



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
MARCH 20, 2017**

**The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:33 p.m. on Monday, March 20, 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
Jon Epps	Councilmember (absent)

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.

**ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS**

**Call to Order**

**Invocation** – Mayor Childress

**Pledge of Allegiance**

**Mayor's Report-** Mayor Childress acknowledged that Councilmember Fruin should be congratulated for being unopposed in the election and that he will serve another term.

**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 March 6, 2017 (City Secretary)**
- 2. Consider approving a resolution authorizing the City Manager to sign an Interlocal Cooperation/Mutual Aid Agreement with the Southern Regional Response Group for Specialized Emergency Response Services and Resources and authorize the expense of \$7,500 to participate, as budgeted in the FY 2016-17 municipal budget (Police)**
- 3. Consider approving a resolution authorizing the Mayor to sign an Interlocal Cooperative contract with the Texas Department of Public Safety for the purchase of certain supplies (Police)**

- 4. Consider approving a resolution supporting House Bill 1427 which amends Section 41.005 of the Texas Utilities Code to clarify that a municipality may regulate the operations of an electric cooperative through the city's zoning ordinance (Council)**

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

**REGULAR AGENDA-**

- 5. Receive presentation on the Dallas Independent School District P-Tech Program and consider approving a resolution in support of the P-Tech Program (City Manager)**

Representatives from Seagoville High School came to explain the P-Tech Program and how it addresses the needs of students in Seagoville. The components of the program were provided as well as statistics. Mayor Childress read a resolution in support of the program.

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

- 6. Discuss and consider approving a resolution awarding a bid and authorizing the city manager to execute a construction services contract for paving of four streets in the Woodhaven Addition (Community Development)**

Community Development Director Ladis Barr reviewed the scope of this roadway replacement project. There were no questions from council.

*Motion to approve- Hernandez; second by Howard; motion passed with all ayes except for Magill who voted no; [Epps was absent].*

- 7. Discuss, consider and take action on Seagoville Economic Development Board recommendation of Kaufman Street area change orders related to utility infrastructure improvements (SEDC)**

Director Kirk Clennan reviewed the requested changed orders. It was noted that #7 should not have been included in this request. Councilmember Fruin requested the item be tabled until the corrections to the information could be made. Councilmember Hernandez, who is also an SEDC board member, explained the funding source is the EDC reserve fund. Councilmember Fruin further expressed that with spending the amount of money on the buildings as requested, it would take a long time to realize a return on the investment.

*Motion to approve \$50,000 for six (6) change orders (not #7)- Hernandez; second by Magill; motion passed with all ayes except for Fruin who voted no. [Epps was absent].*

**8. Discuss and consider approving an ordinance amending the FY 2015-2016 municipal budget (Finance)**

Finance Director Patrick Harvey explained that moving funds from revenue accounts will help to correct an imbalance that occurred due to overages in Sanitation and Non-Departmental accounts.

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

**9. Discuss and consider approving a resolution authorizing the City Manager to purchase electricity by negotiating the lowest possible price, and entering into an agreement with a retail electricity provider (Finance)**

Director Harvey requested the city take advantage of an opportunity to secure electric rates for the city beginning 2018 that are similar to the current contract rates. The rate is locked in for 5 years with the exception of added “congestion” rates that might occur during peak usage time. The consultant retained by the city to aid in searching for a new contract, Mark Boyd with Victory Power Solutions, was present and answered questions from the council.

*Motion to approve with a change to the venue for disputes being changed to Dallas County-Fruin; second by Howard; motion passed with all ayes except for Hernandez who voted no; [Epps was absent]*

**10. Discuss and consider approving an ordinance amending the Code of Ordinances, Chapter 21, “Building Regulations” by repealing and replacing Article 21.08, “Fences”, in its entirety and replacing with a new Article 21.08, “Fences”, Sections 21.08.001 through 21.08.018, adding definitions, permissible types, permissible locations, required maintenance, and required building permits (Community Development)**

Councilmember Magill requested a change to the definition for decorative fence in areas zone Agricultural so those property owners could install a fence in the front of residences taller than 42”. It was requested the change be applied to residential properties one (1) acre or larger. Director Barr also advised of another change staff is recommending to Section 21.08.010 (5) to allow replacement with 4x4 wood posts.

*Motion to approve as discussed (re: 1 acre or more) and include the recommended change to 21.08.010 (5)- Hernandez; second by Fruin; motion passed with all ayes.*

**11. Receive Councilmember Reports/Items of Community Interest-** Councilmember Hernandez announced the Small Farm & Ranch Roundup on March 23, 2017 and the Inaugural North Texas Poultry Showcase on April 8, 2017.

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

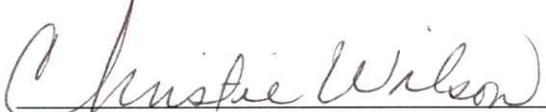
**13. Future Agenda Items** – Councilmember Magill requested crack seal on Prescott Lane.

**Adjourned at 8:50 p.m.**

**APPROVED:**

  
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Mayor Dennis K. Childress

**ATTEST:**

  
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Christie Wilson, Interim City Secretary