



**MINUTES OF CITY COUNCIL
REGULAR SESSION
JULY 17, 2017**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:01 p.m. on Monday, July 17, 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, City Attorney Alexis Allen, Finance Director Patrick Harvey, Seagoville Economic Development Director Kirk Clennan, HR Director/Risk Manager Cindy Brown, Police Captain Steve Davis, Police Support Services Manager Christine Dykes, and City Secretary Kandi Jackson.

Invocation – *Invocation was given by Councilmember Magill.*

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

Presentation – Texas Police Chief’s Association Foundation Best Practices Program – *Jeriahmy Miller presented Chief Calverley and Staff with a certificate of recognition for Texas Law Enforcement Best Practices Program.*

Mayor’s Report – *Mayor Childress stated the Police Department had a great foundation to build on and they continue to do that with good leadership. He also stated Dallas County sprayed the City of Seagoville for the West Nile virus. Dallas County also sprayed at the beginning of July.*

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 19, 2017 (City Secretary)**

- 2. **Consider approving a resolution authorizing Dallas County to resell tax foreclosed properties located at 604 Durham, 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. **Approval of a Resolution authorizing the City Manager to execute an Interlocal Agreement between the City of Seagoville and Dallas County Health and Human Services for food establishment inspections and environmental health services for Fiscal Year 2017-2018**

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

REGULAR AGENDA-

- 4. **Conduct interviews with Board and Commission applicants (City Secretary)**
City Secretary Jackson stated there are a total of three applicants for Boards & Commissions. Two are applying for the Planning & Zoning Commission and one is applying for the Keep Seagoville Beautiful Commission. There are two positions open on the Planning & Zoning Commission and two positions open on the Keep Seagoville Beautiful Commission. She also stated applicant Ritha Edwards was not able to be here tonight, but applicants Brian Williams and Karl Boss are here for any questions. Mayor Childress stated Alexandria Perez is on the Planning & Zoning Committee and will need to be able to leave that position so she can attend school. Ritha Edwards and Brian Williams applied for the two vacancies on the Planning & Zoning Commission. He asked Brian Williams to introduce himself to Council. Applicant Brian Williams stated he is a resident of Seagoville, manages Valvoline Express, and is very community oriented.
Motion made to appoint Ritha Edwards to Place 5 and Brian Edwards to Place 6 on Planning & Zoning Commission – Hernandez, second Magill; motion passed with all ayes.
Mayor Childress stated Karl Boss applied to be reappointed to Keep Seagoville Beautiful Commission and asked him to introduce himself to Council. Applicant Karl Boss stated he has enjoyed being a part of the Keep Seagoville Beautiful Commission and he would like to continue.
Motion made to appoint Karl Boss to Place 7 on the Keep Seagoville Beautiful Commission – Magill, second Howard; motion passed with all ayes.

- 5. **Mayor Pro Tem Jon Epps requested this Agenda Item to be placed on the July 17, 2017, City Council Agenda for the purpose of discussing and considering directing the Seagoville Economic Development Corporation (SEDC) to include a policy in their Bylaws regulating the use of the SEDC credit/debit cards by staff.**
City Manager Stallings stated Finance Director Harvey is able to include a breakdown of the debit/credit card purchases in the Monthly Report to Council.
Motion to accept Agenda Item #5 – Epps, second Magill.
Councilmember Hernandez requested the motion be amended to not include the breakdown in the By-Laws.

Motion to rescind motion to accept Item #5 – Epps, Second Magill.

Motion to receive Monthly Itemized Report from finance – Epps, second Magill; motion passed with 4 ayes (Howard, Magill, Fruin, Epps) 1 nay (Hernandez).

6. Discuss and consider authorizing City Manager to create a new Planning Technician position (Community Development, Barr)

Community Development Director Barr stated the Planning Department is inundated with the number of Developers that are interested in building in the City of Seagoville.

In response to a question by Councilmember Fruin, Community Development Director Barr stated by adding this position it would help alleviate his workload.

Motion to approve Planning Technician Position – Hernandez, second; motion passed with all ayes.

7. Discuss and consider directing staff to work with the Planning and Zoning Commission to present a draft proposal reinstating a U.S. Highway 175 Overlay District (Councilmember Hernandez & Community Development, Barr)

Councilmember Hernandez stated he would like to see a neater appearance so he is requesting Planning & Zoning discuss implementing an Overlay District for U.S. Highway 175.

Mayor Childress stated the City of Seagoville had an Overlay District for U.S. Highway 175.

Motion to direct Staff to work with Planning & Zoning to create a draft proposal for U.S. Highway 175 Overlay District – Hernandez; second Magill; motion passed with 4 ayes (Magill, Fruin, Epps) 1 nay (Howard).

8. Consider approval of Ordinance No.13-2017 approving a budget amendment for the Street Maintenance Fund for the fiscal year ended September 30, 2017. (Finance, Harvey)

Motion to approve Ordinance No. 13-2017 – Howard, second Magill; motion passed with all ayes.

9. Presentation of City of Seagoville's Nine Month Financial Report for Fiscal Year 2017. (Finance, Harvey)

Finance Director Harvey presented the Financial Report for Fiscal Year 2017.

10. Discuss and consider directing staff on the selection of the movie to view at the annual "Movie in the Park" event in September (Community Development, Barr)

Mayor Pro-Tem Epps chose Despicable Me 3, Councilmember Fruin chose Sing, Councilmember Magill chose A Dog's Purpose, Councilmember Howard chose A Dog's Purpose, Councilmember Hernandez chose Beauty and the Beast.

Mayor Childress stated with two votes the movie to be viewed at the Annual Movie in the Park Event will be A Dog's Purpose.

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

Mayor Pro-Tem Epps stated since he has been on the City Council the City of Seagoville has come together to make the City a better place.

- 12. 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.

13. Executive Session

Recess into Executive Session in compliance with Texas Government Code:

(A) Section 551.074; Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney.

(B) Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager.

Mayor Childress recessed into Executive Session at 7:54 p.m.

14. Reconvene Into Regular Session

A. Take any action as a result of executive session regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Attorney.

B. Take any action as a result of executive session regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Manager

Mayor Childress reconvened back into Regular Session at 8:23 p.m. and stated no action to be taken.

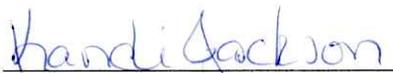
Adjourned at 8:23 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary