



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
FEBRUARY 6, 2017**

**The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:36 p.m. on Monday, February 6, 2017, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:**

Dennis Childress	Mayor
Jose Hernandez	Mayor Pro Tem (left at 7:53 p.m.)
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	Councilmember
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 Board Chair Dr. Cole, and Interim City Secretary Christie Wilson.

**REGULAR SESSION – 7:00 P.M.**

**ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS**

**Call to Order**

**Invocation-** Dr. Don Cole, First Baptist Church

**Pledge of Allegiance**

**Proclamation- Poison Prevention Week** (not read)

**Mayor's Report-** February 17, 2017 is the last day to file for city council election; February 20<sup>th</sup> there will be no council meeting [due to President's Day/city holiday]; March 6<sup>th</sup> is the next scheduled city council meeting.

**Citizens Public Comment Period for Posted Agenda Items-** *No speakers.*

**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 January 9, 2017 (City Secretary)**
- 2. Consider approving a resolution authorizing the city manager to execute an election services contract with Dallas County for the conduct of a joint election to be held May 6, 2017 (City Secretary)**

*Considerare la posibilidad de aprobar una resolución que autorice el gerente de la ciudad, para ejecutar un contrato de servicios electorales con el condado de*

*Dallas para la realización conjunta de una elección que se celebrará el 6 de mayo de 2017 (Ciudad de la Secretaria)*

3. **Consider approving a resolution ordering the General Election to be held on May 6, 2017 (City Secretary)**  
*Considere la posibilidad de aprobar una resolución ordenando la Elección General que se celebrará el 6 de mayo de 2017 (Ciudad de la Secretaria)*
4. **Consider approving a resolution authorizing the Mayor to accept the Police Department's 2017 Racial Profiling Report (Police Chief)**
5. **Consider approving a resolution authorizing the Mayor to execute a contract with the Dallas Area Agency on Aging for reimbursement of congregate meals, and a program grant for the Seagoville Senior Citizen Activities and Transportation Program (Library, Gant)**

*Motion to approve- Magill; second by Hernandez; motion passed with all ayes.*

**REGULAR AGENDA-**

6. **First Reading of a resolution authorizing the Seagoville Economic Development Corporation to enter into an economic development agreement with Sweet Dish LLC, concerning property located at 1920 North US Highway 175 (SEDC, Chairman Cole)**

Mayor Childress read the entirety of the Resolution. No action required for this First Reading.

7. **Discuss and consider approving a resolution awarding a bid and authorizing the city manager to execute an agreement with Good Earth Corporation for mowing maintenance of parks, medians, rights-of-way, and other green spaces for a term of one (1) year, and authorizing two (2) one (1) year extensions (City Manager)**

*Motion to approve- Epps; second by Howard; motion passed with all ayes.*

8. **Discuss and consider approving a resolution authorizing the city manager to issue a purchase order and execute an agreement with C&M Concrete for repairs on Malloy Bridge Road, with pricing available through an Interlocal Cooperative Purchasing Agreement with the City of DeSoto (City Manager)**

*Motion to approve Magill; second by Hernandez; motion passed with all ayes.*

9. **Discuss and consider approving an ordinance amending the Code of Ordinances, Chapter 19 "Utilities", Article 19.02 Solid Waste, by repealing in its entirety and replacing Article 19.02.008 Charges for Collection to provide new charges for the collection and disposal of solid waste within the city (Finance)**

*Motion to approve- Howard; second by Epps; motion passed with all ayes.*

- 10. Discuss and consider approving a resolution in support of the Transportation Alternatives Set-Aside Program Project for the Mathis Street Sidewalk Project (Community Development)**

*Motion to approve- Hernandez; second by Magill; motion passed with all ayes.*

- 11. Discuss and consider approving a resolution in support of the Transportation Alternatives Set-Aside Program Project for the Seagoville Road Sidewalk Project (Community Development)**

*Motion to approve- Hernandez; second by Epps; motion passed with all ayes.*

- 12. Discuss and consider approving a resolution in support of the Transportation Alternatives Set-Aside Program Project for the Malloy Bridge Road Sidewalk Project (Community Development)**

*Motion to approve- Hernandez; second by Howard; motion passed with all ayes.*

- 13. Discuss, and consider authorizing the Seagoville Economic Development Corporation to award a bid and enter into a construction services contract for interior finish out and renovations at 103 North Kaufman Street (SEDC, Chairman Cole)**

*Motion to authorize [the SEDC to enter into a construction contract] in an amount not to exceed \$95,000.00- Epps; second by Magill; motion passed with all ayes.*

- 14. Second Reading of a resolution, conduct a public hearing, discuss and consider approval of a resolution authorizing the Seagoville Economic Development Corporation to enter into an economic development agreement with Sweet Dish LLC, concerning property located at 1920 North US Highway 175 (SEDC, Chairman Cole)**

Mayor Childress opened the public hearing at 7:48 p.m. Janelle Garcia [applicant] spoke in favor, adding that she and her husband are excited to have a business in this community and believes the business will be a destination location. With no other speakers, the Mayor closed the public hearing at 7:50 p.m. Mayor Childress read the Resolution for the second time. No further discussion.

*Motion to approve- Hernandez; second by Howard; motion passed with all ayes.*

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

Councilmember Epps commented on his visit to Seagoville North Elementary School. He was impressed with their report related to empty plastic water bottles

and the volume that goes into landfills. Councilmember Magill encouraged residents to recycle. [Councilmember Hernandez left the meeting at 7:53 p.m.]

Councilmember Howard thanked Jessica Sherman for the work she did on the sidewalk grant applications.

**16. Receive Citizen Comments** –No speakers.

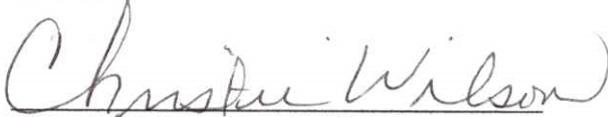
**17. Future Agenda Items** –None.

**APPROVED:**



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Mayor Dennis K. Childress

**ATTEST:**



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Christie Wilson, Interim City Secretary

