



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, JUNE 19, 2017**

**City Council Chambers, City Hall
702 N. Hwy 175
Seagoville, Texas 75159**

WORK SESSION – 6:30 P.M.

Call to Order

- A. Discuss regular session agenda items**
- B. Discuss road construction**
- C. Council Meeting dates for July**

Adjourn

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

Mayor's Report

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 June 05, 2017 (City Secretary)**
- 2. Consider a Resolution declaring a Scag Mower 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 (Ladis Barr)**

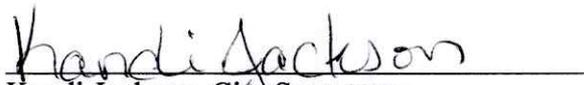
- 3. Consider a Resolution of the City of Seagoville, Texas finding that Oncor Electric Delivery Company LLC's application to change rates within the city should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution be sent to the company and legal counsel; and providing an effective date. (Pat Stallings)**

REGULAR AGENDA-

- 4. Conduct interviews with Board and Commission applicants (City Secretary)**
- 5. Consider approval of Ordinance No. 12-2017 approving a budget amendment for the fiscal year ended September 30, 2017 for the Water and Sewer Fund (Patrick Harvey)**
- 6. Approval of a Resolution for the purchase of a 2017 Peter-Built Vac-Con Jetter Truck for a total cost of Three Hundred Seventy Five Thousand Two Hundred Fifty Five dollars and zero Cents (\$375,255.00) through BuyBoard Cooperative Purchasing Contract Pricing; authorizing the City Manager to execute any and all necessary documents; and providing an effective date. (Phil DeChant)**
- 7. Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.**
- 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.**

Adjourn

Posted Thursday, June 15, 2017 by 5:00 P.M.


Kandi Jackson, City Secretary



As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Seagoville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Seagoville at least 72 hours in advance at (972) 287-6819. (TDD access 1-800-RELAY-TX)

DATES TO REMEMBER

- **Monday, July 10, 2017 is the next regular City Council meeting.**

Consent Agenda Item: 1

Meeting Date: **June 19, 2017**

Consider approving City Council Meeting Minutes for June 05, 2017 (City Secretary)

ITEM DESCRIPTION:

Approve Work Session and Regular Session City Council Meeting Minutes for June 05, 2017.

BACKGROUND OF ISSUE:

N/A

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval.

EXHIBITS

June 05, 2017 Work Session Meeting Minutes
June 05, 2017 Regular Session Meeting Minutes



**MINUTES OF CITY COUNCIL
WORK SESSION
JUNE 05, 2017**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 7:00 p.m. on Monday, June 05, 2017, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor	(absent)
Jon Epps	Mayor Pro Tem	
Rick Howard	Councilmember	
Harold Magill	Councilmember	
Mike Fruin	Councilmember	
Jose Hernandez	Councilmember	(absent)

The following staff members were also present: City Manager Patrick Stallings, Police Captain Steve Davis, Community Development Director Ladis Barr, Fire Chief Todd Gilcrease, City Attorney Alexis Allen, Director of Human Resources/Risk Manager Cindy Brown, Support Services Manager Christine Dykes, Seagoville Economic Development Director Kirk Clennan, and City Secretary Kandi Jackson.

A. Discuss regular session agenda items

B. Robyn Mota (Republic Services) – Sanitation Contract Information

Pat Stallings introduced Robyn Mota with Republic Services. Robyn presented sanitation contract information.

Adjourned at 7:21 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary



**MINUTES OF CITY COUNCIL
REGULAR SESSION
JUNE 05, 2017**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:21 p.m. on Monday, June 05, 2017, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor	(absent)
Jon Epps	Mayor Pro Tem	
Rick Howard	Councilmember	
Harold Magill	Councilmember	
Mike Fruin	Councilmember	
Jose Hernandez	Councilmember	(absent)

The following staff members were also present: City Manager Patrick Stallings, Police Captain Steve Davis, Fire Chief Todd Gilcrease, Community Development Director Ladis Barr, City Attorney Alexis Allen, Director of Human Resources/Risk Manager Cindy Brown, Support Services Manager Christine Dykes, Seagoville Economic Development Director Kirk Clennan, and City Secretary Kandi Jackson.

Invocation led by Councilmember Magill.

Pledge of Allegiance led by Mayor Pro Tem Epps.

Presentation for Sergeant Donald Blasingame Police Captain Steve Davis presented Sergeant Donald Blasingame with a plaque in recognition of his retirement.

Mayor's Report - None

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.*

None

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 15, 2017 and May 22, 2017 (City Secretary)**
- 2. Consider a resolution of the City Council of the City of Seagoville, Texas, approving the terms and conditions of the agreement of cooperation for CDBG/HOME/ESG programs with Dallas County, which is attached hereto and incorporated herein as**

exhibit A, authorizing the Mayor to execute said agreement, and, further authorizing the execution of any and all necessary documents with Dallas County for the submission of grant application(s) for the Community Development Block Grant Program; and providing an effective date (Ladis Barr)

- 3. Consider approval of Ordinance No. 11-17 amending Chapter 21, Article 21.02, Division 5, Electrical Code, Sections 21.02.251 and 21.02.252 to provide for the adoption of the National Electrical Code, 2017 Edition (Ladis Barr)**

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

REGULAR AGENDA-

- 4. According to SEDC Bylaws, Article V, *Functional Corporate Duties and Requirements*, Section 1, *Economic Development Plan and Program of Work* & Section 2, *Annual Corporate Budget*, "the Board shall research, develop, prepare and submit to the City Council for its approval, a long-range plan for the economic development of the City of Seagoville. Annually, the Board will submit to the City Council a work plan, budget, assessment of the local economic development environment and an evaluation of past performance for the City Council's review and approval. At least sixty (60) days prior to the commencement of each fiscal year of the Corporation, the Board shall adopt a proposed budget of expected revenues and proposed expenditures for the next fiscal year. The budget shall not be effective until the same has been approved by the City Council." The brief summary below highlights elements of the above effort to meet these requirements (Kirk Clennan)**

Kirk Clennan presented a progress report.

- 5. Direct staff concerning July 03, 2017 Council Meeting (City Secretary)**

Motion to reschedule meeting –Howard, second by Magill; motion passed with all ayes.

- 6. Conduct a public hearing to receive input in the development of the proposed project for the FY 2017 Dallas County Community Development Block Grant (Ladis Barr)**

Mayor Pro Tem Epps opened the public hearing at 7:57p.m.

No citizen spoke for or against.

Mayor Pro Tem Epps closed the public hearing at 8:00 p.m.

7. **Discuss and consider approval of a Resolution approving the FY 2017 Community Development Block Grant (“CDBG”) budget in the estimated amount of \$206,670 for FY 2017 and \$325,000 carry over funding from FY 2015 for an approximate total of \$531,670 to be utilized for road rehabilitation in the Stafford Addition of the City of Seagoville, Dallas County, Texas, to wit: Bowers Road, Elmo Drive, Seago Drive, Moore Street, Netherland Drive and Stafford Drive (Ladis Barr)**

Motion to approve – Magill, second by Howard; 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.

None

Adjourned at 8:03 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary

Consent Agenda Item: 2

Meeting Date: **June 19, 2017**

Consider a Resolution declaring a 2008 72” cut Scag Mower 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. (Ladis Barr)

ITEM DESCRIPTION:

Consider approving a Resolution authorizing the City Manager to sell, trade, or dispose a 2008 72” cut Scag mower.

BACKGROUND OF ISSUE:

City staff identified a 2008 72” cut Scag mower with over 965 hours on the mower that has serviced Seagoville Parks Department well; however it is no longer a viable asset to the City based on hours and maintenance issues. City Ordinance requires that Council declare this item as surplus before the City Manager may dispose, sell, or trade this item in accordance with established city ordinances guidelines.

Staff proposes to sell and/or auction the 2008 72” cut Scag mower through an on-line auction company known as (propertyroom.com). Propertyroom.com will take physical possession of the mower and other related components as prescribed by law. Propertyroom.com will dispose of this vehicle through the online auction process, and a portion of the proceeds will be forwarded to the City of Seagoville.

FINANCIAL IMPACT:

The City of Seagoville has an existing agreement with propertyroom.com for their services. Propertyroom.com charges 12.5% for their service and remits 87.5% of the sale back to the City.

RECOMMENDATION:

Staff recommends approval.

EXHIBITS:

Resolution

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. 31-R-2017

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS, DECLARING A 2008 72" CUT SCAG MOWER PROPERTY SURPLUS AND AUTHORIZING THE CITY MANAGER TO SELL, TRADE AND/OR DISPOSE OF IT IN ACCORDANCE WITH THE PROCESS ESTABLISHED IN THE CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF ANY AND ALL RESOLUTIONS IN CONFLICT; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council recognizes that in the normal course of providing municipal services, the various Departments will exhaust the useful life of its capital equipment, and other property that does not meet the capital equipment threshold, to the point where it is no longer cost effective to maintain and operate; and

WHEREAS, the above categories of property and equipment do not contribute to providing municipal services and need to be removed from City inventories and storage; and

WHEREAS, the City Council, according to the Code of Ordinances, declares the property more specifically described as a 2008 72" cut Scag mower with over 965 hours as surplus property; and

WHEREAS, the City Secretary shall maintain inventory records of each item of surplus property sold or disposed of and the sale price of or destination of each item; and

WHEREAS, the City Council has determined that declaring this property as surplus is in the best interest of the City of Seagoville; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:

SECTION 1. The City Council declares the property specifically described as a 2008 72" cut Scag mower with over 965 hours as surplus property and authorizes the City Manager to sell, trade and/or dispose of the property according to law.

SECTION 2. All resolutions of the City of Seagoville heretofore adopted which are in conflict with the provisions of this Resolution be, and the same are hereby repealed, and all resolutions of the City of Seagoville not in conflict with the provisions hereof shall remain in full force and effect.

SECTION 3. If any article, paragraph, subdivision, clause or provision of this Resolution, as hereby amended, be adjudged invalid or held unconstitutional for any reason, such judgment or holding shall not affect the validity of this Resolution as a whole or any part or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

SECTION 4. This Resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

DULY ORDERED by the City Council of the City of Seagoville, Texas, this the 19th Day of June, 2017

APPROVED:

DENNIS K. CHILDRESS, MAYOR

ATTEST:

KANDI JACKSON, CITY SECRETARY

APPROVED AS TO FORM:

ALEXIS G. ALLEN, CITY ATTORNEY

Consent Agenda Item: 3

Meeting Date: June 19, 2017

ITEM DESCRIPTION

Consider a Resolution of the City of Seagoville, Texas finding that Oncor Electric Delivery Company LLC's application to change rates within the city should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution be sent to the company and legal counsel; and providing an effective date. (Pat Stalling)

BACKGROUND OF ISSUE:

The City, along with 158 other cities served by Oncor Electric Delivery Company LLC ("Oncor" or "Company") is a member of the Steering Committee of Cities Served by Oncor ("Steering Committee"). The Steering Committee has been in existence since the late 1980s. It took on a formal structure in the early 1990s when cities served by the former TXU gave up their statutory right to rate case expense reimbursement in exchange for higher franchise fee payments. Empowered by city resolutions and funded by *per capita* assessments, the Steering Committee has been the primary public interest advocate before the Public Utility Commission, the Courts, and the Legislature on electric utility regulation matters for the last 30 years.

On March 17, 2017, Oncor filed an application to change rates with cities retaining original jurisdiction. In the filing, the Company seeks to increase system-wide transmission and distribution rates by \$317 million or approximately 7.5% over present revenues. The Company asks the City to approve an 11.8% increase in residential rates and a 0.5% increase in street lighting rates. If approved, a residential customer using 1000 kWh per month would see a bill increase of about \$6.68 per month.

The Steering Committee engaged the services of three consultants to review the Company's filing. The consultants identified numerous unreasonable expenses and propose significant reductions to the Company's request. Accordingly, the Steering Committee's attorneys recommend that all members adopt the Resolution denying the rate change. Once the Resolution is adopted, Oncor will have 30 days to appeal the decision to the Public Utility Commission of Texas where the appeal will be consolidated with Oncor's filing (i.e. PUC Docket No. 46957) currently pending at the Commission.

FINANCIAL IMPACT:

None.

EXHIBITS

Resolution No. 32-R-2017

RESOLUTION NO. 32-R-2017

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S ("ONCOR" OR "COMPANY") APPLICATION TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION BE SENT TO THE COMPANY AND LEGAL COUNSEL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Seagoville, Texas ("City") is an electric utility customer of Oncor Electric Delivery Company LLC ("Oncor" or "Company"), and a regulatory authority with an interest in the rates and charges of Oncor; and

WHEREAS, the City is a member of the Steering Committee of Cities served by Oncor ("Steering Committee"), a coalition of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area; and

WHEREAS, on or about March 17, 2017, Oncor filed with the City an application to increase system-wide transmission and distribution rates by \$317 million or approximately 7.5% over present revenues; and

WHEREAS, the Company asks the City to approve an 11.8% increase in residential rates and a 0.5% increase in street lighting rates; and

WHEREAS, the Steering Committee is coordinating its review of Oncor's application and working with the designated attorneys and consultants to resolve issues in the Company's filing; and

WHEREAS, through review of the application, the Steering Committee's consultants determined that Oncor's proposed rates are excessive; and

WHEREAS, the Steering Committee's members and attorneys recommend that members deny the Application; and

WHEREAS, after discussion and consideration, the City Council hereby finds it is in the best interest of the City and its citizens to deny Oncor's proposed rate change.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:

SECTION 1. That the rates proposed by Oncor to be recovered through its electric rates charged to customers located within the City limits, are hereby found to be unreasonable and shall be denied.

SECTION 2. That the Company shall continue to charge its existing rates to customers within the City.

SECTION 3. That the City's reasonable rate case expenses shall be reimbursed in full by Oncor within 30 days of the adoption of this Resolution.

SECTION 4. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 5. That a copy of this Resolution shall be sent to Oncor, Care of Howard Fisher, Oncor Electric Delivery Company, LLC, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202 and to Thomas Brocato, Counsel to the Steering Committee, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725.

SECTION 6. This resolution shall become effective immediately upon its approval.

DULY PASSED by the City Council of the City of Seagoville, Texas, on the 19th day of June, 2017.

APPROVED:

DENNIS K. CHILDRESS, MAYOR

ATTEST:

KANDI JACKSON, CITY SECRETARY

APPROVED AS TO FORM:

ALEXIS G. ALLEN, CITY ATTORNEY

(/cdb 06. 12.2017)

Regular Agenda Item: 4

Meeting Date: June 19, 2017

Conduct interviews with Board and Commission applicants. (City Secretary)

ITEM DESCRIPTION:

BACKGROUND OF ISSUE:

In the past the City Council has interviewed all board and commission applicants. At this time, brief interviews may be conducted with each applicant individually. For your convenience, a list of applicant's has been provided.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS

Applicant List

Boards & Commission Applicants

Library Advisory Board

Mary Graham

Pat Bearden

Cheryl Sinor

Renee Dominguez

Planning & Zoning

Garry Adams

Raymond Cover

Board of Adjustments

George Edwards

Jerry Yearout

Seagoville Economic Development

Barbara Sherman

Harold Magill

Jose Hernandez

Animal Shelter Advisory Committee

Ronnie Mohr, AVM

Keep Seagoville Beautiful

Charlotte Hernandez

Gladys Santiago

Regular Agenda Item: 5

Meeting Date: June 19, 2017

ITEM DESCRIPTION

Consider approval of Ordinance No. 12-2017 approving a budget amendment for the fiscal year ended September 30, 2017 for the Water and Sewer Fund. (Patrick Harvey)

BACKGROUND OF ISSUE:

At the conclusion of budget year 2016, the Water and Sewer Fund reserves were 176 days, 116 days above the Council's 60 day requirement. The FY 2017 budget was planned to have a reserve of 149.7 days, which is also above the Council's expectations. Staff requests that the Council consider acquisition of the Jetter truck via resources provided by the Water and Sewer Fund reserve. Including the acquisition of the Jetter truck (\$375,500) in the projected financials of the Water and Sewer Fund, the Fund reserves are projected to be at 130.4 days at fiscal yearend 2017. This compares favorably to the Council's requirement of 60 days.

FINANCIAL IMPACT:

Reduce the Water and Sewer Fund reserves by \$375,500.

EXHIBITS

Please refer to the following Water and Sewer Fund budget summary.

**City of Seagoville
Budget Summary
Water and Sewer Fund**

	FYE 9/30/2016	Adopted 2016-2017	Projected 2016-2017
Beginning Unrestricted Net Asset Balance	\$755,535	\$2,301,078	\$2,301,078
Revenues			
Water Services	\$2,462,782	\$3,117,634	\$3,117,634
Waste Water Service	2,882,845	3,120,468	3,120,468
Debt Proceeds for Hwy 175 Gravity Main Construction	-	600,000	-
Other Income	211,829	200,838	200,838
Total Revenues	\$5,557,458	\$7,038,940	\$6,438,940
Total Available Funds	\$6,312,992	\$9,340,018	\$8,740,018
Expenditures			
Operating and Debt Expenses:			
Administrative	\$176,211	\$164,652	\$164,652
Water	1,503,196	1,908,999	1,908,999
Sewer	1,985,052	2,349,774	2,349,774
Customer Service	249,538	214,119	214,119
Non-Departmental	38,991	153,606	153,606
Transfers Out	396,752	352,304	352,304
Debt	423,623	599,467	546,354
	4,773,362	5,742,921	5,689,808
Capital Outlay:			
Vehicles	100,321	-	-
Woodhaven Water line Project	-	400,000	400,000
Hwy 175 Gravity Main Crossing @ Environmental Way (funded by debt)	-	600,000	-
Wastewater System Asset Inventory, Hydraulic Model and Master Plan	-	174,200	174,200
Jetter Truck	-	-	375,500
Holt Cat Track Hoe	-	43,000	43,000
Replacement Meter Services Truck	-	25,000	25,000
2015 Water Projects	-	-	-
	100,321	1,242,200	1,017,700
Reserve for 2015 Street Projects	(861,769)	-	-
Total Expenditures and Reserve	4,011,914	6,985,121	6,707,508
Ending Unrestricted Net Asset Balance	\$2,301,078	\$2,354,897	\$2,032,510
<i>1 day of operations</i>	<i>\$13,078</i>	<i>\$15,734</i>	<i>\$15,589</i>
<i>Days of Reserve Balance</i>	<i>176.0</i>	<i>149.7</i>	<i>130.4</i>

ORDINANCE NO. 12-17

AN ORDINANCE OF THE CITY OF SEAGOVILLE, TEXAS, AMENDING ORDINANCE 30-16 WHICH ADOPTED THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING AMENDED APPROPRIATIONS FOR THE WATER AND SEWER FUND OF THE CITY; AUTHORIZING THE CITY MANAGER TO MAKE ADJUSTMENTS; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council approved the 2016-2017 Operating Budget by Ordinance 30-16 on September 12, 2016 appropriating the necessary funds out of the general revenues, grants and other revenues for the maintenance and operation of various funds, departments, activities and improvements of the City; and

WHEREAS, the Texas Local Government Code § 102.010, “Changes in Budget for Municipal Purposes”, allows a municipality to amend their budgets as deemed necessary for municipal purposes; and

WHEREAS, during FY 2017, it is projected that the fund reserves of the Water and Sewer Fund will be in excess of the City Council’s 60 day reserve requirement; and

WHEREAS, the City desires to purchase a Jetter truck to assist in meeting the asset management expectations of the Capacity Management Operation and Maintenance Program (CMOM); and

WHEREAS, upon full consideration of the matter, Council made such amendments to the adopted budget which in their judgment are warranted and in the best interest of the taxpayer of the City of Seagoville and is proposed as recorded in Section 1, replacing Exhibit A of the Adopted budget Ordinance 30-16;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS SUBJECT TO THE APPLICABLE STATE LAWS AND THE CITY CHARTER:

SECTION 1. That the appropriations for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017 for the operation of different funds and purposes of the City of Seagoville be amended as follows:

	<u>Adopted</u>	<u>Amendment</u>	<u>Amended</u>
Water and Sewer Fund	\$ 6,657,817	\$ 375,500	\$ 7,033,317

SECTION 2. That all provisions of the ordinance of the City of Seagoville in conflict with provisions of this ordinance, be and the same are hereby repealed, and all other provisions of the ordinances of the City of Seagoville not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 3. That should any sentence, paragraph, subdivision, clause, phrase, or section of this ordinance be adjudged or held to be unconstitutional, illegal, or invalid, the same should not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal, or unconstitutional.

DULY PASSED by the City Council of the City of Seagoville, Texas, on 19th day of June, 2017.

APPROVED:

DENNIS CHILDRESS, MAYOR

ATTEST:

KANDI JACKSON, CITY SECRETARY

APPROVED AS TO FORM:

ALEXIS ALLEN, CITY ATTORNEY

Agenda Item 6

Meeting Date: June 19, 2017

Approval of a Resolution for the purchase of a 2017 Peter-Built Vac-Con Jetter Truck for a total cost of Three Hundred Seventy Five Thousand Two Hundred Fifty Five dollars and zero Cents (\$375,255.00) through BuyBoard Cooperative Purchasing Contract Pricing; authorizing the City Manager to execute any and all necessary documents; and providing an effective date. (Phil DeChant)

BACKGROUND OF ISSUE:

The Water and Sewer Department is requesting City Council's approval to purchase a new 2017 Peter-Built Vac-Con Jetter truck complete with all necessary equipment to vacuum, clean and maintain City sewer lines. This vehicle will replace a 1997 Vac-Con Jetter combo sewer maintenance vehicle, which reached its peak of viability to the City.

This purchase will ensure the City has the resources required to comply with the Environmental Protection Agency's (EPA) Best Practices as illustrated in the City's CMOM for the required maintenance on 10% of the City's sewer lines per year. The existing Jetter truck is not capable of meeting the new standards as outlined in the CMOM. The anticipated useful life of the new Jetter truck is fifteen (15) years.

The quote for the 2017 Peter-built Vac-Con Jetter truck and all associated equipment was obtained through Rush Truck Center who are members of BuyBoard Purchasing Cooperative. Subsequently this purchase will be from the BuyBoard Cooperative Purchasing Contract Pricing.

As a friendly reminder, when purchasing through a purchasing cooperative, such as BuyBoard all City and State purchasing requirements have been satisfied without having to obtain three (3) competitive bids.

FINANCIAL IMPACT:

The cost of the new replacement Jetter truck is \$375,255.00. The funds for this purchase will be allocated from the Water and Sewer Reserve Fund. The Finance Department will secure approval from the City Council to make a budget adjustment to the fund before the purchase is made.

EXHIBITS:

Resolution
2017 Budgetary Pricing Proposal

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. 33-R-2017

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS, AUTHORIZING THE PURCHASE OF A 2017 PETERBUILT VAC-CON JETTER TRUCK AT A TOTAL COST OF \$375,255.00 FROM RUSH TRUCK CENTER; PROVIDING FOR THE REPEAL OF ANY AND ALL RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council recognizes the need for a reliable vacuum truck for City sewage line cleaning and maintenance and

WHEREAS, through the BuyBoard cooperative purchasing program, this item has been bid in accordance with all applicable bidding statutes and policies; and

WHEREAS, the City Council has determined that Rush Truck Center has met all bid specifications and is the lowest and most responsive bid.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:

SECTION 1. That the City Council hereby authorizes the purchase of one 2017 Peterbuilt Vac-Con Jetter truck totaling \$375,255.00 from Rush Truck Center and authorizes the City Manager to disburse the funds.

SECTION 2. All resolutions of the City of Seagoville heretofore adopted which are in conflict with the provisions of this resolution be, and the same are hereby repealed, and all resolutions of the City of Seagoville not in conflict with the provisions hereof shall remain in full force and effect.

SECTION 3. If any article, paragraph, subdivision, clause or provision of this resolution, as hereby amended, be adjudged invalid or held unconstitutional for any reason, such judgment or holding shall not affect the validity of this resolution as a whole or any part or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

SECTION 4. This resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

DULY ORDERED by the City Council of the City of Seagoville, Texas, this 19th day of June, 2017.

APPROVED:

DENNIS K. CHILDRESS, MAYOR

ATTEST:

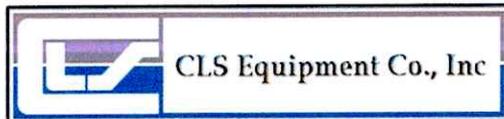
KANDI JACKSON, CITY SECRETARY

APPROVED AS TO FORM:

ALEXIS G. ALLEN, CITY ATTORNEY



PETERBILT



Authorized VACCON DEALER:
CLS Equipment Co., Inc.
726 So. Sherman St.
Richardson, TX 75081

Date 06/03/2017
Number 48324R1STOCK
Type of Quote Dual
PO

2017 Budgetary Pricing Proposal

Retail Purchaser City of Seagoville, Texas
Attn: Chris Ryan.

Ship To CLS -Richardson, Texas

***NEW TRUCK IN STOCK _INVENTORY
11 CUBIC YARD / 827 ROOTS BLOWER / 1300 GALLON WATER /HYDROXCAVATION PKG.

DUAL ENGINE — OPERATES ALL FUNCTIONS IN NEUTRAL

Model Number - V PD4211HE/1300 (827 at 18") L H A -P

Main Information

Model	PD4211HE/1300 (827 at 18")
Blower	Hydrostatic Drive
Boom	10' Aluminum Telescoping Boom with Pendant Control Station
Hose Reel	Front Mounted, Articulating to Driver Side, 800' (1") Capacity (Std. Pivot)
Jet Rodder Hose	800' x 3/4" Jet Rodder Hose - (non-continuous)
Water System	50 gpm/3000 psi Pump
Auxiliary Engine	John Deere 6-Cylinder 185 HP at 2400 rpm 415 CID Tier 3 Flex
Water Pump	GIANT

Other Items

Qty Description

- 1 ALL WARNING Lights to be AMBER/BLUE
- 1 Debris Body "Power Flush" System, 8 jets
- 1 A Flat Style Rear Door ilo Dome Style Door Including Hydraulic Opener will be Provided
- 1 Rear Splash Shield - Rear Flange Mounted

- 1 Rubber pad on standard deflector
- 1 Winter Recirculating System for Rodder Hose
- 1 Air Purge System
- 1 1/4 turn ball valve water drain (cannot choose both 2-1/2" gate valve and 1/4 turn ball valve, only choose one)
- 1 Variable Flow Valve (Valve Only) - nozzles required
- 1 Lazy Susan Pipe Rack (Holds 5 Pipes)
- 1 2) 24" x 18" x 18" Aluminum Rear Tool Boxes, mtd each side of extended frame units, 1000 or 1300 gallons only
- 1 LED 4 Strobes - (2) front bumper / (2) rear bumper - Whelen 50A03ZCR - Amber
- 1 LED Arrow Board, Rear Debris Tank Door Mounted - Whelen TA1251NF1 Traffic Arrow
- 1 Low Water Alarm with Light
- 1 Remote Control (Wireless): Boom, Vacuum Breaker, Throttle & Debris Body (includes Hi-Dump, if applicable). Does not include remote cable pendant controls for boom or hi dump.
- 1 50' Capacity Retractable Hand Gun Hose Reel
- 1 Lateral Cleaning Kit w/150' x 1/2" Hose w/Nozzle, Dolly style mounts
Hydroexcavation package includes: 50' retractable handgun hose reel with 50' of 1/2" high pressure hose,
- 1 HP/Quick disconnect, heavy duty HP unloader valve, main control ball valve, 7/8" x 1/2" Sch. 80 Lance w/Quick Dcn., Sngl. Fwd. Spray Nozzle, Horiz. Hand.
- 1 Remote Boom Grease Zerk Assembly (Ground Level - includes water pump drive)
- 3 First Aid Kit 690-0500
- 1 Aluminum Dual Roller Level Wind Guide, (in lieu of plastic)
- 1 Paint: To be advised
- 1 Water Pump Remote Oil Drain
- 1 Anti-Sail Mud Flaps (rear)
- 1 LED Boom Mounted Flood Lights - Whelen NP6BB Worklight
- 1 LED Rear Mounted Flood Lights - Whelen NP6BB Worklight
- 1 LED Flood Light - Water Pump Work Area - Whelen NP6BB Worklight
- 1 Traffic Camera With Color Monitor - MUST PICK CAMERA PLACEMENT
- 1 Rear Camera Placement
- 1 Midbody LED Strobes - Frame Mounted - Whelen 50A03ZCR - Amber
- 1 Rear Door Drain Valve Flush Out Connection
- 1 Stainless Steel Ball on Debris Body Level Indicator
- 1 Long Handle Storage Placement - Mounted in Storage Box Under Shelf
- 1 Cone Storage Rack - MUST SELECT PLACEMENT BELOW
- 1 Cone Storage Rack Placement - Rear of Frame
- 1 Screen assembly over drain port in debris tank
- 1 Debris tank drain screen placement - Standard drain valve
- 1 Omnibus Precision Power&C System (OPP)-Electronic Controller System-Includes: a color monitor, electronic footage counter, and pressure compensated hydraulics. AVAILABLE: DUAL AND SINGLE ENG MACHINES.

Truck Chassis Information

Pool Truck Chassis Model **Peterbilt 348 6x4 66000GVWR PX-9 345HP 3000RDS**

Qty	Description
1	2017 PETERBILT MODEL348 66,000GVWR/ PX9 ENGINE / ALLISON 3000RDS

Machine Total \$372,730.00
Delivery \$2,525.00
Total***\$375,255.00

Offered by: Jerry Sonnier ___

Accepted by: _____

****DELIVERY, TRAINING AND SETUP INCLUDED**



VAC-CON

Regular Agenda Item: 7

Meeting Date: June 19, 2017

Receive Councilmember Reports/ Items of Community Interest

ITEM DESCRIPTION

Section 551.0415 of the Texas Government Code authorizes a quorum of the governing body of a municipality or county to receive reports about items of community interest during a meeting without having given notice of the subject of the report if no action is taken. Section 551.0415 defines an “item of community interest” to include:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in status of a person’s public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

Regular Agenda Item: 8

Meeting Date: **June 19, 2017**

Future Agenda Items

ITEM DESCRIPTION:

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.