



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
AUGUST 21, 2017**

**The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:11 p.m. on Monday, August 21, 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, Water Utilities Director Phil DeChant, City Attorney Alexis Allen, Finance Director Patrick Harvey, Seagoville Economic Development Director Kirk Clennan, HR Director/Risk Manager Cindy Brown, and City Secretary Kandi Jackson.

**Invocation** – *Invocation was led by Harold Magill.*

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

**Mayor’s Report** – *Mayor Childress stated there will be a “Back to School Bash / Car Show” held on Sunday, August 27, 2017 at 107 N. Kaufman Street beginning at noon. He stated Billy Chasteen and several other people will sponsor the event. The proceeds will go to Seagoville Elementary School and Seagoville North Elementary School.*

**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 Workshop Minutes for July 31, 2017 and Regular City Council Meeting Minutes August 7, 2017 (City Secretary)**

2. **Consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing approval of a contract with the Texas Department of Public Safety (“DPS”) authorizing the City to purchase supplies necessary for the implementation of the breath testing and laboratory alcohol and drug testing program from DPS at a reduced cost; authorizing the Mayor to execute a contract with Texas Department of Public Safety, which is attached hereto as Exhibit A; and providing an effective date (Police Chief)**

*Motion to approve Consent Agenda Items# 1 and #2 – Epps; seconded by Magill, motion passed with all ayes.*

**REGULAR AGENDA-**

3. **Discuss and consider a Resolution of the City of Seagoville, Texas approving a Developer Agreement between the City of Seagoville and D.R. Cameron & Associates, Inc. pertaining to the construction of public infrastructure improvements for the development of Highland Meadows III; authorizing the City Manager to sign; and providing an effective date (Water Utilities Director)**

*Motion to approve Resolution of the City of Seagoville, Texas approving a Developer Agreement between the City of Seagoville and D.R. Cameron & Associates, Inc. – Howard; seconded by Magill, motion passed with all ayes.*

4. **Conduct the second public hearing to receive input on the proposed annexation of approximately 7,277± feet in length and 80' in width of the recorded public right-of-way of East Malloy Bridge Road, located in Kaufman County, Texas, beginning at its intersection with the northern boundary line of territorial limits of the City of Seagoville, and running north/northeast to its intersection with the southern boundary line of the territorial limits of the City of Seagoville. (HR Director/Risk Manager)**

*Mayor Childress opened the public hearing at 7:17 p.m.*

*No one spoke for or against.*

*Mayor Childress closed the public hearing at 7:17 p.m.*

5. **Conduct a public hearing to receive citizen input on the proposed tax rate of \$0.743800 per \$100 valuation, which exceeds the effective tax rate calculated by the Dallas County Tax Assessor/Collector of \$0.7209427 or 3.17%. This rate will raise more revenue from property taxes than last year’s budget by an amount of \$633,594 (Finance Director)**

*Mayor Childress opened the public hearing at 7:18 p.m.*

*No one spoke for or against.*

*Mayor Childress closed the public hearing at 7:18 p.m.*

6. **Conduct a public hearing to receive citizen input on the proposed FY 2017-2018 budget for all City funds. This budget will raise more property taxes than last year's budget by \$633,594 or 16.14%, and of that amount, \$529,902 is tax revenue to be raised from new property added to the tax roll this year (Finance Director)**

*Mayor Childress opened the public hearing at 7:18 p.m.*

*No one spoke for or against.*

*Mayor Childress closed the public hearing at 7:18 p.m.*

7. **Receive presentation from Chamber of Commerce regarding application for hotel/motel tax grant (Chamber of Commerce)**

*Chamber of Commerce Managing Director Edwards presented applications for hotel/motel tax grant.*

8. **Conduct public hearing to receive input on the proposed FY 2017-2018 hotel/motel tax budget; and direct staff on the proposed grant application(s) for FY 2017-2018 hotel/motel occupancy tax funds (Finance Director)**

*Mayor Childress opened the public hearing at 7:22 p.m.*

*No one spoke for or against.*

*Mayor Childress closed the public hearing at 7:22 p.m.*

*Motion to approve grant applicants for FY 2017-2018 hotel/motel occupancy tax funds- Epps, seconded by Howard.*

*Motion and second rescinded.*

*Motion to approve \$26,500 for the purpose of funding the grants- Hernandez; seconded by Fruin, motion passed with all ayes.*

9. **Conduct a public hearing to receive input on the proposed increase of water and drainage rates (Finance Director)**

*Mayor Childress opened the public hearing at 7:24 p.m.*

*No one spoke for or against.*

*Mayor Childress closed the public hearing at 7:24 p.m.*

10. **Discuss and consider First Reading of an Ordinance amending Chapter 19, Division 2, Rates and Charges, by amending section 19.03.061, Water Rates, to provide new rates for water services within the city; providing for a penalty clause; repealing conflicting ordinances; providing for the publication of the caption hereof; and providing an effective date (Finance Director)**

*First reading of an Ordinance to provide new rates for water services within the city.*

*No action.*

13. **Discuss hands-free mobile phone Ordinance (Rick Howard)**

*No Action.*

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

*Mayor Childress stated there will be a "Back to School Bash / Car Show" held on Sunday, August 27, 2017 at 107 N. Kaufman Street beginning at noon. He stated Billy Chasteen and several other people will sponsor the event. The proceeds will go to Seagoville Elementary School and Seagoville North Elementary School.*

*Mayor Childress stated the Fitness, Health, and Safety Fair will be on September 26, 2017 from 9:00 a.m. to 4:00 p.m. at City Hall.*

- 15. 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.*

*(Council Meeting was recessed until 8:00 p.m.)*

**16. Joint Executive Session with Seagoville Economic Development Corporation**

Pursuant to Texas Open Meeting Act, the Seagoville EDC and the City Council may convene into Executive Session to deliberate regarding the following matter:

Section 551.071 Gov't Code: Consultation with Attorney-concerning the legal relationship between the City of Seagoville and the Seagoville Economic Development Corporation

**17. Reconvene into Regular Session at 9:21 p.m.**

Take any action as a result of the joint executive session regarding consultation with Attorney-concerning the legal relationship between the City of Seagoville and the Seagoville Economic Development Corporation.

*No action taken.*

- 11. Receive a presentation on the Seagoville Economic Development Corporation budget for fiscal year October 1, 2017 through September 30, 2018. (SEDC)**

*Motion to table Items#11 and #12- Howard; seconded by Magill, motion passed with all ayes.*

- 12. Receive a presentation on the Seagoville Economic Development Corporation's Work Plan, including an Assessment of the Local Economic Development Environment and an Evaluation of Past Performance (SEDC).**

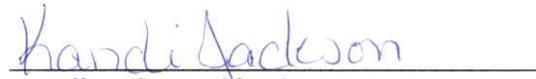
**Adjourned at 9:23 p.m.**

**APPROVED:**



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Mayor Dennis K. Childress

**ATTEST:**

  
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Kandi Jackson, City Secretary