



**MINUTES OF CITY COUNCIL
REGULAR SESSION
NOVEMBER 6, 2017**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:04 p.m. on Monday, November 6, 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, Fire Chief Todd Gilcrease, Senior Finance Accountant Gail Lawrence, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Councilmember Magill.*

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

Mayor's Report – *Mayor presented City Manager Stallings with an appreciation plaque.*

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.*

Karl Boss at 2710 Old Farm Road stated is concerned about cars speeding in his neighborhood and would like information concerning the installation of speed bumps.

Mayor Childress stated Executive Session Items # 13 and #14 will be moved to the beginning of the Agenda.

13. City Council recessed into Executive Session at 7:10 p.m.

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: Municipal Court Judges

14. City Council Reconvene into Regular Session at 7:20 p.m.

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

Motion to renew (2) two-year employment contract with Judge McGee – Hernandez, seconded by Magill; motion passed with all ayes 5/0.

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 and Joint Executive Session with Seagoville Economic Development Corporation minutes for October 16, 2017 (City Secretary)**
- 2. Consider approving a Resolution authorizing the payment of \$58,288.06 to Dallas County Road and Bridge District Number 3 for street and park maintenance work completed between September 23, 2016 and September 28, 2017 (Community Development Director)**

Motion to approve Consent Agenda as read – Magill, seconded by Howard; motion passed with all ayes 5/0.

REGULAR AGENDA-

- 3. Discuss and consider removing Future Agenda Items from the Council Agenda (Mayor Childress)**

Mayor Childress stated removing Future Agenda Items from the Council Agenda would allow himself and Councilmembers to discuss with the City Manager his idea concerning items to be added to the Agenda. Subject matter from City Attorney etc.

After some discussion, Mayor Pro-Tem Epps stated he moves motion to be postponed indefinitely, seconded by Magill.

Mayor Childress asked Councilmember Epps to repeat his motion.

Councilmember Magill rescind his second.

Mayor Pro Tem Epps rescind his motion.

Mayor Pro-Tem Epps stated he moves to postpone Item # 3 indefinitely. Councilmember Magill asked if Mayor Pro Tem Epps was referring to Future Agenda Items being removed from the Council Agenda. Mayor Pro Tem Epps stated that is correct.

Councilmember Magill seconded the motion.

City Attorney Allen stated for clarity it would be best to state there is no action if there is not a motion to remove Future Agenda Items from the Council Agenda.

Councilmember Magill rescind his second and Mayor Pro Tem Epps rescind his motion.

No action.

- 4. Consider approving amending Chapter 5, Animal Control, of the Code of Ordinances by amending Article 5.01, Section 5.01.001 to provide definitions; by repealing and replacing Section 5.01.008 to provide area and distance requirements for keeping chickens in a residential area with a lot less than one (1) acre, and section 5.01.011 by adding Subsection (c) to provide for the maintenance of pens and enclosures for chickens on less than one (1) acre (Councilmember Hernandez)**

Councilmember Hernandez stated he asked for the Ordinance amendment as chickens are beneficial to families for food such as eggs and as pest control.

Motion to approve amending Chapter 5, Animal Control, of the Code of Ordinances by amending Article 5.01, Section 5.01.001 to provide definitions; by repealing and replacing Section 5.01.008 to provide area and distance requirements for keeping chickens in a residential area with a lot less than one (1) acre, and section 5.01.011 by adding Subsection (c) to provide for the maintenance of pens and enclosures for chickens on less than one (1) acre – Hernandez, seconded by Howard; motion passed with all ayes 5/0.

- 5. Discuss and consider directing staff on negotiations with developers concerning lot and home sizes in proposed planned developments (Councilmember Magill)**

Councilmember Magill stated negotiations were made that he did not understand until after he spoke with the City Manager. He believes, after his conversation with the City Manager, that the negotiations are positive for the City.

Mayor Childress stated he commends Councilmember Magill for seeking understanding and the rest of the Council for their foresight in the future of the City of Seagoville.

- 6. Discuss and consider approving a Resolution declaring certain city property surplus and authorizing the City Manager to sell, trade and/or dispose of it in accordance with the process established in the Code of Ordinances (Police Chief)**

Chief Calverley stated this Resolution approves declaring certain city property surplus and authorizing the City Manager to sell, trade, and/or dispose of it in accordance with the process established in the Code of Ordinances. He stated this will allow the Police Department Staff to replace thirty-one Glock Generation IV, .40 caliber handguns and one Glock Generation III, .40 caliber handgun with Glock Generation V model 17, 9mm handguns. He also stated this will allow the Police Department to trade-in their current supply of .40 caliber ammunition for a credit to purchase 9mm ammunition for the new handguns.

