMENTS.

Jerry Yearout, 710 East Simonds Road – commented on Hill Haven and Alto Road street opening; consider once a month Saturday dumping at the service center for three to four hours; problems with individuals dumping on roadway and outside the city.

Phil Greenawalt, - Seagoville Chamber of Commerce – thanked everyone for a great Mayfest event; rained up until opening, city did a great job getting the park ready; the additional day on Sunday was a good turnout; and equipment for future radio station 95.5 had been ordered.

ITEM 19. FUTURE AGENDA ITEMS.

Jon Epps – amending City Charter and 5 day work week.

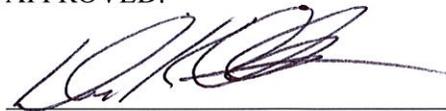
Mike Fruin – appointing Special Counsel for City Council.

Rick Howard – Saturday rubbish day.

Jose Hernandez – City Manager performance evaluation and contract for possible amendments (Executive Session) and amending chicken/fowl ordinance.

ITEM 20. The meeting adjourned at 7:34 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY