



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

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:02 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
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, Library Director Liz Gant, HR Director/Risk Manager Cindy Brown, Seagoville Economic Development Director Kirk Clennan, and City Secretary Kandi Jackson.

Invocation – Invocation was given by Councilmember Magill.

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

Proclamation- Motorcycle Safety Awareness Month was presented to Guardians of the Children Grove Chapter, Hi-Way Masters Riding Club, and Blacksheep Motorcycle Club.

Mayor's Report – Pray for all of those affected by the storms. Pray for law enforcement as well as EMS personnel with the events that transpired today.

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.*

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 17 and April 24, 2017 (City Secretary)**
- 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)**

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)**
Motion to approve – Magill, second by Hernandez; motion passed with all ayes.

REGULAR AGENDA-

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)**
Motion to open Agenda Item 4 for discussion- Hernandez, second by Magill; motion passed with all ayes.

(Councilmember Fruin left meeting at 7:09 p.m.)

In response to a question by Councilmember Hernandez, Community Development Director Ladis Barr stated the occupant would be in compliance of the ordinance if he installed a fire sprinkler system within six (6) months of the city providing water lines and listed the city as additional insured.

Motion to allow a four (4) year extension with the current insurance coverage that occupant has in place, \$1 million dollars per occurrence, listing the city as additional insured, and within six (6) months of the city providing water to that area, the occupant will provide a fire sprinkler system to the building where he stores and sells fireworks- Hernandez, second by Howard; motion passed with all ayes.

(Councilmember Fruin returned to meeting at 7:13 p.m.)

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 millions dollars to \$2.4 million dollars in renovations to the premises, and extend the completion date of December 31, 2016 to September 30, 2017.

Motion to approve – Hernandez, second Magill; motion passed all ayes.

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)**
Motion to approve – Epps; second by Howard; motion passed with all ayes.

7. Discuss and consider declaring vacancies due to absences on the Planning & Zoning Commission, Library Board, Park & 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 6) [Places 4 and 7 were addressed on Consent Agenda)

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

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

None

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.

Councilmember Hernandez asked Police Chief Calverley to inform council concerning the laws on paper license plates. Specifically, he wanted to know how they are used, who issues them, and the number of violations in the last eighteen (18) months.

10. Executive Session convened at 7:21 p.m.

In compliance with Section 551.071 of the Texas Government Code, Council will convene into a closed session to consult with the City Attorney about contemplated litigation concerning the City’s Planning & Zoning operations.

11. Reconvene Into Regular Session at 8:08 p.m.

No action

Adjourn at 8:08

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary