



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

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:32 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

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, Fire Chief Todd Gilcrease, and Interim City Secretary Christie Wilson.

A. MetLoop Weather Notification Presentation (Fire Chief)

Chief Gilcrease introduced Markus Young, Director of Client Relations for MetLoop, which is a privately owned company the city has contracted with to provide more precise weather notifications than the National Weather Service can provide. Mr. Young showed a video featuring WFAA Meteorologist Pete Delkus who explained how MetLoop can pinpoint “focus zones” and be able to provide severe weather information (Outlooks) to subscribers with 95% accuracy. The service is available by subscription to residents as well and the city will pass along the information through water bill and Facebook notifications.

B. Laserfiche Document Imaging Demonstration (City Secretary)

Interim City Secretary reviewed the newly installed document imaging system with the council.

C. Discuss Regular Session Agenda Items

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)
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)
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)

Director Ladis Barr reviewed this project. Engineer Andy Martin answered questions relating to the planned construction of the streets. Mr. Martin said there will be a 10" lime subgrade and 2" of asphalt on the surface. Concrete curb and gutters will help stabilize the construction materials. Lifespan of the roads is expected to be 20 years, if they are properly maintained. The benefits of crack sealing were discussed. Water and wastewater lines have already been replaced on these streets.

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 told the council that recent renovations to 103 N. Kaufman revealed the need for sewer line replacement for the adjacent addresses due to poor design of the original installation several years ago. Seven change orders were included in the packet however only six (6) are being requested at this time.

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

Director Harvey explained this ordinance will redistribute some revenues to cover expenses in other areas, resulting in a more accurate budget.

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 stated that in anticipation of future cost increases in electricity, he is recommending the city enter into a five (5) year contract with ENGIE beginning in 2018.

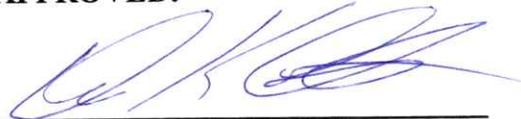
The rate will be only slightly higher than the city is currently paying. He requested that a provision in the contract regarding location of dispute resolution be changed from Harris County to Dallas County. There was considerable discussion among council members regarding the pass through surcharge, or congestion fee, that might be added to the rate in the event of peak usage times.

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)

Director Barr told the council the fence ordinance is essentially the one they first saw in June 2016. He told the council he wants to change wording in one section, plus the ordinance now includes an appeal process.

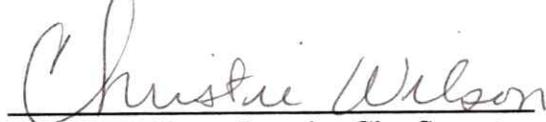
Adjourned at 7:24 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:


Christie Wilson, Interim City Secretary