Motion to approve a Resolution declaring certain city property surplus and authorizing the City Manager to sell, trade, and/or dispose of it in accordance with the process established in the Code of Ordinances – Hernandez, seconded by Howard; motion passed with all ayes 5/0.

- 7. Discuss and consider approving an Ordinance approving refund of the FY 2006 and 2008 bonds (Finance Director)**

Senior Finance Accountant Lawrence stated this Ordinance approves a refund of the FY 2006 and 2008 bonds.

Jason Hughes with First Southwest presented a summary of General Obligatoin Refunding Bond Sale, Series 2017.

Motion to approve an Ordinance approving refund of the FY 2006 and 2008 bonds – Magill, seconded by Hernandez; motion passed with all ayes 5/0.

- 8. Discuss and consider approving a Resolution for the purchase of a Kubota Utility Rolls-Over Protection System (ROPS) Tractor at a total cost of Thirty One Thousand, Four Hundred Thirty Eight Dollars and Twenty One Cents (\$31,438.21) (Community Development Director)**

Community Development Director Barr stated this Resolution approves the purchase of a Kubota Utility Roll-Over Protection System (ROPS) Tractor at a total cost of Thirty One Thousand, Four Hundred Thirty Eight Dollars and Twenty One Cents (\$31,438.21).

Motion to approve a Resolution for the purchase of a Kubota Utility Roll-Over Protection System (ROPS) Tractor at a local cost of Thirty One Thousand, Four Hundred Thirty Eight Dollars and Twenty One Cents (\$31,438.21)- Epps, seconded by Howard; motion passed with all ayes 5/0.

- 9. Discuss and consider approving a Resolution for the purchase of a 15' Rotary Cutter Batwing with a total cost of Fourteen Thousand, Eight Hundred Thirty Three Dollars and Sixty Eight Cents (\$14,833.68) (Community Development Director)**

Community Development Director Barr stated this Resolution approves the purchase of a 15' Rotary Cutter Batwing with a total cost of Fourteen Thousand, Eight Hundred Thirty Three Dollars and Sixty Eight Cents (\$14,833.68).

Motion to approve a Resolution for the purchase of a 15' Rotary Cutter Batwing with a total cost of Fourteen Thousand, Eight Hundred Thirty Three Dollars and Sixty Eight Cents (\$14,833.68) – Magill, seconded by Fruin; motion passed with all ayes 5/0.

- 10. Discuss and consider approving a Resolution for the purchase of a Kubota Skid-Steer with a total cost of Forty Nine Thousand, Five Hundred Thirty Seven Dollars and Seventy Two Cents (\$49,537.72) (Community Development Director)**

Community Development Director Barr stated this Resolutions approves the purchase of a Kubota Skid-Steer with a total cost of Forty Nine Thousand, Five Hundred Thirty Seven Dollars and Seventy Two Cents (\$49,537.72).

Motion to approve a Resolution approving the purchase of a Kubota Skid-Steer with a total cost of Forty Nine Thousand, Five Hundred Thirty Seven Dollars and Seventy Two Cents (\$49,537.72) – Hernandez, seconded by Magill; motion passed with all ayes 5/0.

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

Councilmember Hernandez stated he handed about 332 hotdogs on Halloween and his last candy was handed out at 9:15 p.m.

Councilmember Howard stated he is thankful for the e-mails that inform Council of upcoming events.

Councilmember Magill stated he is thankful for Staff making the Woodhaven Project possible.

Councilmember Fruin stated he wants to thank the City Manager for doing a great job.

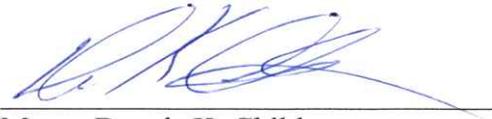
Mayor Pro Tem Epps stated he agrees with Councilmember Magill about the Woodhaven Project and the teamwork of the City of Seagoville.

12. 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 in the future he would like the agenda items to be discussed with the City Manager and Staff before adding them to the Council Agenda.

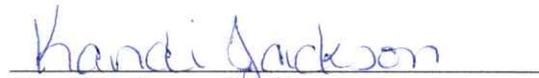
Adjourned at 8:02 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:


Kandi Jackson, City Secretary