



**MINUTES OF CITY COUNCIL
JOINT MEETING WITH SEAGOVILLE ECONOMIC DEVELOPMENT
CORPORATION
MAY 7, 2018**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:20 p.m. on Monday, May 7, 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	
C Don Cole	Board Chair	
Jose Hernandez	Board Member	
Barbara Sherman	Board Member	
Harold Magill	Board Member	
Alexandria Perez	Board Member	Absent
Stepper Sebastian	Board Member	
Martin Ashley	Board Member	

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Community Development Director Ladis Barr, Water Utilities Director Phil DeChant, Assistant Water Utilities Director Chris Ryan, City Attorney Alexis Allen, Finance Director Patrick Harvey, Director of Administrative Service Cindy Brown, and City Secretary Kandi Jackson.

SEDC Call to Order - 7:20 p.m.

Invocation – *Invocation was led by Dr. Cole*

Pledge of Allegiance – *Mayor Childress led the Pledge of Allegiance*

1. Presentation by The Retail Coach concerning retail and commercial business recruitment

Aaron Farmer with Retail Coach presented retail and commercial business recruitment.

2. Presentation by Halff Associates concerning potential options for revitalizing the downtown corridor

Jayson Melcher and Kendall Howard with Halff Associates presented potential options for revitalizing the downtown corridor.

SEDC Adjourned at 8:07 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.*

Nelda Villacana at 814 Hall Road made a request to the City of Seagoville for repairing the concrete curb in front of her home.

CONSENT AGENDA- The Consent Agenda contains items which are routine in nature and will be acted upon in one motion.

3. Consider approving City Council Meeting minutes for April 16, 2018 (City Secretary)

Motion to approve City Council Meeting minutes for April 16, 2018 – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

REGULAR AGENDA-

4. Presentation of City of Seagoville's Second Quarter Financial Report for Fiscal Year 2018 (Finance Director)

Finance Director Patrick Harvey presented City of Seagoville's Second Quarter Financial Report for Fiscal Year 2018.

5. Receive a presentation from Halff Associates on waste water master plan

Jayson Melcher with Halff Associates presented the waste water master plan.

6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving an Agreement for Professional Engineering Services on a defined scope of services basis with Halff Associates, Inc., a Texas Corporation, for the Woodside Lane Storm Drain Outfall Repairs and Erosion Improvements, which is attached hereto and incorporated herein as Attachment 1 and Exhibit A respectfully, in an amount not to exceed Ninety Seven Thousand Dollars and No Cents (\$97,000); authorizing the City Manager to execute said Agreement and all documents necessary for the performance of work as set forth in Attachment 1, and Exhibit A thereto; providing for a repealing clause; providing for a severability clause; and providing an effective date (Community Development Director)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, approving an Agreement for Professional Engineering Services on a defined scope of services basis with Halff Associates, Inc., a Texas Corporation, for the Woodside Lane Storm Drain Outfall Repairs and Erosion Improvements, which is attached hereto and incorporated herein as Attachment 1 and Exhibit A respectfully, in an amount not to exceed Ninety Seven Thousand Dollars and No Cents (\$97,000); authorizing the City Manager to execute said Agreement and all documents necessary for the performance of work as set forth in Attachment 1, and Exhibit A thereto; providing for a repealing clause; providing for a severability clause; and providing an effective date – Magill, seconded by Howard; motion passed with all ayes. 5/0

7. Discuss and provide direction to staff on residential developments with regard to Planned Developments and straight zoning (City Manager)

After some discussion, Council directed Staff to continue with Planned Developments.

8. Council recessed into Executive Session at 9:05 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. § 551.071: Consultation with the City Attorney to seek legal advice concerning Boards & Commissions.**

9. Reconvene into Regular Session at 9:21 p.m.

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

No action.

10. Discuss and consider attendance of Board Member Alexandria Perez from the Economic Development Corporation (Mayor)

Motion to remove Alexandria Perez from the Economic Development Corporation due to absenteeism- Hernandez, seconded by Magill; motion passed with all ayes. 5/0

11. Discuss and consider removal of Commissioner Raymond Covert from the Planning & Zoning Commission (Councilmember Fruin)

Motion to remove Raymond Covert from the Planning & Zoning Commission – Fruin, seconded by Howard; motion passed with all ayes. 5/0

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

Councilmember Hernandez stated Central Elementary School received an award from the Keep Seagoville Beautiful Commission for their school garden.

13. 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.

Councilmember Magill stated he would like to review the Garage Ordinance.

City Council Adjourn at 9:24 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary

