



**MINUTES OF CITY COUNCIL
WORK SESSION
MAY 01, 2017**

The Work Session of the City Council of the City of Seagoville, Texas was called to order 6:33 p.m. on Monday, May 01, 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 6:34
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, Seagoville Economic Development Director Kirk Clennan, Library Director Liz Gant, HR Director/Risk Manager Cindy Brown, and City Secretary Kandi Jackson.

A. Discuss Regular Session Agenda Items

- 1. Consider approving City Council meeting minutes for April 17 and April 24, 2017 (City Secretary)**
No changes requested.

(Councilmember Hernandez arrived at 6:34 p.m.)
- 2. Consider approving a resolution authorizing Dallas County to resell tax foreclosed properties located at 306 S Kaufman, Seagoville, Texas, by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code (City Manager)**
No changes requested.
- 3. Consider accepting resignation letters from Stacy Wright and Jodi Gunnels from the Parks & Recreation Board and declaring vacancies in Place 4 and Place 7 (Board Liaisons)**
No changes requested.

4. **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)**

Council requested James Sudduth give an update concerning the issuance of insurance. Property owner James Sudduth stated he could only get an insurance policy for \$1,000,000 per occurrence. Also, he stated he would install a fire sprinkler system when city water is accessible to his building.

5. **Discuss and consider approving the First Amendment to the Economic Development Agreement between Actuant Corporation and the Seagoville Economic Development Corporation (SEDC)**

Seagoville Economic Development Director Kirk Clennan stated Acutant Corporation is requesting an amendment to the Incentive Agreement from \$1.7 million dollars to \$2.4 million dollars in renovations to the premises, and an extension of the completion date from December 31, 2016 to September 30, 2017.

6. **Discuss and consider approving a resolution authorizing the City Manager to execute a Memorandum of Understanding/Interlocal Agreement with Dallas County District Attorney’s Office for the purpose of sharing criminal justice information (Police Chief)**

Police Chief Caverley stated this is a resolution authorizing the City Manager to execute a Memorandum of Understanding/Interlocal Agreement with Dallas County for sharing criminal justice information. He also stated this is done electronically and will save time and manpower for filing cases.

7. **Discuss and consider declaring vacancies due to absences on the Planning & Zoning Commission, Library Board, Parks & Recreation Board, and the Animal Shelter Advisory Committee (Board Liaisons)**

City Secretary Kandi Jackson stated staff is requesting official action as Council determines appropriate, due to absenteeism on the following boards. Some absences may be considered excused according to the Council Rules of Procedure regarding Boards/Attendance.

Animal Shelter Oversight Committee (Place 5)

Planning & Zoning Commission (Place 6)

Library Board (Places 1 and 6)

Parks & Recreation (Places 1,2, and 5) [Places 4 and 7 were addressed on Consent Agenda]

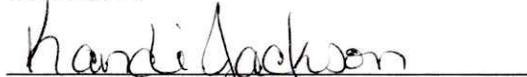
Adjourned at 6:51 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:


Kandi Jackson, City Secretary