



**MINUTES OF CITY COUNCIL AND JOINT EXECUTIVE SESSION WITH THE
SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
WORK SESSION
OCTOBER 16, 2017**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:30 p.m. on Monday, October 16, 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

C. Don Cole	Board Chair	
Jose Hernandez	Board Vice Chair	
Barbara Sherman	Secretary/Treasurer	Absent
Harold Magill	Board Member	
Alexandria Perez	Board Member	Arrived at 7:06 p.m.
Stepper Sebastian	Board Member	Absent
Martin Ashley	Board Member	

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, Payables/Payroll Administrator Shirley Booth, Senior Finance Accountant Gail Lawrence, Library Director Liz Gant, and City Secretary Kandi Jackson.

Call to Order

- A. Discuss regular session agenda items**
- 1. Consider approving City Council Meeting minutes for October 2, 2017**

There were no questions.

2. Consider approving a Resolution authorizing the Mayor to sign a contract extension with the Dallas Area Agency on aging (DAAA)

Library Director Gant stated this Resolution is to extend the contract with Dallas Area Agency on Aging (DAAA) for one year.

3. Consider approving a Resolution authorizing the City Manager to execute an agreement with Toshiba Business Solutions for photocopier lease and maintenance

Library Director Gant stated this Resolution is for a five (5) year contract with Toshiba.

4. Consider approving a Resolution designating the Daily Commercial Record as the City of Seagoville official newspaper

City Secretary Jackson stated each year municipalities are required to designate an "official" newspaper. She stated this Resolution will designate Daily Commercial Record as the "official" newspaper for the City of Seagoville.

5. Discussion concerning maintenance of Seagoville Road

Community Development Director Barr stated there are approximately nine (9) locations on Seagoville Road in need of repair.

He stated the City is in the final stages of Woodhaven, Parkhaven, Greenhaven, and Hillhaven project. He stated there are approximately one (1) or two (2) manholes that may need to be lowered upon final gradation.

He stated Dallas County approved rehabilitation of Malloy Bridge Road from Cypress Road to Cobb Road and will be finished in the upcoming months. He also stated the Community Development Block Grant (CDBG) program will allow repairs of Netherland, Moore, Elmo, Stafford, and Seago.

City Manager Stallings stated he and the Community Development Director drive the roads of Seagoville at least once a week to determine the best way to spend funds for road repair.

6. Discuss and consider approval of a Resolution ratifying and approving change order expenditures for unbudgeted improvements related to the Woodhaven Subdivision Street Improvement Project in an amount not to exceed \$85,405.52

Community Development Director Barr stated this Resolution is to ratify and approve change order expenditures for unbudgeted improvements related to the Woodhaven Subdivision Street Improvement Project. He also stated May Road at Parkhaven and Woodhaven require additional concrete to accommodate drainage for the prevention of deterioration.

City Manager Stallings thanked Council for having the foresight to prepare during the budget process to maintain ditches.

He also stated once a week Staff meets with the contractor on the Woodhaven Project to monitor the progress.

B. Discuss roll-off costs and solid waste program with Republic Services

City Manager Stallings stated Councilmember Fruin requested a presentation on roll-off costs and he is absent tonight. Robyn Mota from Republic Services will be rescheduled.

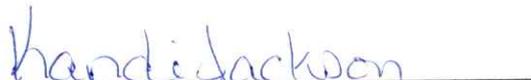
Adjourned at 6:52 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:


Kandi Jackson, City Secretary