



**MINUTES OF CITY COUNCIL
REGULAR SESSION
MAY 15, 2017**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:00 p.m. on Monday, May 15, 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, Library Director Liz Gant, Community Development Director Ladis Barr, City Attorney Alexis Allen, Finance Director Patrick Harvey, Seagoville Economic Development Director Kirk Clennan, HR Director/Risk Manager, and City Secretary Kandi Jackson.

Invocation – Invocation was given by Councilmember Magill.

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

Oaths of Office for Newly Elected City Council Members – Oath of Office was given to Mayor Childress, Councilmember Jose Hernandez, and Councilmember Mike Fruin.

Proclamation – Officers Memorial Week – Mayor Childress presented the Officers Memorial Week Proclamation to Chief Calverley.

Mayor’s Report – Mayor Childress asked to keep all police officers, firefighters, emergency medical services/paramedics, and first responders in your prayers.

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 May 1, 2017 (City Secretary)**
- 2. Consider a Resolution Declaring a 2011 Ford, Crown Victoria Property Surplus and Authorizing the City Manager to Sell, Trade, or Dispose of the Property in Accordance with the Processes Established in the Code of Ordinances (Police Chief)**

3. **Consider approving an Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the Company’s 2017 Rate Review Mechanism (RRM) Filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring reconciliation and rate adjustments if federal income tax rates change; terminating the RRM process for 2018 pending renegotiation of RRM terms and conditions; requiring the company to reimburse ACSC’s reasonable ratemaking expenses; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC’s legal counsel**

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

REGULAR AGENDA-

4. **Discuss laws concerning paper license plates (Police Chief)**
Chief Calverley informed Council about the laws on paper license plates. He stated Seagoville Police Department has written 324 violations total, 301 citations, and 23 warnings in the last eighteen (18) months.
5. **Discuss and consider selection of Mayor Pro Tem for 2017-2018**
Councilmember Magill nominated Jose Hernandez as Mayor Pro Tem. Councilmember Howard nominated Jon Epps as Mayor Pro Tem. Councilmember Hernandez seconded his nomination. Mayor Childress called for a vote for Councilmember Jose Hernandez to be selected as Mayor Pro Tem.
Voting aye – Magill, and Hernandez
Mayor Childress called for a vote for Councilmember Jon Epps to be selected as Mayor Pro Tem.
Voting aye – Howard, Fruin, and Epps
Council thanked Hernandez for his service and congratulated Councilmember Epps.
6. **Discuss construction cost estimates for Crestview Drive, Ross Lane, Elizabeth Lane and Tunnell Street.**
Brian Haynes, P.E. for Halff & Associates presented the construction cost estimates for Crestview Drive, Ross Lane, Elizabeth Lane, and Tunnell Street.

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

Mayor Pro Tem Epps stated he appreciated the Police Department being more proactive within the community.

Councilmember Howard stated there will be a car show this Saturday at the Methodist Church on Malloy Bridge Road.

8. **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.

None

9. **Executive Session**

§ 551.071. Consultation with City Attorney: receive legal advice related to the City's tax rate adoption and apportionment.

10. **Reconvene Into Regular Session at 8:10 p.m.**

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

No action

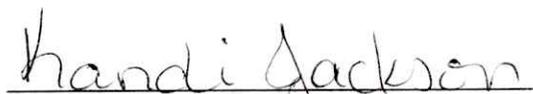
Adjourned at 8:10 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:


Kandi Jackson, City Secretary

