



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
SEPTEMBER 18, 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, September 18, 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, and City Secretary Kandi Jackson.

**Invocation** – *Invocation was led by Mayor Childress.*

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

**Mayor’s Report** – *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. He stated he is thankful for all of the hard work Ms. Cindy Brown does. He also stated Cindy and Jessica receive good reports and are doing well.*

**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 Work Session Meeting Minutes for September 11, 2017, and City Council Regular Session Meeting Minutes September 11, 2017 (City Secretary)**

- 2. Discuss and Consider a Resolution authorizing the Master Fee Schedule and providing an effective date (Finance Director)**

*Motion to approve Consent Agenda Items as read by Hernandez, seconded by Magill; motion passed with all ayes.*

**REGULAR AGENDA-**

- 3. Discuss, consider and approve an Economic Development Incentive Agreement between the Seagoville Economic Development Corporation and W. Parnell V, LLC (Chicken Express), for the retention and expansion of the facility located at 1699 N. US Highway 175, Seagoville, Texas, in an amount not to exceed \$75,000**

*Motion to approve an Economic Development Incentive Agreement between Seagoville Economic Development Corporation and W. Parnell V, LLC (Chicken Express), for the retention and expansion of the facility located at 1699 N. US Highway 175, Seagoville, Texas, in an amount not to exceed \$75,000 by Hernandez, seconded by Magill; motion passed with all ayes.*

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

*None.*

- 5. 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.*

- 6. 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: Seagoville Economic Development Director**

**(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 7:05 p.m.*

*Councilmember Hernandez requested Seagoville Economic Development Chair Dr. Cole participates in Section A of Executive Session.*

**7. Reconvene Into Regular Session**

*Mayor Childress reconvened into Regular Session at 7:18 p.m.*

**(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: Seagoville Economic Development Director**  
*Motion to approve the severance agreement of the Seagoville Economic Development Director by Hernandez, seconded by Magill; motion passed with all ayes.*

**(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**  
*Motion to approve the first amended and restated employment agreement for the City Manager for the City of Seagoville by Magill, seconded by Hernandez; motion passed with all ayes.*

**Adjourned at 7:19 p.m.**

**APPROVED:**



Mayor Dennis K. Childress

**ATTEST:**

  
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Kandi Jackson, City Secretary

