



**SEAGOVILLE, TEXAS  
CITY COUNCIL MEETING AGENDA  
MONDAY, JANUARY 8, 2018**

**City Council Chambers, City Hall  
702 N. Hwy 175  
Seagoville, Texas 75159**

**WORK SESSION – 6:30 P.M.**

**Call to Order**

- A. Website Application Presentation – Liz Gant**
- B. Discuss regular session agenda items**

**Adjourn**

**REGULAR SESSION - 7:00 P.M.**

**ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**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 December 4, 2017 and Joint Meeting with SEDC minutes for December 18, 2017 (City Secretary)**

**REGULAR AGENDA-**

- 2. Discuss and consider acceptance of City of Seagoville's September 2017 Quarterly Financial Report (Finance Director)**
- 3. Discuss and consider the approval of a Resolution authorizing an Agreement for Professional Engineering Services on a defined scope of services basis by and between the City of Seagoville and HALFF Associates, Inc., for the reconstruction of Crestview Lane from its point of intersection with E. Malloy Bridge Road to its point of intersection with Hall Street, in amount not to exceed one hundred forty thousand, six hundred dollars and no cents (\$140,600.00) (Community Development Director)**
- 4. Discuss and consider approving a Resolution ratifying and approving a Professional Services Agreement by and between the Seagoville Economic Development Corporation and The Retail Coach, LLC, for economic development purposes (SEDC Chair)**
- 5. Discuss and consider approving a Resolution supporting the use of City resources to be utilized in assisting the Citizen's Police Academy Alumni Association, a non-profit 501(C)3 Organization, in carrying out its public purpose (Councilmember Hernandez)**
- 6. Discuss and consider approving a Resolution approving the terms and conditions of the Franchise Agreement for Solid Waste Collection and Recycling Services for Residential, Commercial, and Industrial Units by and between the City of Seagoville and Republic Waste Services of Texas, LTD, and authorizing the City Manager to execute said Agreement (Republic Services)**
- 7. Discuss and consider approving a Resolution authorizing the City Manager to enter into an agreement with Hyper-Reach/Asher Group for the purpose of emergency mass notification in an amount not to exceed fifteen thousand nine hundred dollars and zero cents (\$15,900.00) (Fire Chief & Police Support Services)**
- 8. Discuss and consider approval of a Resolution approving an Agreement for Professional Engineering Services on a Task Order Basis, in an amount not to exceed twenty nine thousand five hundred dollars and no cents (\$29,500.00), for development plan review assistance (Community Development Director)**
- 9. Discuss and consider approval of a Resolution amending the Master Fee Schedule attached hereto as Exhibit "A" to provide for professional engineering services for development plan review (Community Development Director)**

- 10. Discuss and consider approval of an Ordinance amending Chapter 17 of the Code of Ordinances, Division 2. "Parking Regulations on Specific Streets", by adding subsection 17.04.065 to provide for no parking on either side of the entire distance of Environmental Way, beginning at its point of intersection with U.S. Highway 175 Service Road/North Kaufman Street southwesterly to its point of intersection with Bowers Road (Community Development Director)**
- 11. Discuss and consider approval of an Ordinance amending Chapter 17 of the Code of Ordinances, Division 2. "Parking Regulations on Specific Streets", by adding Subsection 17.04.066 to provide for no parking on the Southwest side of U.S. Highway 175 Service Road, 1000 Feet East of its point of intersection with West Stark Road and 1000 Feet West of its point of intersection with West Stark Road (Community Development Director)**
- 12. Discuss and consider directing Staff to explore feasibility of creating a Food Truck Park on City property located at the corner of Kaufman Street and Hall (Mayor)**
- 13. Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.**
- 14. 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.**

**15. Executive Session**

**Recess into Executive Session in compliance with Texas Government Code:**

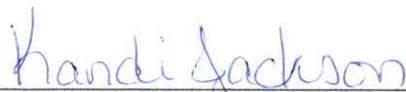
**(A)Section 551.087: Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate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

**16. Reconvene into Regular Session**

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

**Adjourn**

Posted Thursday, January 4, 2018 by 5:00 P.M.



Kandi Jackson, City Secretary



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As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Seagoville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Seagoville at least 72 hours in advance at (972) 287-6819. (TDD access 1-800-RELAY-TX)

**DATES TO REMEMBER**

- **Monday, February 5, 2018 is the next regular City Council meeting.**
- **Monday, March 5, 2018 is the next regular City Council meeting.**