



**MINUTES OF CITY COUNCIL
JOINT MEETING WITH SEAGOVILLE ECONOMIC DEVELOPMENT
CORPORATION
DECEMBER 18, 2017**

The Joint Session of the City Council and Seagoville Economic Development Corporation of the City of Seagoville, Texas was called to order at 7:00 p.m. on Monday, December 18, 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

Don Cole	Chair
Jose Hernandez	Board Vice Chair
Barbara Sherman	Secretary/Treasurer
Stepper Sebastian	Board Member
Martin Ashley	Board Member
Harold Magill	Board Member
Alexandria Perez	Board Member

The following staff members were also present: City Manager Patrick Stallings, Community Development Director Ladis Barr, City Attorney Alexis Allen, and City Secretary Kandi Jackson.

City Council called to order at 7:00 p.m.

Seagoville Economic Development Corporation called to order at 7:00 p.m.

Invocation – *Invocation was led by Councilmember Magill.*

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

1. Destination Imagination Presentation – Central Elementary School

Ms. Karam's fourth grade presented the Destination Imagination theme and invited the City to be a community partner.

2. Retail Coach Presentation

Aaron Farmer the Senior Vice President of Retail Coach presented the Trade Area Market Analysis and Retail Development Strategy for the City of Seagoville.

SEDC Adjourned at 8:02 p.m.

3. City Council Recessed into Executive Session at 8:03 p.m.

(A) § 551.071. Consultation with City Attorney: receive legal advice related to the award of a bid

(B) § 551.071. Consultation with City Attorney: receive legal advice related to offers of gifts

4. City Council Reconvene into Regular Session at 8:31 p.m.

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

(A) § 551.071 Consultation with City Attorney: receive legal advice related to the award of a bid

(B) § 551.071 Consultation with City Attorney: receive legal advice related to offers of gifts

5. Discuss and consider whether to reconsider the bid awarded to Advanced Paving Co. for Hall Street Paving Improvements from Kaufman Street to Shady Lane (Community Development)

Motion to reconsider the awarded bid to Advanced Paving Co. and repeal Resolution No. 84-R-2017 – Hernandez, seconded by Howard.

City Attorney Allen clarified this item is only reconsidering the bid, the next item will be the discussion of the bid.

City Secretary Jackson stated a vote is needed for Item #5.

Mayor Childress called for a vote. Motion passed with all ayes. 5/0.

6. Discuss and consider approving a Resolution awarding a bid for Hall Street asphalt paving improvements from Kaufman Street to Shady Lane. (Community Development) (If Agenda Item 5 is not approved, this Item will not be considered)

Community Development Director Barr presented to Council pictures of work performed by Advanced Paving Co. which included Shady Ln., Catherine Ln., and Avalon Drive.

Motion to approve Item #6 and nominate Anderson Asphalt & Concrete for the Hall Street Paving Improvements – Hernandez, seconded by Epps.

City Attorney Allen stated the language for Option #2 needed to added to the motion.

Mayor Pro Tem Epps rescinded his second.

Councilmember Hernandez rescinded his motion.

Motion to approve Option #2 approving Resolution No. 85-R-2017 repealing Resolution No. 84-R-2017, rescinding the award of the previous bid and awarding the bid to Anderson Asphalt & Concrete, the next lowest responsible bidder for Hall Street Paving Improvements from Kaufman Street to Shady Lane in the amount of Two Hundred Sixty-Six Thousand Eighty -Seven Dollars – Hernandez, seconded by Epps; motion passed with all ayes. 5/0

Adjourned at 9:02 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

