



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 19, 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**

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 October 30, 2018 and November 5, 2018. (City Secretary)**

REGULAR AGENDA-

2. Discuss and consider approving a Resolution of the City of Seagoville, Texas, canvassing and declaring the results from a Special Election held on November 6, 2018; approving the Election results and resolving other matters incident and related to the Election; and providing an effective date (City Secretary)

Una Resolucion de la Ciudad de Seagoville, Tejas, haciendo un escrutinio y declarando los resultados de una Eleccion Especial sostenida el dia 6 de Noviembre del 2018; aprobar los resultados de las Elecciones y resolver otros asunto incidente y relacionados con la Eleccion; y proporcionando una fecha efectiva

3. Discuss and consider approving an Ordinance of the City Council amending the Home Rule Charter of the City of Seagoville, Texas, as authorized by an election held on November 6, 2018; providing to amend Article III, "The City Council", Section 3.01 'Mayor and City Council Members' to repeal Subsection (F) in its entirety; providing a repealing clause; providing a severability clause; providing the City Secretary to certify and file with the Secretary of State; and providing an effective (City Secretary)

4. Discuss and Consider adopting a reimbursing resolution for the FY 2019 bonds (Finance Director)

5. Discuss and consider declaring a vacancy for the veterinarian position on the Animal Shelter Oversight Committee and a new application (City Secretary)

6. Discuss and consider approving a Resolution of the City of Seagoville, Texas, ratifying emergency repairs of a collapsed manhole; and authorizing the City Manager to make payment to Willco Underground, LLC in an amount not to exceed \$54,987.36; and authorizing payment to Barco Pump in an amount not to exceed \$58,875.50, for a total combined amount of \$113,862.86; and providing an effective date (Water Utilities Director)

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

8. 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.

Adjourn

Posted Friday, November 16, 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, December 3, 2018 Regular City Council meeting.**
- **Monday, December 17, 2018 Regular City Council meeting.**

Consent Session Agenda Item: 1

Meeting Date: November 19, 2018

ITEM DESCRIPTION:

Consider approving City Council Meeting minutes for October 30, 2018 and November 5, 2018.

BACKGROUND OF ISSUE:

Approve City Council Meeting minutes for October 30, 2018 and November 5, 2018.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval.

EXHIBITS:

October 30, 2018 City Council Workshop Meeting minutes
November 5, 2018 City Council Work Session Meeting minutes
November 5, 2018 City Council Regular Session Meeting minutes



**MINUTES OF CITY COUNCIL
WORKSHOP
OCTOBER 30, 2018**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 6:30 p.m. on Tuesday, October 30, 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 | Absent |
| Rick Howard | Councilmember | |
| Harold Magill | Councilmember | |
| Mike Fruin | Councilmember | |

The following staff members were also present: City Manager Patrick Stallings, Community Development Director Ladis Barr, City Attorney Samantha Gowan, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

A. Discuss sign ordinance

City Manager Stallings stated the Sign Ordinance is a work in progress. He also stated there are some issues with the current Sign Ordinance that make it difficult for new businesses that want a pole sign.

Community Development Director Barr stated the current Sign Ordinance is antiquated and does not meet current standards. Staff submitted changes to the City of Seagoville's Sign Ordinance based on their review of neighboring City Ordinances. He asked for any questions or request for changes to be made to the Sign Ordinance.

After some discussion City Manager Stallings stated Staff used the Waxahachie Sign Ordinance and made necessary changes so that it would work for the City of Seagoville.

Councilmember Fruin stated there have been issues in the past concerning the size of signs. Community Development Director Barr explained the requirements on the size of signs that are allowed.

In response to a question by Councilmember Magill, Community Development Director Barr stated there are provisions for signs that overlap each other.

Community Development Director Barr explained the monument sign requirements.

City Attorney Gowan stated some of things referenced in the new Supreme Court Rulings are: the insert under Banners, #11, #12, and #14, specific regulations for special events and name of signs. She stated it would be recommended to be content neutral as possible. Community Development Director Barr asked City Attorney Gowan if she could send recommendations as to the content to be put in the Sign Ordinance for these areas. City Attorney Gowan stated she would send recommendations. She also stated to use the State Guidelines concerning Political Signs.

Mayor Pro Tem Epps asked if the Banner section could not be amended if it is sufficient. Community Development Director Barr stated he is asking for the City Attorney's recommendations concerning this section. City Attorney Gowan stated she would highlight the sections she feels may be a problem.

