



**MINUTES OF CITY COUNCIL
WORK SESSION
APRIL 17, 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, 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	(arrived at 6:35 p.m.)
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, Library Director Liz Gant, City Attorney Alexis Allen, Finance Director Patrick Harvey, Seagoville Economic Development Director Kirk Clennan, Interim City Secretary Christie Wilson, and City Secretary Kandi Jackson.

B. Discuss regular session agenda items.

- 1. Consider approving City Council meeting minutes for April 3, 2017 (City Secretary)**
No changes requested.
- 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)**
Library Director Liz Gant stated this is an amended contract with changes occurring in Section X.

(Councilmember Hernandez arrived at 6:35 p.m.)

- 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)**

Mayor Childress requested James Sudduth give Council background concerning the requirements for his building. Property owner James Sudduth stated it is not practical for him to install a sprinkler system in his building while on well water because it would take

750 gallons per minute for 90 minutes. This would require him to have a 75,000 to 90,000 gallon storage tank. To run a line from city water to the building would require a 4 inch to 6 inch line. He asked Council to grant him an opportunity to resolve the noncompliance.

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

Finance Director Patrick Harvey stated Auditor Frank Conroy from auditing firm Fox, Byrd & Company, P.C. would present the City of Seagoville’s Comprehensive Annual Financial Report for Fiscal Year 2016.

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

Finance Director Patrick Harvey stated he would present the Popular Annual Financial Report for Fiscal Year 2016.

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

Finance Director Patrick Harvey stated he would present 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 H.B. 62 prohibits hand held devices and with it comes penalties. He also stated it contains clauses that exclude law enforcement under certain circumstances. The bill has passed House and is now in Senate.

A. Discuss board member attendance reports and provide direction to staff regarding vacancies. (Interim City Secretary)

Interim City Secretary Christie Wilson asked if vacancies for boards should be filled as applicants become available or wait until appointments occur in June. Council stated they would like to view the applications as they are received.

Adjourned at 6:51 p.m.



APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary