



**MINUTES OF CITY COUNCIL
REGULAR SESSION
JUNE 18, 2018**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:02 p.m. on Monday, June 18, 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, Finance Director Patrick Harvey, Senior Accountant Gail Lawrence, Fire Chief Todd Gilcrease, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Councilmember Magill.*

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

Mayor's Report – *Mayor Childress invited everyone to take the opportunity to view the ambulance that is wrapped to look like the fire truck.*

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.*

Rasandra Edwards at 902 Howard St. stated she received a citation for brush and is displeased with the service she has received from Republic Services.

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 June 4, 2018 (City Secretary)

Motion to approve City Council Meeting minutes for June 4, 2018 – Howard, seconded by Epps; motion passed with all ayes. 5/0

REGULAR AGENDA-

2. Conduct interviews with Board and Commission applicants (City Secretary)

City Secretary Jackson stated Council may conduct reappointments for the Boards and Commissions Members that have completed their two (2) year term. A total of twelve (12) letters and applications were sent out, and a total of twelve (12) applications were received desiring reappointment. She also stated Alvin Ross applied for Place seven (7) on the Seagoville Economic Development Corporation and Garry Adams submitted a letter of resignation for Place three (3) on the Planning & Zoning Commission.

Motion to reappoint James Sudduth to Place one (1) and Mike Dupuis to Place two (2) on the Planning & Zoning Commission, Sid Sexton to Place two (2), Nance Ashley to Place four (4), and Lorin Mullens to Place five (5) on the Board of Adjustments, Bettye Baker to Place three (3) on the Animal Shelter Oversight Committee, Reba Groblebe to Place two (2) and Judy Whitehead to Place four (4) on the Library Board, Stacy Wright to Place one (1) and Kara Dodson to Place six (6) on the Keep Seagoville Beautiful Commission – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

Councilmember Epps recused himself at 7:09 p.m.

Motion to reappoint Stepper Sebastian to Place two (2), Martin Ashley to Place three (3), and appoint Alvin Ross to Place seven (7) on Seagoville Economic Development Corporation – Hernandez, seconded by Howard; motion passed with all ayes. 4/0

Councilmember Epps returned at 7:10 p.m.

3. General Fund Budget Workshop (Finance Director)

Finance Director Harvey presented the General Fund Budget and department directors answered questions concerning various items.

- 4. **Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, establishing and creating the downtown corridor advisory group; providing for the purpose, composition, function, duties, and term of the group; 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, establishing and creating the downtown corridor advisory group; providing for the purpose, composition, function, duties, and term of the group; providing for a repealing clause, providing for a severability clause; and providing an effective date – Hernandez, seconded by Magill.

Mayor Childress asked if the motion needed to state Council is not allowed to serve on the Downtown Corridor Advisory Group. City Attorney Allen stated it is not necessary because that is a Charter provision.

Mayor Childress called for a vote. Motion passed with all ayes. 5/0

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

None.

- 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.

Adjourned at 7:58 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson

 Kandi Jackson, City Secretary

