



**MINUTES OF CITY COUNCIL
REGULAR SESSION
MARCH 19, 2018**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:01 p.m. on Monday, March 19, 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, Finance Director Patrick Harvey, Director of Administrative Services Cindy Brown, 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 the City Manager has been extremely busy as the City has several ongoing projects at this time.*

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.*

Cheryl Fowler at 217 E. Bluff Road stated her mother was seeking reassurance that the backflow switch was installed and the yard has been decontaminated.

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 March 5, 2018 (City Secretary)

Motion to approve City Council Meeting minutes for March 5, 2018 – Magill, seconded by Howard; motion passed with all ayes.

REGULAR AGENDA-

- 2. Acceptance of City of Seagoville’s Comprehensive Annual Financial Report for Fiscal Year 2017 and Popular Annual Financial Report for Fiscal Year 2017 (Finance Director)**

Finance Director Harvey presented the Comprehensive Annual Financial Report for Fiscal Year 2017.

Finance Director Harvey introduced Frank Conroy with Fox, Byrd & Company, of Dallas. Frank Conroy presented and reviewed the audit portion of the Financial Report for Fiscal Year 2017.

Finance Director Harvey thanked Council for their leadership.

- 3. Discuss and consider the first reading of Resolution No. 17-R-2018, authorizing the Seagoville Economic Development Corporation to undertake a project for the creation of jobs and expansion of business development in the City, including a reimbursement grant in an amount not to exceed thirty thousand dollars (\$30,000.00), in accordance with the Texas Local Government Code; and providing an effective date (Director of Administrative Services)**

Director of Administrative Services Cindy Brown stated this is the first reading of Resolution No. 17-R-2018, authorizing the Seagoville Economic Development Corporation to undertake a project for the creation of jobs and expansion of business development in the City, including a reimbursement grant in an amount not to exceed thirty thousand dollars (\$30,000.00), in accordance with the Texas Local Government Code; and providing an effective date.

4. Discuss Storm Drain in a 15-foot wide easement for Woodside Lane between Lot 9 and Lot 10, Block 12A, Brook Valley 7 Phase 1 (between 1106 and 1108 Woodside Lane) (Community Development Director)

Community Development Director Barr stated a Storm Drain in a 15-foot wide easement for Woodside Lane between Lot 9 and Lot 10, Block 12A, Brook Valley 7 Phase 1 (between 1106 and 1108 Woodside Lane) fell approximately 8-feet. He stated the failure was due to erosion. The erosion at 1108 Woodside Lane is approximately 20-feet from the structure and the erosion at 1106 Woodside Lane is approximately 16 to 18-feet from the structure. He stated Halff Associates provided an estimate for of \$500,000 (five hundred thousand dollars) to \$750,000 (seven hundred fifty thousand dollars). He also stated this is only an estimate the cost could change as there are different scenarios to be considered.

City Manager Stallings stated Staff will continue working with Halff Associates to provide an engineered plan for Council's approval.

Council directed Staff to proceed.

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

Councilmember Fruin stated he would like to thank City Manager Stallings and City Hall Staff for working together as a team. He also stated Hall Road is completed and is very nice.

Councilmember Hernandez stated there will be a Community Meeting at Seagoville High School tomorrow at 6:00 p.m. concerning gun violence and gun safety.

6. 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.

7. Recessed into Executive Session at 7:33 p.m.

Recess into Executive Session in compliance with Texas Government Code:

(A) § 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."

(B) § 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: "Wes Parnell."

(C) § 551.071: Consultation with the City Attorney to seek legal advice concerning the Home Rule Charter

8. Reconvene Into Regular Session at 7:57 p.m.

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

No action taken

Adjourned at 7:57 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

