



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
MAY 21, 2018**

**The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:10 p.m. on Monday, May 21, 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, Library Director Liz Gant, Community Development Director Ladis Barr, City Attorney Alexis Allen, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**Invocation** – *Invocation was led by Councilmember Magill.*

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

**Oaths of Office for Newly Elected City Council Members** – *City Secretary Jackson administered the Oath of Office to Council Place 1 – Rick Howard, Council Place 3 – Harold Magill, and Council Place 5 Jon Epps.*

**Mayor's Report** – *Mayor Childress stated he attended Seagoville High School today for Career Day and the Senior Class Students are very excited about their future. He will attend Seagoville Elementary on Wednesday, May 23, 2018. He enjoyed the Police Week Memorial held last week at City Hall by Chief Calverley and the Seagoville Police Department. He also stated the leadership of Chief Calverley shows immensely.*

**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 Joint Meeting with SEDC minutes for May 7, 2018 (City Secretary)**

*Motion to approve City Council Joint Meeting with SEDC minutes for May 7, 2018 – Epps, seconded by Howard; motion passed with all ayes. 5/0*

**REGULAR AGENDA-**

**2. Discuss and consider selection of Mayor Pro Tem for 2018-2019**

*Motion to appoint Councilmember Epps as Mayor Pro Tem for 2018-2019 – Hernandez, seconded by Magill; motion passed with all ayes. 5/0*

**3. Discuss and consider new application for Planning & Zoning Commission and declare vacancies on Seagoville Economic Development Corporation and Keep Seagoville Beautiful Commission (City Secretary)**

*City Secretary Jackson stated two letters of resignation have been submitted for Boards & Commissions; Dr. Cole for Place 4 on Seagoville Economic Development Corporation (SEDC) and Karl Boss for Place 7 on Keep Seagoville Beautiful. Place 7 and Place 4 on SEDC are vacant. Additionally, Place 7 on Planning & Zoning is vacant. She also stated Lee Landess applied for Planning & Zoning and Howard Sanders applied for Planning & Zoning and SEDC.*

*Mayor Childress asked Howard Sanders to introduce himself to the City Council.*

*Howard Sanders stated he is retired from Dallas Independent School District and is currently pursuing a degree in substance abuse counseling. He also stated he has the time to devote for serving the citizens of Seagoville.*

*Councilmember Hernandez asked since he applied for more than one board if he prefers one board over another. Mr. Sanders stated he wants to make a contribution to his local community and views serving on a board as making that contribution. He also stated he would serve on both boards.*

*Motion to appoint Mr. Sanders to Planning & Zoning Place 7 – Hernandez, seconded by Magill; motion passed with all ayes. 5/0*

*Motion to appoint Mr. Sanders to Seagoville Economic Development Corporation – Epps. City Attorney Allen stated before action can be taken on that motion a separate motion needs to be made to allow Mr. Sanders to serve on more than one board.*

*Motion to allow a boardmember on Planning & Zoning to also serve as a boardmember on Seagoville Economic Development Corporation – Hernandez, seconded by Howard; motion passed with all ayes. 5/0*

*Motion to appoint Mr. Sanders to Seagoville Economic Development Corporation Place 4 - Epps, seconded by Hernandez; motion passed with all ayes. 5/0*

**4. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving an expenditure for professional engineering services on a defined scope of services basis between Halff Associates, Inc., a Texas Corporation, and the Seagoville Economic Development Corporation for the downtown corridor study, which is attached hereto and incorporated herein as Attachment 1, in an amount not to exceed Eighty Seven Thousand Nine Hundred Dollars and Zero Cents (\$87,900); 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 (City Manager)**

*Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, approving an expenditure for professional engineering services on a defined scope of services basis between Halff Associates, Inc., a Texas Corporation, and the Seagoville Economic Development Corporation for the downtown corridor study, which is attached hereto and incorporated herein as Attachment 1, in an amount not to exceed Eighty Seven Thousand Nine Hundred Dollars and Zero Cents (\$87,900); 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*

**5. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending Article 19.02, Solid Waste, of the Code of Ordinances by repealing the replacing subsection 19.02.007 (b) to provide for the location, day and times for placement of large brush and large/bulky items at the curblin for collection; providing for a severability clause; providing for a penalty of fine not to exceed the sum of Five Hundred dollars (\$500.00) for each offense; and providing an effective date (Mayor)**

*Motion to table Item #5 to a future Agenda to allow Republic Services to attend said meeting and to allow Councilmembers time to prepare questions – Hernandez, seconded by Howard; motion passed with all ayes. 5/0*

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

*Councilmember Hernandez stated on Saturday between 10:00 a.m. and 1:00 p.m. Mayor Pro Tem Epps will be performing as A-Choo.*

**7. 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*

**8. Council recessed into Executive Session at 7:26 p.m.**

**Recess into Executive Session in compliance with Texas Government Code:**

**§ 551.072. Deliberation regarding the purchase, exchange, lease, or value of real property located on Simonds Road**

**9. Reconvene into Regular Session at 7:43 p.m.**

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

*No action.*

**Adjourned at 7:43 p.m.**

**APPROVED:**

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Mayor Dennis K. Childress

**ATTEST:**

*Kandi Jackson*  
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Kandi Jackson, City Secretary

