



**SEAGOVILLE, TEXAS  
CITY COUNCIL MEETING AGENDA  
MONDAY, AUGUST 27, 2018**

**City Council Chambers, City Hall  
702 N. Hwy 175  
Seagoville, Texas 75159**

**WORK SESSION – 6:30 P.M.**

**Call to Order**

- A. Discuss regular session agenda items**
- B. Library Director to discuss P-Tech**

**Adjourn**

**REGULAR SESSION - 7:00 P.M.**

**ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Mayor's Report**

**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.*

**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 August 20, 2018 (City Secretary)**

**REGULAR AGENDA-**

- 2. Conduct a second public hearing to receive citizen input on the proposed tax rate of \$0.743800 per \$100 valuation, which exceeds the effective tax rate calculated by the Dallas County Tax Assessor/Collector of \$0.691994 or 7.49%. This rate will raise more revenue from property taxes than last year's budget by an amount of \$524,043 (Finance Director)**
  
- 3. Conduct a second public hearing to receive citizen input on the proposed FY 2018-2019 budget for all City funds. This budget will raise more property taxes than last year's budget by \$524,043 or 11.47%, and of that amount, \$208,100 is tax revenue to be raised from new property added to the tax roll this year (Finance Director)**
  
- 4. Update concerning the use of traffic collection equipment and data currently acquired (Community Development)**
  
- 5. Discuss and consider requiring sports leagues to have defibrillators and First Aid/CPR Training (Councilmember Fruin)**
  
- 6. Discuss and consider a letter from Council denouncing Dallas Independent School District's (DISD) proposed tax increase (Councilmember Fruin)**
  
- 7. Update concerning repair on Seagoville Road (Community Development Director)**
  
- 8. Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.**
  
- 9. 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.**

**10. Executive Session**

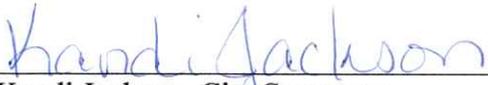
- A. § 551.087. Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: "Environmental Way."**

**11. Reconvene into Regular Session**

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

**Adjourn**

Posted Thursday, August 23, 2018 by 5:00 P.M.

  
Kandi Jackson, City Secretary



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As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Seagoville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Seagoville at least 72 hours in advance at (972) 287-6819. (TDD access 1-800-RELAY-TX)

**DATES TO REMEMBER**

- **Monday, September 10, 2018 Regular City Council Meeting.**

# *Consent Session Agenda Item: 1*

**Meeting Date:** August 27, 2018

**ITEM DESCRIPTION:**

Consider approving City Council Meeting minutes for August 20, 2018.

**BACKGROUND OF ISSUE:**

Approve City Council Meeting minutes for August 20, 2018

**FINANCIAL IMPACT:**

N/A

**RECOMMENDATION:**

Staff recommends approval.

**EXHIBITS:**

August 20, 2018 City Council Work Session Meeting minutes  
August 20, 2018 City Council Regular Session Meeting minutes



**MINUTES OF CITY COUNCIL  
WORK SESSION  
AUGUST 20, 2018**

**The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:30 p.m. on Monday, August 20, 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.

**A. Discuss Regular Session Agenda Items**

**1. Discuss and consider the appointment of two (2) members of the community to the Downtown Corridor Advisory Group (City Secretary)**

*City Secretary Jackson stated the Downtown Corridor Advisory Group held the first meeting on August 14, 2018 with only five (5) of the ten (10) appointees in attendance. She also stated Staff felt it in the best interest of the group to appoint two (2) alternates and the applications were provided to Council.*

**8. Direct Staff concerning the scheduling of Council Meetings for the month of September (City Secretary)**

*City Secretary Jackson stated the first regularly scheduled Council Meeting falls on the Labor Day Holiday and Staff recommended rescheduling both Council Meetings for September. However, after speaking with Finance Director Harvey, it was confirmed that all budget requirements will be met on the Council Meeting scheduled for September 10, 2018. She also stated Staff is seeking direction from Council to schedule only one Council Meeting on September 10, 2018.*

- 9. Approve Resolution No. 34-R-2018 ratifying the City Manager executing a Professional Services Agreement by and between the City of Seagoville and C&M Concrete, for the emergency repairs to a public street, to wit: Seagoville Road, on both sides of the street beginning at the 2300 block and extending through the 2800 block, in an amount not to exceed one hundred sixty-nine thousand, seven hundred twenty-eight dollars and twenty-eight cents (\$169,728.28) (City Manager)**

*City Manager Stallings stated there have been failures in the concrete work on Seagoville Road. He stated the issues became an emergency situation to have repaired. He also stated it was through an inter-local agreement with the City of Lancaster that the City of Seagoville was able to contract with C&M Concrete for the repairs.*

**Adjourned at 6:38 p.m.**

**APPROVED:**

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Mayor Dennis K. Childress

**ATTEST:**

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Kandi Jackson, City Secretary



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
AUGUST 20, 2018**

**The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:00 p.m. on Monday, August 20, 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, 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 Health Fair will be September 26, 2018 from 10:00 a.m. to 2:00 p.m. and Leadership Seagoville will be held every Thursday night beginning October 4, 2018 through November 15, 2018.*

**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.*

*Robin Richardson at 2005 Cain St., Apt. #1022 stated she would like to start a local newspaper in the City of Seagoville and she is seeking advice from Staff.*

**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 August 6, 2018 (City Secretary)**

*Motion to approve Consent Agenda as read – Hernandez, seconded by Magill; motion passed with all ayes. 5/0*

**REGULAR AGENDA-**

- 2. Discuss and consider the appointment of two (2) members of the community to the Downtown Corridor Advisory Group (City Secretary)**

*City Secretary Jackson stated the Downtown Corridor Advisory Group held the first meeting on Tuesday, August 14, 2018 with five (5) of the ten (10) appointees in attendance. Staff felt it in the best interest of the group to appoint two (2) alternates. She also stated Elsa Morales and Robert Knight would like to serve as alternates on the Downtown Corridor Advisory Group.*

*Motion to appoint the two (2) applicants to the Downtown Corridor Advisory Group – Hernandez, seconded by Epps; motion passed with all ayes. 5/0*

- 3. Conduct a public hearing to receive citizen input on the proposed tax rate of \$0.743800 per \$100 valuation, which exceeds the effective tax rate calculated by the Dallas County Tax Assessor/Collector of \$0.691994 or 7.49%. This rate will raise more revenue from property taxes than last year’s budget by an amount of \$524,043 (Finance Director)**

*Mayor Childress opened the public hearing at 7:07 p.m.*

*No one spoke for or against.*

*Mayor Childress closed the public hearing at 7:08 p.m.*

- 4. Conduct a public hearing to receive citizen input on the proposed FY 2018-2019 budget for all City funds. This budget will raise more property taxes than last year’s budget by \$524,043 or 11.47%, and of that amount, \$208,100 is tax revenue to be raised from new property added to the tax roll this year (Finance Director)**

*Mayor Childress opened the public hearing at 7:08 p.m.*

*No one spoke for or against.*

*Mayor Childress closed the public hearing at 7:08 p.m.*

- 5. Conduct a public hearing to receive citizen input on the proposed increase of drainage rates (Finance Director)**

*Mayor Childress opened the public hearing at 7:09 p.m.*

*No one spoke for or against.*

*Mayor Childress closed the public hearing at 7:09 p.m.*

- 6. Receive presentation from Chamber of Commerce in support of their request for FY 2019 funding for community events from the City's hotel/motel tax (Chamber of Commerce)**

*Chamber of Commerce Managing Director Edwards stated the Chamber of Commerce is seeking Council's acceptance of applications for events.*

- 7. Conduct public hearing to receive input on the proposed FY 2018-2019 hotel/motel tax budget; and direct Staff on the proposed grant application(s) for FY 2018-2019 hotel/motel occupancy tax funds (Finance Director)**

*Mayor Childress opened the public hearing at 7:10 p.m.*

*No one spoke for or against.*

*Mayor Childress closed the public hearing at 7:10 p.m.*

- 8. Direct Staff concerning the scheduling of Council Meetings for the month of September (City Secretary)**

*After some discussion, Council agreed to direct Staff to schedule one Council Meeting for the month of September which will be held on September 10, 2018. 5/0*

*Councilmember Hernandez stated he would like to go back to Agenda Item #7 to give direction to Staff.*

*Mayor asked if Council was in agreement with Agenda Item #7. Council indicated they are in agreement with Agenda Item #7. 5/0*

- 9. Approve Resolution No. 34-R-2018 ratifying the City Manager executing a Professional Services Agreement by and between the City of Seagoville and C&M Concrete, for the emergency repairs to a public street, to wit: Seagoville Road, on both sides of the street beginning at the 2300 block and extending through the 2800 block, in an amount not to exceed one hundred sixty-nine thousand, seven hundred twenty-eight dollars and twenty-eight cents (\$169,728.28) (City Manager)**

*Motion to approve Resolution No. 34-R-2018 ratifying the City Manager executing a Professional Services Agreement by and between the City of Seagoville and C&M Concrete, for the emergency repairs to a public street, to wit: Seagoville Road, on both sides of the street beginning at the 2300 block and extending through the 2800 block, in an amount not to exceed one hundred sixty-nine thousand, seven hundred twenty-eight dollars and twenty-eight cents – Magill, seconded by Howard; motion passed with all ayes. 5/0*

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

*Councilmember Hernandez stated Central Elementary received an "A" on the scorecard from the Texas Education Agency (TEA) and six (6) distinctions related to State of Texas Assessments of Academic Readiness program (STAAR) testing.*

- 11. 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 Hernandez stated he would like a report on the traffic data collection devices.*

*City Secretary Jackson state September 10, 2018 will be the date for the meeting concerning the adoption of the tax rate.*

**12. Recessed into Executive Session at 7:14 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: Municipal Judge.**

**13. Reconvene into Regular Session at 7:33 p.m.**

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

*No action taken.*

**Adjourned at 7:33 p.m.**

**APPROVED:**

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Mayor Dennis K. Childress

**ATTEST:**

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Kandi Jackson, City Secretary

## ***Regular Session Agenda Item: 2***

**Meeting Date: August 27, 2018**

### **ITEM DESCRIPTION:**

Conduct a second public hearing to receive citizen input on the proposed tax rate of \$0.743800 per \$100 valuation, which exceeds the effective tax rate calculated by the Dallas County Tax Assessor/Collector of \$0.691994 or 7.49%. This will raise more revenue from property taxes than last year's budget by an amount of \$524,043.

### **BACKGROUND OF ISSUE:**

This is the second public hearing to receive citizen input on the proposed tax rate of \$0.743800 per \$100 valuation, which exceeds the effective tax rate calculated by the Dallas County Tax Assessor/Collector of \$0.691994 or 7.49%.

### **FINANCIAL IMPACT:**

N/A

**Announcement by City Council of the date of the Meeting for the Adoption of the Tax Rate – 10 Sept. 2018.**

## ***Regular Session Agenda Item: 3***

**Meeting Date: August 27, 2018**

### **ITEM DESCRIPTION:**

Conduct a second public hearing to receive citizen input on the proposed FY 2018-2019 budget for all City funds. This budget will raise more property taxes than last year's budget by \$524,043 or 11.47% and of that amount, \$208,100 is tax revenue to be raised from new property added to the tax roll this year.

### **BACKGROUND OF ISSUE:**

This is the second public hearing that provides an opportunity for the City Council to receive public input on the proposed FY 2019 budget.

### **FINANCIAL IMPACT:**

N/A

## ***Regular Session Agenda Item: 4***

**MEETING DATE: August 27, 2018**

### **ITEM DESCRIPTION:**

Update concerning the use of traffic collection equipment and data currently acquired.

### **BACKGROUND OF ISSUE:**

City funds were budgeted for in the 2017 budget to purchase two (2) sets of portable equipment, rechargeable batteries, and software used for collecting and processing traffic data. These items will be used again for future traffic data collection. The equipment can collect 2 lanes of traffic data at the same time. The lanes of traffic could both be traveling in the same direction or they can be traveling in opposite directions (one lane closing on the equipment and the other traveling away from it). Each set of the equipment was set-up in a different location during the last week of the previous school year to begin data collection. The collectors run 24/7, which is something that cannot be done manually. Because the units can be placed on a standard light pole, sign pole, tree, or other existing “feature” along the streetscape, they are not easily seen and therefore do not affect the traveling habits of drivers.

The rechargeable batteries can be re-charged in place through a set of jumper cables and an external source. When Staff used the equipment this summer, the all-in-one units were taken down from their pole about mid-morning for taking to the city offices for downloading and processing the data while the batteries were re-charged by plugging each into a wall outlet (about 4-hours to re-charge). The data collectors and batteries were re-installed in mid- to late afternoon of the same day they had been removed. Staff attempted to adjust the pick-up day to one day earlier each week so that the same time period’s data was not missing from every collection on a single site. (For example, picked up last week on Friday means pick up this week on Thursday and next week on Wednesday.) The batteries will last about one week on a single charge depending on the amount of traffic flow and available memory in the collection unit. (Per the supplier, traffic counts over 10,000 vehicles in one week can begin to affect the battery’s life. Data for over 20,000 will also begin to affect the collector’s memory.)

One set of equipment was placed to collect data along Oakbrook Lane as traffic passed the end of the alley between Hall Lane and Bryan Place. Traffic traveling in both directions was collected by a single unit. A summary of that data is attached in Exhibit 1. This site collected data from the afternoon of Monday, May 21 until the morning of Wednesday, June 20.

The second of these units was placed to collect data along Old Farm Drive as traffic passed its intersection with Glenrose Drive. A summary of that data is attached in Exhibit 2. The location collected data from the afternoon of Monday, May 21 until the morning of Tuesday, July 3 (when the battery died). This unit also looked at vehicles traveling in both directions.

If not already in service, each of these units will be put into service at new locations in the next few days. Each site will be studied for a minimum of one (1) month to allow sufficient data accumulation for determining daily and weekly traffic patterns.

**FINANCIAL IMPACT:**

City funds from the 2017 budget were used to also purchase two (2) sets of permanent equipment and solar-powered batteries for posting actual traveling speeds at other locations. Director Barr plans to use part of his 2018 budget to purchase the software for collecting data at these locations because the equipment purchased in 2017 did not include the collection software. The same software used for processing the portable equipment's data works with the permanent equipment's software.

**EXHIBITS:**

1. Oakbrook Lane at the end of the alley between Hall Lane and Bryan Place
2. Old Farm Drive at its intersection with Glenrose Drive

### Data for Oakbrook traffic collector placed between Hall Lane and Bryan Place

Date	Number of vehicles traveling					Total vehicles counted	Total vehicles speeding	Ticket-able vehicles	Percent of vehicles speeding	Percent of vehicles ticket-able
	Limit or below	31-39 mph	40-49 mph	50-59 mph	over 60 mph					
5/21/18 at 4:00 PM to 5/25/18 at 8:10 AM	54	2	0	0	0	56	2	0	3.57%	0.00%
5/25/18 at 3:32 PM to 5/31/18 at 8:15 AM	80	3	0	0	0	83	3	0	3.61%	0.00%
5/31/18 at 3:08 PM to 6/13/18 at 8:15 AM	130	2	0	0	0	132	2	0	1.52%	0.00%
6/6/18 at 2:58 PM to 6/13/18 at 8:15 AM	226	16	0	0	0	242	16	0	6.61%	0.00%
6/14/18 at 8:40 AM to 6/20/18 at 8:15 AM	280	19	2	0	0	301	21	2	6.98%	0.66%

### Data for Old Farm Drive traffic collector placed at Glenrose Drive

Date	Number of vehicles traveling								Total vehicles counted	Total number speeding	Percent of vehicles speeding	Percent of vehicles ticket-able
	Limit or below	31-39 mph	40-49 mph	50-59 mph	60-69 mph	70-79 mph	80-89 mph	over 90 mph				
5/21/18 at 2:00 PM to 5/25/18 at 8:15 AM	2104	442	27	1	1	0	1	0	2576	472	18.32%	1.16%
5/25/18 at 2:32 PM to 5/31/18 at 8:25 AM	5435	991	48	9	6	0	0	0	6489	1054	16.24%	0.97%
5/31/18 at 3:13 PM to 6/13/18 at 7:50 AM	4451	914	60	1	0	0	0	0	5426	975	17.97%	1.12%
6/6/18 at 3:00 PM to 6/13/18 at 8:25 AM	3686	641	48	6	0	0	0	0	4381	695	15.86%	1.23%
6/14/18 at 8:40 AM to 6/20/18 at 8:30 AM	3406	693	32	7	0	0	0	0	4138	732	17.69%	0.94%
6/20/18 at 3:05 PM to 6/26/18 at 1:00 PM	3070	647	36	2	0	0	0	0	3755	685	18.24%	1.01%
6/26/18 at 1:05 PM to 7/3/18 at 5:40 AM**	4537	993	84	2	0	2	0	0	5618	1081	19.24%	1.57%

\*\* last 16 counted "vehicles" were not included in set; data believed to be corrupted by dying battery; speed range recorded was 27-99 mph at a time of day with a previous recordings of 1-10 vehicles in the same 5-minute period

## *Regular Session Agenda Item: 5*

**Meeting Date:** August 27, 2018

**ITEM DESCRIPTION:**

Discuss and consider requiring sports leagues to have defibrillators and First Aid/CPR Training.

**BACKGROUND OF ISSUE:**

Councilmember Fruin requested this item be put on the Agenda.

**FINANCIAL IMPACT:**

**RECOMMENDATION:**

**EXHIBITS:**

## ***Regular Session Agenda Item: 6***

**Meeting Date: August 27, 2018**

### **ITEM DESCRIPTION:**

Discuss and consider a letter from Council denouncing Dallas Independent School District's (DISD) proposed tax increase.

### **BACKGROUND OF ISSUE:**

Councilmember Fruin requested this item be put on the Agenda.

### **FINANCIAL IMPACT:**

### **RECOMMENDATION:**

### **EXHIBITS:**

## ***Regular Session Agenda Item: 7***

**Meeting Date: August 27, 2018**

### **ITEM DESCRIPTION:**

Update concerning repair on Seagoville Road

### **BACKGROUND OF ISSUE:**

Councilmember Hernandez requested this item be put on the Agenda.

### **FINANCIAL IMPACT:**

### **RECOMMENDATION:**

### **EXHIBITS:**

## ***Regular Session Agenda Item: 8***

**Meeting Date: August 27, 2018**

### **ITEM DESCRIPTION:**

Receive Councilmember Reports/ Items of Community Interest

### **BACKGROUND OF ISSUE:**

Section 551.0415 of the Texas Government Code authorizes a quorum of the governing body of a municipality or county to receive reports about items of community interest during a meeting without having given notice of the subject of the report if no action is taken. Section 551.0415 defines an “item of community interest” to include:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in status of a person’s public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

### **FINANCIAL IMPACT:**

N/A

### **EXHIBITS:**

N/A

## ***Regular Session Agenda Item: 9***

**Meeting Date:** August 27, 2018

**ITEM DESCRIPTION:**

Future Agenda Items

**BACKGROUND OF ISSUE:**

Council provides direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.

**FINANCIAL IMPACT:**

N/A

**EXHIBITS:**

N/A

## *Executive Session Agenda Item: 10*

**Meeting Date: August 20, 2018**

### **ITEM DESCRIPTION:**

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: “Environmental Way.”

### **BACKGROUND OF ISSUE:**

N/A

### **FINANCIAL IMPACT:**

N/A

### **EXHIBITS:**

N/A

## *Executive Session Agenda Item: 11*

**Meeting Date: August 27, 2018**

**ITEM DESCRIPTION:**

Reconvene into Regular Session

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

**BACKGROUND OF ISSUE:**

N/A

**FINANCIAL IMPACT:**

N/A

**EXHIBITS:**

N/A