



**MINUTES OF CITY COUNCIL
WORK SESSION
MARCH 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, March 5, 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, Community Development Director Ladis Barr, City Attorney Alexis Allen, Library Director Liz Gant, Water Utilities Director Phil DeChant, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

A. Discuss Regular Session Agenda Items

- 1. Consider approving City Council Meeting minutes for February 5, 2018 and Joint Meeting with Seagoville Economic Development Corporation for February 12, 2018 (City Secretary)**

No questions.

- 2. Consider approving a Resolution ordering cancellation of the General Election on May 5, 2018, and declaring the Election of unopposed Candidates for Place 1, Place 3, and Place 5 of the City Council of the City of Seagoville, Texas; providing for the posting of this Resolution at each polling place on Election Day; and providing an effective date (City Secretary)**

Considerar aprovar la Resolucion ordendando la cancelacion de las Elecciones Generales el dia 5 de Mayo del 2018, y declarando la Eleccion de Candidatos sin oposicion para el Lugar 1, Lugar 3 y Lugar 5 del Consejo Municipal de la Ciudad de Seagoville, Texas; proporcionando para la publication de esta Resolucion en cada centro electoral el dia de las eleccion; y proporcionando una fecha efectiva (Secretaria de la Cuidad)

City Secretary Jackson stated all candidates for the General Election on May 5, 2018 are unopposed which allows the City to cancel the election. She also stated the savings to the City is in the agenda packet.

- 3. Discuss and consider an Ordinance approving a tariff authorizing an annual rate review mechanism (“RRM”) as a substitution for the annual interim rate adjustment process defined by Section 104.301 of the Texas Utilities Code, and as negotiated between Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”) and the Steering Committee of Cities served by Atmos; requiring the company to reimburse cities’ reasonable ratemaking expenses, adopting a savings clause; determining that this Ordinance was passed in accordance with the requirements of the Open Meetings Act; declaring an effective date; and requiring delivery of this Ordinance to the company and legal counsel for the steering committee (Director of Administrative Services)**

City Manager Stallings stated this item will be discussed during Regular Session.

- 4. Discuss with Republic Services changes to the waste collection schedule that were not communicated to City Staff (Robyn Mota)**

City Manager Stallings stated this item will be discussed during Regular Session.

- 5. Discuss and consider declaring vacancies on Planning & Zoning Commissions and Park & Recreation Commissions, and consider new applications (City Secretary)**

City Manager Stallings stated this item will be discussed during Regular Session.

6. **Conduct a Public Hearing to discuss and consider approving an Ordinance of the City of Seagoville, Dallas County, Texas, readopting, ratifying, republishing and extending Ordinance No. 12-06, codified as Chapter 13, "Offenses and Nuisances", Article 13.06, "Minors", Division 2, "Curfew", for a period of three (3) years; providing a repealing clause; providing a severability clause; and providing for an effective date (Police Chief)**

Police Chief Calverley stated this is an Ordinance readopting, ratifying, republishing and extending Ordinance No. 12-06, codified as Chapter 13, "Offenses and Nuisances", Article 13.06, "Minors", Division 2, "Curfew", for a period of three (3) years. He also stated it is a tool to assist in the management of under age children.

No questions.

7. **Approval of an Ordinance amending Chapter 5, Animal Control, of the Code of Ordinances by amending Article 5.01, "General Provisions", Article 5.02, "Dangerous Dogs", Article 5.03, "Impoundment", and Article 5.04, "Animal Care", to provide new and revised regulations concerning the keeping of animals within the City; providing a severability clause; providing a savings clause; providing for a penalty of a fine not to exceed \$2,000 for each offense; and providing an effective date (Police Chief)**

Police Chief Calverley stated this an Ordinance amending Chapter 5, Animal Control, of the Code of Ordinances by amending Article 5.01, "General Provisions", Article 5.02, "Dangerous Dogs", Article 5.03, "Impoundment", and Article 5.04, "Animal Care", to provide new and revised regulations concerning the keeping of animals within the City.

In response to a question by Councilmember Magill, Police Chief Calverley stated yes, the Ordinance does address pigs and goats.

Councilmember Hernandez asked if the Ordinance prohibits certain animals. Police Chief Calverley stated yes, certain animals are prohibited. Councilmember Hernandez stated he would definitely like the Ordinance communicated to the community.

8. **Discuss and consider directing staff on the selection of the movie to view at the annual "Movie in the Park" event in September (Community Development Director)**

Community Development Director Barr stated Council has been provided a list of movies that are options through the vendor. He also stated he is willing to check with the vendor if Council has requests that are not listed.

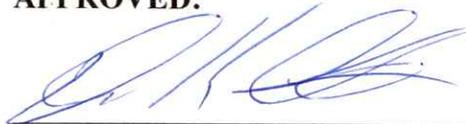
No questions.

9. **Discuss and consider approval of a Resolution adopting the City of Seagoville Comprehensive Statement on Local Economic Development, Tax Abatement and Business Incentives, which is attached hereto and incorporated herein as Exhibit A; and providing that the City continues to elect to be eligible to participate in tax abatement; providing for a repealing clause; providing for a severability clause; and providing an effective date (Director of Administrative Services)**

Director of Administrator Services Brown stated this is a Resolution adopting the City of Seagoville Comprehensive Statement on Local Economic Development, Tax Abatement and Business Incentives, which is attached hereto and incorporated herein as Exhibit A; and providing that the City continues to elect to be eligible to participate in a tax abatement.

Adjourned at 6:41 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

