



**MINUTES OF CITY COUNCIL  
WORK SESSION  
SEPTEMBER 11, 2017**

**The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:31 p.m. on Monday, September 11, 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, Community Development Director Ladis Barr, City Attorney Alexis Allen, Finance Director Patrick Harvey, HR Director/Risk Manager Cindy Brown, and City Secretary Kandi Jackson.

**A. Discuss Regular Session Agenda Items**

*Item #1 There were no questions.*

*Item #2 City Manager Stallings stated there is no cost to the model written Regional Capacity, Management, Operations and Maintenance Program. There were no questions.*

*Item #3 Finance Director Harvey stated the financial policy guides the efforts of managing the City's money.*

*Item #4 Police Chief Calverley stated this grant would allow the Police Department to purchase thirty (30) 2-way radios. He also stated the grant is 100% reimbursable.*

*Item #5 City Manager Stallings stated this item will be discussed during Regular Session.*

**Item # 6** Fire Chief Gilcrease stated this contract will be for three (3) years.

Councilmember Hernandez asked if the ambulance could be painted to match Seagoville Fire Department color scheme.

Acadian Ambulance Regional Vice President Back asked Council to give Acadian more time due to the cost of changing the color scheme.

Mayor Childress stated the City of Seagoville would appreciate changing the color scheme.

**Item #7** Finance Director Harvey stated the Investment Policy is the same as last year. He also stated it does reflect best practices in the industries in terms of managing investments.

**Item #8** There were no questions.

**Item #9** There were no questions.

(Councilmember Magill arrived at 6:44 p.m.)

**Item #10** Finance Director Harvey stated this is approval of the budget. He also stated one notable item in the budget is street maintenance which is a funding priority.

**Item #11** Finance Director Harvey stated this approves the tax rate for the next fiscal year and the recommendation is to keep the same tax rate as last year.

**Item #12** Finance Director stated this ratifies the tax increase.

**Item #13** Board Chair Dr. Cole stated Kirk Clennnan resigned as Seagoville Economic Development Corporation Executive Director effective August 31, 2017.

He stated there are changes in the Seagoville Economic Development Corporation By Laws. He stated on page #3 Seagoville Economic Development Corporation would like to change the meeting date from the second Monday of the month to meeting one time a month. On page #5 Seagoville Economic Development Corporation would like the City Secretary to take minutes for meetings. He also stated in Section #7 Seagoville Economic Development Corporation would like to change the Chief Administrative Officer to the City Manager.

**Item #14** City Manager Stallings stated this item will be discussed in Regular Session.

**Item #15** City Attorney Allen presented Public Improvement Districts (PID).

*Jim Hardin, Michael Matthews, and Abdi Yassin presented a Public Improvement District (PID) for Hart Meadows Subdivision.*

**Adjourned at 6:31 p.m.**

**APPROVED:**



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Mayor Dennis K. Childress

**ATTEST:**



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Kandi Jackson, City Secretary

