



**MINUTES OF CITY COUNCIL
WORK SESSION
DECEMBER 4, 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, December 4, 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, HR Director/Risk Manager Cindy Brown, and City Secretary Kandi Jackson.

A. Leadership Seagoville Presentation – Cindy Brown

HR Director/Risk Manager Brown stated Leadership Seagoville is a series of seven (7) free educational sessions designed to familiarize and educate Seagoville residents about the structure, functions, and activities of city government. It can also provide the education and skills necessary to serve on the city's boards and commissions or to assume leadership roles within the community.

She also stated participants must attend a minimum of five (5) sessions to be eligible to graduate. Graduation ceremonies will be held at a designated City Council Meeting.

B. Discuss Boards & Commissions Appreciation Dinner – Kandi Jackson

City Secretary Jackson stated Pat Stallings, Cindy Brown, and herself are working to put together a Boards & Commissions Appreciation Dinner for Monday, January 22, 2018. The theme will be "A Night Out with the Stars". Napoli's will provide food and there will be entertainment.

(City Manager Stallings stated the Regular Agenda will be reviewed at this time.)

1. Consider approving City Council Meeting minutes for November 20, 2017 (City Secretary)

There were no questions.

2. Discuss and consider approving a Resolution awarding a bid to Advanced Paving Co. for Hall Street Paving Improvements from Kaufman Street to Shady Lane, in the amount of Two Hundred Fifty Five Thousand Three Hundred Eighty Five Dollars (\$255,385) (Community Development Director)

Community Development Director Barr stated this is a Resolution awarding a bid to Advanced Paving Co. for Hall Street Paving Improvements from Kaufman Street to Shady Lane.

Mayor Pro Tem Epps asked if this bid includes striping. Community Development Director Barr stated this does include striping.

Mayor Pro Tem Epps asked if the City usually uses Anderson Asphalt & Concrete because they are cheaper. Community Development Director Barr stated there were two bids submitted. Anderson came in at two hundred sixty-six thousand, eighty-seven dollars (\$266,087) and Advanced came in at two hundred fifty-five thousand, three hundred eighty-five dollars (\$255, 385) and those were the only two bids received.

Councilmember Hernandez asked what jobs Advanced has done in Seagoville. Community Development Director Barr stated that during the process it was a requirement to provide previous jobs they had done. He also stated our City Engineer, Andy Martin did review those and talk to those companies.

Councilmember Hernandez asked if they have done any jobs here in Seagoville. Community Development Director Barr stated he thought they completed Hall Road many years ago, if he is not mistaken. Councilmember Hernandez stated he wanted to make sure they have not done any work in the last few years and now we have poorly constructed roads.

Community Development Director Barr stated a Geo-Tech Report Engineer will design this specific type of roadway. They will do the soil conditions, depth of lime stabilization, compaction ratios, and density ratios. He also stated the geo-tech report will explain what type of roadway to put in.

City Manager Stallings stated he believes it has been the direction of this Council to do fewer streets but do them right. He also stated that is what Staff is trying to do.

3. Consider approving Ordinance No. 26-2017 approving a budget amendment for the fiscal year ending September 30, 2017 (Finance Director)

City Manager Stallings stated Finance Director Harvey was not able to attend the meeting this evening so he is filling in for him.

City Manager Stallings stated this budget amendment will allow the City to clear up and finalize the budget for FY 2016-2017.

4. Discuss and consider a Resolution ratifying and approving the purchase of a 2018 Ford F-150 extended cab pickup in the amount of \$36, 911.50 (Police Chief)

Police Chief Calverley stated this Resolution ratifies and approves the purchase of a 2018 Ford F-150 extended cab pickup in the amount of \$36, 911.50. He explained the Texas Smart Buy Contract was up for renewal when this purchase was originally brought to Council. He stated Hurricane Harvey delayed the renewal of the contract and the price on the vehicle increased during the delay.

Councilmember Hernandez asked if the vehicle would have a new slide in unit. Police Chief Calverley stated yes the slide in unit will be new.

City Manager Stallings stated Item #5 on the agenda will be discussed during Regular Session.

Mayor Childress stated Council will reconvene at 7:15 for Regular Session.

Adjourned at 7:11

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

