



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, OCTOBER 1, 2018**

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

REGULAR SESSION – 6:00 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 September 10, 2018 (City Secretary)**

REGULAR AGENDA-

- 2. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending Ordinance 15-2018 which adopted the operating budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019; providing amended appropriations for the General Fund of the City; authorizing the City Manager to make adjustments; providing for the repeal of all Ordinances in conflict; providing a severability clause; and providing an effective date (Finance Director)**
- 3. Discuss and consider approving a Resolution authorizing the Master Fee Schedule and providing an effective date (Finance Director)**

- 4. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, providing for a new street maintenance position and providing an effective date (Finance Director)**
- 5. Discuss and consider approving a Resolution of the City of Seagoville, Texas authorizing the City Manager to enter into a Retention Pay Agreement with full-time Communications Technicians under terms and conditions set forth in the Retention Policy, which is attached hereto and as Exhibit A and is approved herein; providing for the repeal of any and all Resolutions in conflict, providing for a severability clause; and providing for an effective date (City Manager)**
- 6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, ratifying and approving the terms and conditions of an amendment to the Economic Development Incentive Agreement with Yolanda Cole d/b/a Shorty's Texas Bar-B-Q, dated April 3, 2018, by providing for the reimbursement of an additional Four Thousand Four Hundred Thirty-Two Dollars and No Cents (\$4,432.00) for plumbing expenditures as set forth in the JNV Plumbing invoice, which is attached hereto and incorporated herein as Attachment A; providing for a repealing clause; providing for severability clause; and providing for an effective date (City Manager)**
- 7. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the terms and conditions of an Economic Development Incentive Agreement by and between the Seagoville Economic Development Corporation ("SEDC") and W. Parnell V, LLC, attached as Exhibit "A"; and providing an effective date (City Manager)**
- 8. Discuss and consider declaring a vacancy for Place One (1) on the Keep Seagoville Beautiful Commission and consider a new applicant (City Secretary)**
- 9. Discuss and consider approval of a Resolution of the City of Seagoville, Texas, authorizing the City Manager to enter into an agreement with Motorola Solutions for the purchasing of a new P25 Radio Project, for an amount not to exceed One Million Three Hundred Ninety-Three Thousand Five Hundred Ninety-Seven Dollars and No Cents (\$1,393,597.00), providing for the repeal of any and all Resolutions in conflict, providing for a severability clause; and providing for an effective date (Police Support Services Manager)**
- 10. Direct Staff concerning the scheduling of Council Meetings for the month of November (City Secretary)**
- 11. Discuss sidewalks on Seagoville Road (Mayor Pro Tem Epps)**

12. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the terms and conditions of an Economic Development Incentive Agreement by and between the Seagoville Economic Development Corporation (“SEDC”) and W. Parnell V, LLC, attached as Exhibit “A”; and providing an effective date (City Manager)

13. Discuss and consider approving an Ordinance of the City of Seagoville, Texas amending Chapter 17 of the Code of Ordinances, Division 2. “Parking Regulations on Specific Streets”, by repealing and replacing Subsection 17.04.066 to provide for no parking on both sides of the U.S. Highway 175 Service Road beginning at its point of intersection with the Dallas City Limits on the south side, southeast to its point of intersection with Simonds Road; and, from its point of intersection with Simonds Road on the north side, northwest to its point of intersection with the Dallas City Limits; authorizing the City Manager or designee to cause the appropriate signage to be erected; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for publication; and providing an effective date (Community Development)

14. Discuss National Night Out and Seagofest (Chief Calverley)

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

16. 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.

17. Executive Session

Recess into Executive Session in compliance with Texas Government Code:

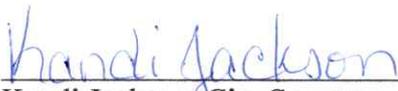
- (A) Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager.
- (B) Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary.
- (C) Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney.
- (D) Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary & Director of Administrative Services.
- (E) 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.
- (F) Section 551. 071 Gov't Code: Consultation with Attorney – concerning annexation.

18. Reconvene into Regular Session

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

Adjourn

Posted Friday, September 28, 2018 by 5:00 P.M.


Kandi Jackson, City Secretary



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, October 15, 2018 Joint Meeting with Seagoville Economic Development Corporation**