



**MINUTES OF CITY COUNCIL
REGULAR SESSION
APRIL 16, 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, April 16, 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	(absent)
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, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Mayor Childress.*

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

Proclamation – Motorcycle Safety & Awareness – *Mayor Childress presented the Motorcycle Safety & Awareness Proclamation.*

Recognition- Christine Dykes National Emergency Number Association - 2018 Professional of the Year – *Mayor Childress presented the 2018 Operations Professional of the Year Award to Christine Dykes.*

Recessed at 7:07 p.m. for a reception in honor of Christine

Reconvened at 7:20 p.m.

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.*

Mayor Childress stated Cheryl Fowler at 217 E. Bluff, Seagoville, Texas wanted to express her thanks for the work performed at her mother's home. Cheryl Fowler had to leave the meeting due to a family emergency but asked to have that information shared.

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 April 2, 2018 (City Secretary)**
2. **Consider approving a Resolution finding that Oncor Electric Delivery Company LLC's application for approval of a distribution cost recovery factor pursuant to 16 TEX. ADMIN. CODE § 25.243 to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel; and providing an effective date.**

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

REGULAR AGENDA-

3. **Discuss and provide direction to staff on residential developments with regard to Planned Developments and straight zoning.**

Mayor Childress stated Item #3 will be removed from this agenda and placed on an agenda at a later date.

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

None.

5. **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.

6. Recessed into Executive Session at 7:23 p.m.

Recess into Executive Session in compliance with Texas Government Code:

(A) Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager.

(B) Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary.

(C) Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney.

7. Reconvene into Regular Session at 7:37 p.m.

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

No action taken.

Adjourned at 7:37 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