After some discussion, City Manager Stallings asked the City Attorney for recommendations concerning Political Signs. He stated it is his policy to stay away from Political Signs. City Attorney Gowan stated the state has guidelines to follow concerning Political Signs.

City Manager Stallings stated once the City Attorney provides recommendations the Sign Ordinance will be brought back to Council.

Adjourned at 7:20 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary



**MINUTES OF CITY COUNCIL
WORK SESSION
NOVEMBER 5, 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, November 5, 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, Assistant Water Utilities Director Chris Ryan, Police Support Services Manager Christine Wirth, Junior Planner Jennifer Bonner, City Attorney Alexis Allen, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

B. Police Department & Animal Control Quarterly Update – Police Chief

City Manager Stallings invited Police Chief Calverley to present to Council concerning the Third Quarter Statistics for the Police Department and Animal Control.

Police Chief Calverley reviewed the Third Quarter Statistics for Animal Control and then the Police Department.

A. Discuss regular session agenda items.

1. Consider approving City Council Meeting minutes for October 15, 2018 (City Secretary)

No Questions.

2. Discuss and consider a Resolution of the City of Seagoville, Texas, authorizing the City Manager to execute an agreement with Halff Associate, Inc. for professional services on a task order basis; and approving task order authorization No. #1 for general on-call consultation services related to incorporating the City's GIS Maps for its utilities into the City Works Software platform, and general on-call water and waste-water engineering service in an amount not to exceed \$30,000.00; providing an effective date (Water Utilities)

3. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the City Manager to execute an agreement with Halff Associates, Inc. for professional services on a task order basis; and approving task order authorization No. #1 for assistance with the City's Storm Water Management Plan in an amount not to exceed \$29,400.00; and providing an effective date (Water Utilities)

City Manager Stallings explained Regular Session Agenda Items #2 and #3 are agreements with Halff Associates, Inc. that the City of Seagoville has approved in the past. Both agreements are on a Task Order Basis and allows City Staff to utilize Halff Associates, Inc. for professional engineering needs. He also stated Regular Session Agenda Item #2 is for general on-call water and waste-water engineering services, while Regular Session Agenda Item #3 is for the City's Storm Water Management Plan.

Councilmember Hernandez asked if the money for these two (2) agreements was approved in the budget. City Manager Stallings confirmed the money was budgeted.

City Manager Stallings requested Junior Planner Bonner to present Regular Session Agenda Items #4, #5, #6,#7, #8, #9, #10, and #11.

4. Conduct a public hearing on request Z2018-21a to change the zoning from LM, Light Manufacturing, to R-5, Residential Single Family, on about 0.6-acres described as part of Block 6 of Original Town of Seagoville and Henry D. Bohannon Abstract 0178, and commonly referred to as 307 North Watson Street (Junior Planner)

- 5. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, as amended, by granting a change in zoning from LM, Light Manufacturing, to R-5, Residential-5 Single Family, on real property described as Block 6, Tract 14 of Original Town of Seagoville, commonly referred to as 307 N. Watson Street, in the City of Seagoville, Dallas County, Texas, and being legally described and depicted in Exhibits "A" and "B", respectively, which are attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (Junior Planner)**
- 6. Conduct a public hearing on request Z2018-21b to change the zoning from LM, Light Manufacturing, to R-5, Residential Single Family, on 3 tracts totaling about 1-acre described as Lots 6, 8, 9, and 10 and Tract 7 Block 6 of Original Town of Seagoville and part of the Henry D. Bohannon Abstract 0178, and commonly referred to as 100 Ward Street and two vacant lots addressed by Dallas County as 410 Peck Street and 7 No Name Street (Junior Planner)**
- 7. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and map of the City of Seagoville, as amended, by granting a change in zoning from LM, Light Manufacturing, to R-5, Residential-5 Single Family, on five (5) tracts of real property described as block 6, tracts 6 and 7 of Original Town Seagoville, commonly referred to as 410 Peck Street and 7 No Name, respectively, and block 6, tracts 8, 9 and 10 of Original Town Seagoville- Fenley's Unrecorded, commonly referred to as 100 Ward Street, in the City of Seagoville, Dallas County, Texas, and being legally described in exhibits "A" and "B", respectively, and depicted in exhibits "C" and "D", respectively, which are attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (Junior Planner)**
- 8. Conduct a public hearing on request Z2018-21c to change the zoning from LM, Light Manufacturing, to R-5, Residential Single Family, on about 0.2-acres described as Lot 5 Block 6 of Original Town of Seagoville and Henry D. Bohannon Abstract 0178, and commonly referred to as 301 North Watson Street (Junior Planner)**

9. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of City of Seagoville, as amended, by granting a change in zoning from LM, Light Manufacturing, to R-5, Residential-5 Single Family, on real property described as Block 6, Tract 5 of Original Town of Seagoville, commonly referred to as 301 N. Watson Street, in the City of Seagoville, Dallas County, Texas, and being legally described and depicted in Exhibits "A" and "B", respectively, which are attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (Junior Planner)

10. Conduct a public hearing on a zoning request Z2018-15 to amend the zoning on about 2-acres of real property located at 401 West Simonds Road (also known as the unplatted Tract 37 of the Herman Heider Abstract number 541 on page 490) from the R-5, Residential Single Family, zoning district to the LM, Light Manufacturing, zoning district (Junior Planner)

11. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of City of Seagoville, as amended, by granting a change in zoning from R-5, Residential Single Family, to LM, Light Manufacturing, on approximately 2± acres of real property located at 401 West Simonds Road in the City of Seagoville, Dallas County, Texas, being legally described as Tract 37, Herman Heider Survey, Abstract 541 and being depicted in Exhibit "A", attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (Junior Planner)

Junior Planner Bonner stated Regular Session Agenda Items #4, #5, #6, #7, #8, and #9 are for rezones in the same neighborhood. She stated the residents requested a rezone from LM, Light Manufacturing to R-5, Residential Single Family. She also stated 307 N. Watson must be rezoned first and then 100 Ward Street, 410 Peck Street, and 7 No Name Street before 301 North Watson Street because it could be considered spot zoning if it were not completed in that order.

Junior Planner Bonner stated 407 West Simonds Road is a separate piece of property that the owner is requesting be rezoned from R-5, Residential Single Family, to LM, Light Manufacturing.

No Questions.

12. Discuss and consider approving a Resolution of the City of Seagoville, Texas, appointing Janice Mckee as Presiding Municipal Court Judge for a two-year term; providing for the repeal of all resolutions in conflict; providing a severability clause; and providing an effective date (City Attorney)

13. Discuss and consider approving a Resolution of the City of Seagoville, Texas, reappointing Kimberly Lafferty as Associate Municipal Court Judge for a two-year term; providing for the repeal of all resolutions in conflict; providing a severability clause; and providing an effective date (City Attorney)

14. Discuss and consider approving a Resolution of the City of Seagoville, Texas, appointing Cathy Penn as an Alternate Associate Municipal Court Judge commencing on November 17, 2018 through December 23, 2018; providing for the repeal of all resolutions in conflict; providing a severability clause; and providing an effective date (City Attorney)

City Manager Stallings stated Regular Session Agenda Items #12, #13, and #14 were all contracts concerning the Municipal Judges and could be discussed during Regular Session.

15. Discuss and consider a Resolution of the City of Seagoville, Texas appointing member to initial 9-1-1 District Board; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing an effective date (Police Support Services Manager)

Police Support Services Manager Wirth explained to Council this is for an initial 9-1-1 District Board formed by North Central Texas Council of Governments (NCTCOG) that manages our 9-1-1 system. NCTCOG receives monies collected from the use of cell phones to fund the management operations. NCTCOG would like to form a district board and set perimeters for the operations. This Resolution will form the initial 9-1-1 District Board that will meet one time to determine permanent members and set the perimeters for that board. She also explained the City of Seagoville is a member city so NCTCOG invited us to appoint an elected official to serve on the initial board. She also stated after the initial meeting of the board the appointed elected official would be able to determine their desire to continue as a member.

City Manager Stallings stated NCTCOG invites all member cities to have a voice in the process.

No questions.

16. Discuss and consider remanding to the Planning & Zoning Commission side yard or setback language for lots in all single-family residential zoning districts (Junior Planner)

City Manager Stallings stated this is a formality to remand to the Planning & Zoning Commission the side yard or setback language for lots in all single-family residential zoning districts.

No questions.

17. Approval of Resolution No. 52-R-2018 approving an Amendment to the Professional Services Agreement with C&M Concrete to provide for additional scope of services to the emergency repairs on Seagoville Road in an amount not to exceed \$43,550.00 and authorizing the City Manager to execute said Amendment (City Manager)

City Manager Stallings stated C&M Concrete have been working on Seagoville Road. He stated there are a few other areas that the City would like to have repaired this year and this Resolution would allow for the additional repairs this year.

