



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

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:16 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, Library Director Liz Gant, Community Development Director Ladis Barr, City Attorney Alexis Allen, Finance Director Patrick Harvey, Water Utilities Director Phil DeChant, Police Support Services Manager Christine Dykes, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Councilmember Magill.*

Pledge of Allegiance – *Pledge of Allegiance was led by Mayor Pro Tem Epps.*

Mayor’s Report – *None.*

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 January 8, 2018 (City Secretary)**
- 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

Motion to approve Consent Agenda as read – Magill, seconded by Howard; motion passed with all ayes. 4/0

REGULAR AGENDA-

- 3. Receive presentation of City of Seagoville’s First Quarter Financial Report for Fiscal Year 2018 (Finance Director)**

Finance Director Harvey presented the City of Seagoville’s First Quarter Financial Report for Fiscal Year 2018.

- 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)**

Motion to approve 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 – Howard, seconded by Magill; motion passed with all ayes. 4/0

- 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 (Water Utilities Director)**

Motion to approve a Resolution for professional services contract with Pipeline Analysis LLC, for the purpose of performing various field test and inspection 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 – Magill, seconded by Howard; motion passed with all ayes. 4/0

6. Receive an update on the Water Conservation Plan (Water Utilities Director)

Water Utilities Director DeChant stated Halff Associates includes the Water Conservation Plan with the Water Master Plan and it is required by Texas Commission on Environmental Quality (TCEQ) every five (5) 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)

Motion to approve an Ordinance amending Chapter 13, “Offenses and Nuisances”, article 13.04, “Junked Vehicles”, Section 13.04.002, “Definitions”, and 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 – Magill, seconded by Fruin.

Councilmember Hernandez asked if this Ordinance would apply to front and rear yards. Community Development Director Barr stated yes, it does apply to front and rear yards.

Councilmember Hernandez stated in the past it has been acceptable to cover the vehicles. Community Development Director Barr stated if the vehicle is in the yard and covered then it is acceptable.

Councilmember Hernandez asked if the Ordinance would apply if a vehicle is in the front and covered. Community Development Director Barr stated if a vehicle is in the front and covered that is acceptable.

City Attorney Allen stated State Law states if the vehicle is covered the Ordinance would not apply.

City Manager Stallings asked if a vehicle is in the rear yard would it need to be on an approved surface. Community Development Director Barr stated yes, a vehicle in the rear yard does need to be on an approved surface.

Mayor Pro Tem Epps called for a vote. Motion passed with all ayes. 4/0

8. Receive an update on the Highway 175 Overlay District (Community Development Director)

Community Development Director Barr stated Planning & Zoning is working on a Highway 175 Overlay District. There is no information to present to Council at this time because Planning & Zoning has cancelled the last two (2) meetings due to lack of quorum. He also stated Planning & Zoning will be calling some additional meetings to complete the Highway 175 Overlay District and bring to Council.

9. Receive an update on the Sign Ordinance (Community Development Director)

Community Development Director Barr stated Staff is currently reviewing several Sign Ordinances and feels like they can have a new proposed Sign Ordinance to Council by the first of April.

Councilmember Hernandez asked if the City of Seagoville currently has a Sign Ordinance. City Manager Stallings stated yes, the City of Seagoville currently has a Sign Ordinance, but Staff is working to simplify the Sign Ordinance and make it friendly for businesses.

10. Discuss and consider approving a Resolution declaring certain City property surplus and authorizing the City Manager to sell, trade, or dispose of the property in accordance with the process established in the Code of Ordinances (Community Development Director)

Motion to approve a Resolution declaring certain City property surplus and authorizing the City Manager to sell, trade, or dispose of the property in accordance with the process established in the Code of Ordinances – Howard, seconded by Magill; motion passed with all ayes. 4/0

11. Discuss and consider approval of a Resolution authorizing the Mayor to accept the Police Department's 2017 Racial Profiling Report (Police Chief)

Police Chief Calverley presented the Police Department's 2017 Racial Profiling Report.

Motion to approve a Resolution authorizing the Mayor to accept the Police Department's 2017 Racial Profiling Report – Hernandez, seconded by Magill; motion passed with all ayes. 4/0

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)

Motion to approve 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 – Magill, seconded by Howard; motion passed with all ayes. 4/0

13. Receive an update concerning the establishment of boundary agreements with the Cities of Wilmer, Ferris, Combine, and Mesquite. (City Attorney)

City Attorney Allen presented the establishment of boundary agreements with the Cities of Wilmer, Ferris, Combine, and Mesquite.

- 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)**

Motion to approve 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 – Hernandez, seconded by Howard; motion passed with all ayes. 4/0

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

None.

- 16. 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.

- 17. Council recessed into Executive Session at 8:23 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.”

- 18. Council reconvened into Regular Session at 9:08 p.m.**

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

No action taken.

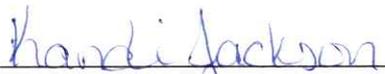
Adjourned at 9:08 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary