



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
JUNE 19, 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, June 19, 2017, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:**

Dennis Childress	Mayor
Jon Epps	Mayor Pro Tem
Jose Hernandez	Councilmember
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	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, Water Utilities Director Phil DeChant, Assistant Water Utilities Director Chris Ryan, City Attorney Alexis Allen, Finance Director Patrick Harvey, HR Director/Risk Manager Cindy Brown, and City Secretary Kandi Jackson.

**Invocation** – *Invocation was given by Mayor Dennis Childress.*

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

**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 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)**

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

**REGULAR AGENDA-**

4. **Conduct interviews with Board and Commission applicants (City Secretary)**  
*Mayor Childress stated his only question for all applicants will be if they have time to serve on the board for which they have applied.*  
**Library Advisory Board**  
*Mary Graham at 1310 Bryan Place, stated she does have time to serve. Cheryl Sinor at 309 Shadywood Lane, stated she does have time to serve. Renee Dominguez at 3019 Highgate Drive, stated she does have time to serve.*  
*Applicants for the Library Advisory Board were appointed as follows:*  
**Place 1 – Cheryl Sinor with term expiring 2019**  
**Place 3 – Mary Graham with term expiring 2019**  
**Place 5 - Pat Bearden with term expiring 2019**  
**Place 6 – Renee Dominguez with term expiring 2019**  
**Planning & Zoning Commission**  
*Alexandria Perez at 806 Brandon, stated she needs to serve on a board that does not meet on Tuesday evening as she has other obligations on Tuesday evenings. She wants to continue serving on Planning & Zoning until August or until her position can be filled. She is very committed to serving the City of Seagoville and it is her desire to be considered for other boards.*  
*Applicants for the Planning & Zoning Commission were appointed as follows;*  
**Place 3 – Garry Adams with term expiring 2019**  
**Place 4 – Alexandria Perez with term expiring 2019**  
**Place 7 – Raymond Covert with term expiring 2019**  
**Board of Adjustments**  
*Jerry Yearout at 710 E. Simonds Raod, stated he does have time to serve.*  
*Applicants for the Board of Adjustments were appointed as follows;*  
**Place 1 – Jerry Yearout with term expiring 2019**  
**Place 3 – George Edwards with term expiring 2019**  
**Seagoville Economic Development Corporation**  
*Barbara Sherman at 2215 E. Simonds Road, stated she does have time to serve. Harold Magill at 1008 Ard Road, stated he currently serves on the Seagoville Economic Development Board and would like to continue to serve. Jose Hernandez at 737 Fairview Avenue, stated he desires to continue serving on the Seagoville Economic Development Board.*  
*Applicants for the Seagoville Economic Development Corporation were appointed as follows;*

**Place 1 – Barbara Sherman with term expiring 2019**

**Place 3 – Harold Magill with term expiring 2019**

**Place 5 – Jose Hernandez with term expiring 2019**

**Place 7 – Alexandria Perez with term expiring 2019**

**Animal Shelter Advisory Committee**

*Applicants for the Seagoville Animal Shelter Advisory Committee were appointed as follows;*

**Place 1 – Ronnie Mohr, AVM, with term expiring 2019**

**Keep Seagoville Beautiful Commission**

*Charlotte Hernandez at 737 Fairview Avenue, stated she does have time to serve.*

*Applicants for the Keep Seagoville Beautiful Commission were appointed as follows;*

**Place 4 – Gladys Santiago with term expiring 2019**

**Place 5 – Charlotte Hernandez with term expiring 2019**

- 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)**

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

- 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); authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Phil DeChant)**

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

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

*None.*

- 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.*

**Adjourned at 7:28 p.m.**

**APPROVED;**



Mayor Dennis K. Childress

**ATTEST:**



Kandi Jackson, City Secretary

