



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
NOVEMBER 20, 2017**

**The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:10 p.m. on Monday, November 20, 2017, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:**

Dennis Childress	Mayor	
Jon Epps	Mayor Pro Tem	Absent
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, Fire Chief Todd Gilcrease, Library Director Liz Gant, Community Development Director Ladis Barr, City Attorney Alexis Allen, Finance Director Patrick Harvey, HR Director/Risk Manager, and City Secretary Kandi Jackson.

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

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

**Mayor's Report** – *None.*

**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 Meeting minutes for November 6, 2017 (City Secretary)**

*Motion to approve City Council Meeting minutes for November 6, 2017 – Magill, seconded by Howard; motion passed with all ayes 4/0.*

**REGULAR AGENDA-**

**2. Conduct interviews with Board and Commission applicants. (City Secretary)**

*City Secretary Jackson stated we have two applicants for Boards & Commissions. David Grimes is applying for Place 5 on the Animal Shelter Oversight Committee. She stated Place 5 is the only vacancy on that board. Misty Simmons is applying for Keep Seagoville Beautiful Commission which has vacancies in Place 2 and Place 3.*

*She also stated Misty Simmons is in attendance tonight for any questions.*

*In response to a question by Mayor Childress, Misty Simmons stated she does have the desire and time to serve on the Keep Seagoville Beautiful Commission.*

*Motion to appoint David Grimes to Place 5 on the Animal Shelter Oversight Committee and Misty Simmons to Place 2 on Keep Seagoville Beautiful Commission – Hernandez, seconded by Magill; motion passed with all ayes 4/0.*

**3. Discuss and Consider approving a Resolution of the City Council of the City of Seagoville, Texas ratifying and approving the purchase of 2018 Chevrolet ½ ton 4 wheel drive crew cab pickup in the amount \$44905.75 (Fire Department)**

*Fire Chief Gilcrease stated this Resolution ratifies the purchase of a 2018 Chevrolet ½ ton 4-wheel drive crew cab pickup in the amount of \$44, 905.75. He also stated it is ratifying the purchase because the purchase had to be made before November 20<sup>th</sup> in order to take advantage of a discount that was offered by the dealership.*

*Motion to approve a Resolution ratifying and approving the purchase of 2018 Chevrolet ½ ton 4 wheel drive crew cab pickup in the amount of \$44905.75 – Hernandez, seconded by Howard; motion passed with all ayes 4/0.*

**4. Discuss and consider approving a Resolution for the purchase of a 2018 Ford F-550 complete with all required heavy-duty suspension, powertrain, and all other accessories total cost of Fifty Three Thousand, Six Hundred Seventy Nine dollars and Zero cents (\$53,679.00) (Community Development Director)**

*Community Development Director Barr stated this Resolution is for the purchase of a 2018 Ford F-550 complete with all required heavy-duty suspension, powertrain, and all other accessories total cost of Fifty Three Thousand, Six Hundred Seventy Nine dollars and Zero cents (\$53,679.00).*

*Motion to approve a Resolution for the purchase of a 2018 Ford F-550 complete with all required heavy-duty suspension, powertrain, and all other accessories total cost of Fifty Three Thousand, Six Hundred Seventy Nine dollars and Zero cents (\$53,679.00)- Hernandez, seconded by Howard; motion passed with all ayes 4/0.*

- 5. Discuss and consider approving a Resolution for the purchase of a 102 x 32 Tandem Dual Trailer with Ramps with a total cost of Seven Thousand Nine Hundred Seventy-Five Dollars and Zero cents (\$7975.00) (Community Development Director)**

*Community Development Director Barr stated this Resolution is for the purchase of a 102x32 Tandem Dual Trailer with Ramps with a total cost of Seven Thousand Nine Hundred Seventy-Five Dollars and Zero cents (\$7975.00).*

*Motion to approve a Resolution for the purchase of a 102x32 Tandem Dual Trailer with Ramps with a total cost of Seven Thousand Nine Hundred Seventy-Five Dollars and Zero cents (\$7975.00) – Hernandez, seconded by Magill; motion passed with all ayes 4/0.*

- 6. Discuss and consider approving a Resolution casting the City of Seagoville’s vote for either Brett Franks, Mike Howard, or Michael Hurtt as the suburban cities’ representative to the Dallas Central Appraisal District Board of Directors (City Secretary)**

*City Secretary Jackson stated Dallas Central Appraisal District has completed the nomination process for persons to serve on the Board of Directors. She stated the three (3) nominees are: Mr. Brett Franks, Mr. Mike Howard, and Mr. Michael Hurtt. She also stated by State law, the City must vote by official ballot Resolution.*

*Motion to nominate Mr. Michael Hurtt – Hernandez, seconded by Magill; motion passed with all ayes 4/0.*

- 7. Discuss the status of street repairs and establish a list of street repair projects (City Manager)**

*City Manager Stallings stated it is normal for most cities to perform an annual street assessment however, it is costly to do so professionally. He advised that he and the Community Development Director have taken some classes and regularly perform a layman street assessment for the City of Seagoville.*

*City Manager Stallings reviewed a Suggested Street Repair List.*

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

*None*

- 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 Hernandez stated he would like information concerning the addition of a box on the utility bills for toy drive donations.*

**10. City Council recessed into Executive Session at 7:59 p.m.**

**Recess into Executive Session 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 Reconvened into Regular Session at 8:28 p.m.**

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

*No action.*

**Adjourned at 8:28 p.m.**

**APPROVED:**



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Mayor Dennis K. Childress

**ATTEST:**



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Kandi Jackson, City Secretary