



**MINUTES OF CITY COUNCIL
REGULAR SESSION
JANUARY 8, 2018**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:23 p.m. on Monday, January 8, 2018, 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, Library Director Liz Gant, Community Development Director Ladis Barr, City Attorney Alexis Allen, Finance Director Patrick Harvey, Seagoville Economic Development Chir Dr. C. Don Cole, HR Director/Risk Manager, and City Secretary Kandi Jackson.

Invocation – Invocation was led by Mayor Childress.

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

Mayor’s Report – Mayor Childress stated this is flu season and cautioned everyone to be careful.

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

Motion to approve Consent Agenda Item #1 – Epps, seconded by Magill; motion passed with all ayes 5/0.

REGULAR AGENDA-

- 2. Discuss and consider acceptance of City of Seagoville's September 2017 Quarterly Financial Report (Finance Director)**

Finance Director Harvey presented the City of Seagoville's September 2017 Quarterly Financial Report.

- 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)**

Motion to approve 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 an amount not to exceed one hundred forty thousand, six hundred dollars and no cents (\$140,600) – Hernandez, seconded by Howard; motion passed with all ayes 5/0.

- 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)**

Motion to approve 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 –Magill, seconded by Hernandez; motion passed with all ayes 5/0.

- 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)**

Motion to approve 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 – Howard, seconded by Epps; motion passed with all ayes 5/0.

- 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)**

Motion to approve 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 – Hernandez, seconded by Magill; motion passed with all ayes 5/0.

- 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)**

Motion to approve 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) – Magill, seconded by Howard; motion passed with all ayes 5/0.

- 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)**

Motion to approve 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) – Epps, seconded by Magill; motion passed with all ayes 5/0.

- 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)**

Motion to approve a Resolution amending the Master Fee Schedule attached hereto to as Exhibit “A” to provide for professional engineering services for development plan review – Magill, seconded by Hernandez; motion passed with all ayes 5/0.

- 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)**

Motion to approve 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 – Hernandez, seconded by Howard; motion passed with all ayes 5/0.

- 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)**

Motion to approve 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 – Magill, seconded by Hernandez; motion passed with all ayes 5/0.

- 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)**

Motion to direct staff to explore feasibility of creating a Food Truck Park on City property located at the corner of Kaufman Street and Hall – Hernandez, seconded by Howard; motion passed with all ayes 5/0.

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

None.

- 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.**

None.

15. Recessed into Executive Session at 7:42 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."

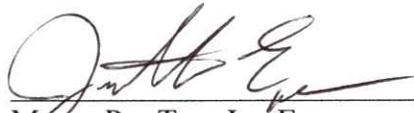
16. Reconvened into Regular Session at 7:53 p.m.

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

No action taken.

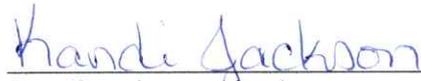
Adjourned at 7:53 p.m.

APPROVED:



Mayor Pro Tem Jon Epps

ATTEST:



Kandi Jackson, City Secretary

