



**MINUTES OF CITY COUNCIL  
WORK SESSION  
FEBRUARY 5, 2018**

**The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:30 p.m. on Monday, February 5, 2018, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:**

Dennis Childress	Mayor	Absent
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, Finance Director Patrick Harvey, Library Director Liz Gant, Public Works Director Phil DeChant, HR, Police Support Services Manager Christine Dykes, and City Secretary Kandi Jackson.

**A. Website application presentation – Liz Gant**

*Library Director Gant presented the website application.*

**B. Discuss regular session agenda items**

- 14. Discuss and consider approving a Resolution authorizing the City Manager to execute a professional services agreement between the City of Seagoville and CGI Communications for production of a total of five online video tour chapters with subject matter that includes; welcome, education, healthy living, homes/real estate and community organizations, which is attached hereto and incorporated herein as Attachment A.**

*Library Director Gant stated this a Resolution authorizing the City Manager to execute a professional services agreement between the City of Seagoville and CGI Communications for production of a total of five online video tour chapters with subject matter that includes; welcome, education, healthy living, homes/real estate and community organizations, which is attached hereto and incorporated herein as Attachment A.*

*Councilmember Hernandez asked if Staff would have final approval before the videos are published. Library Director Gant stated up to three (3) changes can be made by Staff before publication and Staff will have final approval.*

- 1. Consider approving City Council Meeting minutes for January 8, 2018.**

*No Questions.*

- 2. Approval of a Resolution ordering the General Election to be held May 5, 2018 (City Secretary)**  
**Aprobación de una resolución que ordena la elección general que se celebrará el 5 de mayo de 2018**

*No Questions.*

- 4. Discuss and consider approving a Resolution authorizing the City Manager to execute an Interlocal Agreement between the City of Seagoville and North Central Texas Council of Governments for providing all the necessary information and databases for the implementation of Hyper-Reach in accordance with Texas Commission on State Emergency Communications Rules and Policy.**

*Police Support Services Manager Dykes stated this is a Resolution authorizing the City Manager to execute an Interlocal Agreement between the City of Seagoville and North Central Texas Council of Governments for providing all the necessary information and databases for the implementation of Hyper-Reach in accordance with Texas Commission on State Emergency Communications Rules and Policy.*

*No Questions.*

5. **Discuss and consider approving a Resolution for professional services contract with Pipeline Analysis, LLC, for the purpose of performing various field tests and inspections of the wastewater collection system within Glen Road Lift Station Areas, preparing final reports containing recommended system repairs and the estimated costs associated with reducing wet weather inflow and infiltration in an amount not to exceed seventy thousand one hundred twenty-five dollars and no cents (\$70,125.00) , which is attached hereto and incorporated herein as Attachment 1; authorizing the City Manager to execute said Agreement.**

*City Manager Stallings stated this will allow the City to inspect the complete sewer system in 10 years.*

7. **Discuss and consider approving an Ordinance amending Chapter 13, "Offenses and Nuisances", article 13.04, "Junked Vehicles", Section 13.04.002, "Definitions", and by amending Chapter 21, "Building Regulations", article 21.02 "Technical and Construction Codes and Standards", Division 10 "Property Maintenance Code", Section 21.02.504, "Amendments," to amend the definition of Junked Vehicles in order to be consistent with State Law.**

*Community Development Director Barr stated this Ordinance approves amending Chapter 13, "Offenses and Nuisances", article 13.04, "Junked Vehicles", "Building Regulations", article 21.02 "Technical and Constructions Codes and Standards", Division 10 "Property Maintenance Code", Section 21.02.504, "Amendments," to amend the definition of Junked Vehicles in order to be consistent with State Law.*

*No Questions.*

12. **Discuss and consider approving a Resolution authorizing the City Manager as the Grant Official for Grant Number 3439201 titled, High Power Ballistic Vest Project, and authorizing the submission of the grant application to the office of the Governor, Criminal Justice Division.**

*Police Chief Calverley stated this is approving a Resolution authorizing the City Manager as the Grant Official for Grant Number 3439201 titled, High Power Ballistic Vest Project, and authorizing the submission of the grant applicant to the office of the Governor, Criminal Justice Division.*

*Councilmember Fruin asked if all Police will receive the same vest. Police Chief Calverley stated yes, all Police will receive the same vest.*

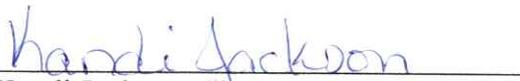
**Adjourned at 7:06 p.m.**

**APPROVED:**



Mayor Dennis K. Childress

**ATTEST:**

  
Kandi Jackson, City Secretary