



**MINUTES OF CITY COUNCIL
REGULAR SESSION
APRIL 17, 2017**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:08 p.m. on Monday, April 17, 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 (absent)
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, Library Director Liz Gant, Seagoville Economic Development Director Kirk Clennan, Interim City Secretary Christie Wilson, and City Secretary Kandi Jackson

Invocation – Invocation was given by Mayor Childress.

Pledge of Allegiance – Pledge of Allegiance was led by Mayor Childress.

Oath of Office- City Secretary Kandi Jackson – Oath of Office was administered to City Secretary Kandi Jackson by Interim City Secretary Christie Wilson.

Mayor’s Report – Welcome new City Secretary Kandi Jackson.

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.

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 April 3, 2017 (City Secretary)**
- 2. Consider approving an amended contract for the Dallas Area Agency on Aging for Older Americans Act Program, specifically Section X. Compensation and Acknowledgement in regard to funding for the Senior Center (Library, Gant)**

Motion to approve – Magill; second by Epps; motion passed with all ayes.

REGULAR AGENDA-

- 3. Discuss and consider approving an ordinance amending the Code of Ordinances, Chapter 9, Fire Prevention and Protection, Article 9.04 “Fireworks”, Subsection 9.04.001 (b) to amend the exemption applicable to the property contiguous to the north side of Highway 175 which was annexed into the city after May 1, 2012 (Community Development)**

Property owner James Sudduth stated after consulting with Genesis Sprinkler System and Mr. Barr it was determined that it would not be practical for a sprinkler system to be installed in his building utilizing well water.

Motion to table to the next meeting to allow Mr. Sudduth to gather information about the minimum liability insurance and have the City of Seagoville listed as additional insured- Hernandez; second by Magill; motion passed with all ayes.

- 4. Acceptance of the City of Seagoville’s Comprehensive Annual Financial Report for Fiscal Year 2016 (Finance)**

Auditor Frank Conroy presented the Comprehensive Annual Financial Report for Fiscal Year 2016.

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

- 5. Acceptance of the City of Seagoville’s Popular Annual Financial Report for Fiscal Year 2016 (Finance)**

Finance Director Patrick Harvey presented the City of Seagoville’s Popular Annual Financial Report for Fiscal Year 2016.

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

- 6. Presentation of the City of Seagoville’s Six Month Financial Report for Fiscal Year 2017 (Finance)**

Finance Director Patrick Harvey presented the City of Seagoville’s Six Month Financial Report for Fiscal Year 2017.

- 7. Police Chief to update the council on pending legislation regarding cell phone use while driving (Police Chief)**

Police Chief Calverley stated this is H.B. 62 and if it is not passed, it will be brought back to Council. In response to a question by Councilmember Hernandez, Police Chief Calverley stated that there could be exclusions for law enforcement to H.B. 62 for a number of reasons, ex., if they are requested to call dispatch. City Manager, Patrick Stallings stated patrol cars are cramped as is, so hands free devices are being considered. Councilmember Magill suggested that anyone interested should participate in a ride-out [with a police officer] and they would be able to understand how cramped the patrol cars are.

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

Councilmember Hernandez reminded everyone that Keep Seagoville Beautiful is this coming Saturday, April 22, 2017 at Central Park.

9. 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.

No future agenda items.

Adjourned at 7:53 p.m.



APPROVED:

A handwritten signature in blue ink, appearing to read 'D. Childress', is written over a horizontal line.

Mayor Dennis K. Childress

ATTEST:

A handwritten signature in black ink, appearing to read 'Kandi Jackson', is written over a horizontal line.

Kandi Jackson, City Secretary