



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

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:00 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, Library Director Liz Gant, Community Development Director Ladis Barr, City Attorney Alexis Allen, Finance Director Patrick Harvey, Payable/Payroll Administrator Shirley Booth, Senior Finance Accountant Gail Lawrence, Library Director Liz Gant, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Councilmember Magill.*

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

Recognition – **Patrick Harvey, Shirley Booth, and Gail Lawrence** *Maypr*

Mayor's Report –

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 Meeting minutes for October 2, 2017 (City Secretary)**
- 2. Consider approving a resolution authorizing the Mayor to sign a contract extension with the Dallas Area Agency on aging (DAAA) (Library Director)**
- 3. Consider approving a resolution authorizing the City Manager to execute an agreement with Toshiba Business Solutions for photocopier lease and maintenance (Library Director)**
- 4. Consider approving a resolution designating the Daily Commercial Record as the City of Seagoville official newspaper (City Secretary)**

Motion to approve Consent Agenda as read – Magill, seconded by Hernandez; motion passed with all ayes 4/0.

REGULAR AGENDA-

- 5. Discussion concerning maintenance of Seagoville Road**

Councilmember Magill stated the plans for road repair was heard during the Work Session. He stated the City is working diligently in making repairs and the citizens are grateful.

- 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**

Motion to approve 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 – Epps, seconded by Howard; motion passed with all ayes 4/0.

(Alexandria Perez arrived at 7:06 p.m.)

- 7. Discuss and consider approval of a Resolution authorizing the City Manager to issue a purchase order to C&M Concrete for road repair on various streets within the City of Seagoville.**

Motion to approve a Resolution authorizing the City Manager to issue a purchase order to C&M Concrete for road repair on various streets within the City of Seagoville – Hernandez, seconded by Magill; motion passed with all ayes 4/0.

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

Councilmember Howard stated he is thankful to have been principal of day at the grade school.

Councilmember Epps stated City Staff is doing a good job.

- 9. 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.**

Councilmember Magill stated he would like a discussion item on the percentage of developers allowed to reduce zoning requirements.

Mayor stated he would like an updated list of streets that will be repaired.

SEDC called to Order at 7:12 p.m.

- 10. City Council recessed into Joint Executive Session with Seagoville Economic Development Corporation at 7:12 p.m. in compliance with Texas Government Code:**

(A)Section 551.087: Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: “Project Cake.”

- 11. City Council and Seagoville Economic Development Corporation will reconvene into open session, and take action, if any, on matters discussed in Joint Executive Session.**

City Council and Seagoville Economic Development Corporation reconvened into Regular Session at 8:57 p.m. No action was taken as result of Executive Session.

SEDC Adjourned at 8:57 p.m.

12. City Council recessed into Executive Session at 9:00 p.m. in compliance with Texas Government Code:

(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 Secretary.

13. Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

City Council reconvened into open session at 9:08 p.m.

Motion to approve \$2,500 for City Secretary, Kandi Jackson – Hernandez, seconded by Magill; motion passed with all ayes 4/0.

Adjourned at 9:08 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:


Kandi Jackson, City Secretary