



**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:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