Adjourned at 6:53 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary



**MINUTES OF CITY COUNCIL
REGULAR SESSION
NOVEMBER 5, 2018**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:03 p.m. on Monday, November 5, 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, Assistant Water Utilities Director Chris Ryan, Court Administrator Julissa Perez, Court Clerk Deanna Arenas, Police Support Services Manager Christine Wirth, Junior Planner Jennifer Bonner, City Attorney Alexis Allen, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

Invocation – *Invocation led by Councilmember Magill.*

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

Proclamation – Municipal Courts Week – *Mayor Childress presented Court Administrator Perez and Court Clerk Arenas with a Proclamation for Municipal Courts Week.*

Mayor’s Report – *None.*

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 Meeting minutes for October 15, 2018 (City Secretary)

Motion to approve City Council Meeting minutes for October 15, 2018 – Magill, seconded by Howard; motion passed with all ayes. 5/0

REGULAR AGENDA-

2. Discuss and consider a Resolution of the City of Seagoville, Texas, authorizing the City Manager to execute an agreement with Halff Associate, Inc. for professional services on a task order basis; and approving task order authorization No. #1 for general on-call consultation services related to incorporating the City’s GIS Maps for its utilities into the City Works Software platform, and general on-call water and waste-water engineering service in an amount not to exceed \$30,000.00; providing an effective date (Water Utilities)

Motion to approve a Resolution of the City of Seagoville, Texas, authorizing the City Manager to execute an agreement with Halff Associates, Inc. for professional services on a task order basis; and approving task order authorization No. #1 for general on-call consultation services related to incorporating the City’s GIS Maps for its utilities into the City Works Software platform, and general on-call water and waste-water engineering service in an amount not to exceed \$30,000.00; providing an effective date – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

3. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the City Manager to execute an agreement with Halff Associates, Inc. for professional services on a task order basis; and approving task order authorization No. #1 for assistance with the City’s Storm Water Management Plan in an amount not to exceed \$29,400.00; and providing an effective date (Water Utilities)

Motion to approve a Resolution of the City of Seagoville, Texas authorizing the City Manager to execute an agreement with Halff Associates, Inc. for professional services on a task order basis; and approving task order authorization No. #1 for assistance with the City’s Storm Water Management Plan in an amount not to exceed \$29,400.00 – Magill, seconded by Howard; motion passed with all ayes. 5/0

4. Conduct a public hearing on request Z2018-21a to change the zoning from LM, Light Manufacturing, to R-5, Residential Single Family, on about 0.6-acres described as part of Block 6 of Original Town of Seagoville and Henry D. Bohannon Abstract 0178, and commonly referred to as 307 North Watson Street (Junior Planner)

Mayor Childress opened the public hearing at 7:11 p.m.

No one spoke for or against.

Mayor Childress closed the public hearing at 7:11 p.m.

5. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, as amended, by granting a change in zoning from LM, Light Manufacturing, to R-5, Residential-5 Single Family, on real property described as Block 6, Tract 14 of Original Town of Seagoville, commonly referred to as 307 N. Watson Street, in the City of Seagoville, Dallas County, Texas, and being legally described and depicted in Exhibits "A" and "B", respectively, which are attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (Junior Planner)

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, as amended, by granting a change in zoning from LM, Light Manufacturing, to R-5, Residential-5 Single Family, on real property described as Block 6, Tract 14 of Original Town of Seagoville, commonly referred to as 307 N. Watson Street, in the City of Seagoville, Dallas County, Texas, and being legally described and depicted in Exhibits "A" and "B", respectively, which are attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date – Fruin, seconded by Epps; motion passed with all ayes. 5/0

6. Conduct a public hearing on request Z2018-21b to change the zoning from LM, Light Manufacturing, to R-5, Residential Single Family, on 3 tracts totaling about 1-acre described as Lots 6, 8, 9, and 10 and Tract 7 Block 6 of Original Town of Seagoville and part of the Henry D. Bohannon Abstract 0178, and commonly referred to as 100 Ward Street and two vacant lots addressed by Dallas County as 410 Peck Street and 7 No Name Street (Junior Planner)

Mayor Childress opened the public hearing at 7:13 p.m.

No one spoke for or against.

Mayor Childress closed the public hearing at 7:13 p.m.

7. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and map of the City of Seagoville, as amended, by granting a change in zoning from LM, Light Manufacturing, to R-5, Residential-5 Single Family, on five (5) tracts of real property described as block 6, tracts 6 and 7 of Original Town Seagoville, commonly referred to as 410 Peck Street and 7 No Name, respectively, and block 6, tracts 8, 9 and 10 of Original Town Seagoville- Fenley's Unrecorded, commonly referred to as 100 Ward Street, in the City of Seagoville, Dallas County, Texas, and being legally described in exhibits "A" and "B", respectively, and depicted in exhibits "C" and "D", respectively, which are attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (Junior Planner)

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and map of the City of Seagoville, as amended, by granting a change in zoning from LM, Light Manufacturing, to R-5, Residential-5 Single Family, on five (5) tracts of real property described as block 6, tracts 6 and 7 of Original Town Seagoville, commonly referred to as 410 Peck Street and 7 No Name, respectively, and block 6, tracts 8, 9 and 10 of Original Town Seagoville – Fenley's Unrecorded, commonly referred to as 100 Ward Street, in the City of Seagoville, Dallas County, Texas, and being legally described in exhibits "A" and "B", respectively, and depicted in exhibits "C" and "D", respectively, which are attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date – Epps, seconded by Howard; motion passed with all ayes. 5/0

8. Conduct a public hearing on request Z2018-21c to change the zoning from LM, Light Manufacturing, to R-5, Residential Single Family, on about 0.2-acres described as Lot 5 Block 6 of Original Town of Seagoville and Henry D. Bohannon Abstract 0178, and commonly referred to as 301 North Watson Street (Junior Planner)

Mayor Childress opened the public hearing at 7:15 p.m.

No one spoke for or against.

Mayor Childress closed the public hearing at 7:15 p.m.

9. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of City of Seagoville, as amended, by granting a change in zoning from LM, Light Manufacturing, to R-5, Residential-5 Single Family, on real property described as Block 6, Tract 5 of Original Town of Seagoville, commonly referred to as 301 N. Watson Street, in the City of Seagoville, Dallas County, Texas, and being legally described and depicted in Exhibits "A" and "B", respectively, which are attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (Junior Planner)

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, as amended, by granting a change in zoning from LM, Light Manufacturing, to R-5, Residential-5 Single Family, on real property described as Block 6, Tract 5 of Original Town of Seagoville, commonly referred to as 301 N. Watson Street, in the City of Seagoville, Dallas County, Texas, and being legally described and depicted in Exhibits "A" and "B", respectively, which are attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date – Howard, seconded by Magill; motion passed with all ayes. 5/0

10. Conduct a public hearing on a zoning request Z2018-15 to amend the zoning on about 2-acres of real property located at 401 West Simonds Road (also known as the unplatted Tract 37 of the Herman Heider Abstract number 541 on page 490) from the R-5, Residential Single Family, zoning district to the LM, Light Manufacturing, zoning district (Junior Planner)

Mayor Childress opened the public hearing at 7:16 p.m.

No one spoke for or against.

Mayor Childress closed the public hearing at 7:16 p.m.

11. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of City of Seagoville, as amended, by granting a change in zoning from R-5, Residential Single Family, to LM, Light Manufacturing, on approximately 2± acres of real property located at 401 West Simonds Road in the City of Seagoville, Dallas County, Texas, being legally described as Tract 37, Herman Heider Survey, Abstract 541 and being depicted in Exhibit "A", attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (Junior Planner)

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, as amended, by granting a change in zoning from R-5, Residential Single Family, to LM, Light Manufacturing, on approximately 2± acres of real property located at 401 West Simonds Road in the City of Seagoville, Dallas County, Texas being legally described as Tract 37, Herman Heider Survey, Abstract 541 and being depicted in Exhibit "A", attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date – Howard, seconded by Epps; motion passed with all ayes. 5/0

12. Discuss and consider approving a Resolution of the City of Seagoville, Texas, appointing Janice Mckee as Presiding Municipal Court Judge for a two-year term; providing for the repeal of all resolutions in conflict; providing a severability clause; and providing an effective date (City Attorney)

Motion to approve a Resolution of the City of Seagoville, Texas, appointing Janice McKee as Presiding Municipal Court Judge for a two-year term; providing for the repeal of all resolutions in conflict; providing a severability clause; and providing an effective date – Epps, seconded by Hernandez; motion passed with all aye. 5/0

13. Discuss and consider approving a Resolution of the City of Seagoville, Texas, reappointing Kimberly Lafferty as Associate Municipal Court Judge for a two-year term; providing for the repeal of all resolutions in conflict; providing a severability clause; and providing an effective date (City Attorney)

Motion to approve a Resolution of the City of Seagoville, Texas, reappointing Kimberly Lafferty as Associate Municipal Court Judge for a two-year term; providing for the repeal of all resolutions in conflict; providing a severability clause; and providing an effective date – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

14. Discuss and consider approving a Resolution of the City of Seagoville, Texas, appointing Cathy Penn as an Alternate Associate Municipal Court Judge commencing on November 17, 2018 through December 23, 2018; providing for the repeal of all resolutions in conflict; providing a severability clause; and providing an effective date (City Attorney)

Motion to approve a Resolution of the City of Seagoville, Texas, appointing Cathy Penn as an Alternate Associate Municipal Court Judge commencing on November 17, 2018 through December 23, 2018; providing for the repeal of all resolutions in conflict; providing a severability clause; and providing an effective date – Magill, seconded by Epps; motion passed with all ayes. 5/0

15. Discuss and consider a Resolution of the City of Seagoville, Texas appointing member to initial 9-1-1 District Board; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing an effective date (Police Support Services Manager)

Motion to approve a Resolution of the City of Seagoville, Texas appointing member to initial 9-1-1 District Board; providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date, and appointing Councilmember Magill – Epps, seconded by Magill; motion passed with all ayes. 5/0

16. Discuss and consider remanding to the Planning & Zoning Commission side yard or setback language for lots in all single-family residential zoning districts (Junior Planner)

Motion to approve remanding to the Planning & Zoning Commission side yard or setback language for lots in all single-family residential zoning districts – Fruin, seconded by Magill; motion passed with all ayes. 5/0

17. Approval of Resolution No. 52-R-2018 approving an Amendment to the Professional Services Agreement with C&M Concrete to provide for additional scope of services to the emergency repairs on Seagoville Road in an amount not to exceed \$43,550.00 and authorizing the City Manager to execute said Amendment (City Manager)

Motion to approve Resolution No. 52-R-2018 approving an Amendment to the Professional Services Agreement with C&M Concrete to provide for additional scope of services to the emergency repairs on Seagoville Road in an amount not to exceed \$43,550.00 and authorizing the City Manager to execute said Amendment – Epps, seconded by Magill; motion passed with all ayes. 5/0

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

Mayor Pro Tem Epps stated he is well pleased with the hard work at the City of Seagoville.

19. 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.

20. Recessed into Executive Session at 7:23 p.m.

Recess into Executive Session in compliance with Texas Government Code:

Section § 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: Municipal Judges

21. Reconvene into Regular Session at 7:32 p.m.

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

Section § 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: Municipal Judges

No action taken.

Adjourned at 7:32 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary

Regular Session Agenda Item: 2

Meeting Date: November 19, 2018

ITEM DESCRIPTION:

Discuss and consider approving a Resolution of the City of Seagoville, Texas, canvassing and declaring the results from a Special Election held on November 6, 2018; approving the Election results and resolving other matters incident and related to the Election; and providing an effective date.

BACKGROUND OF ISSUE:

The City of Seagoville called a Special Election held on November 6, 2018 to consider two propositions for amendments to the City Charter as follows:

PROPOSITION A

Shall Section 3.01, "Term of Office", of the Home Rule Charter of the City of Seagoville be amended by repealing in their entirety the term limits listed in Subsection (f), as applicable to the City Councilmembers and the Mayor?

PROPOSITION B

Shall Section 9.03 "Nepotism" of the Home Rule Charter be amended to repeal the provision that prohibits the City from hiring any person who is related to another City employee by the third (3rd) degree of affinity (marriage) or consanguinity (blood)?"

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval.

EXHIBITS:

Resolution Canvassing Results

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. 59-R-2018

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS, CANVASSING AND DECLARING THE RESULTS FROM A SPECIAL ELECTION HELD ON NOVEMBER 6, 2018; APPROVING THE ELECTION RESULTS AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, heretofore, the City Council of the City of Seagoville, Texas, called a Special Election to be held in the City on November 6, 2018, for the purpose of considering two propositions for amendments to the City’s charter; and

WHEREAS, immediately after said election, the Presiding Judges and other officials holding said election made their returns of the results thereof to the City Council as follows, and said returns being made according to law, and duly authenticated, and it being shown that written notice of said election was posted for the time and in the manner provided by law, and all other proceedings pertaining to said election having been shown to have been done and performed at and within the manner provided by law, and all papers pertaining thereto having been returned and filed with the City Council and no protest or objection being made to or regarding any matter pertaining to said election;

WHEREAS, on motion made and seconded, the Council received and approved the following election results:

NOW, THEREFORE, be it resolved by the City Council of the City of Seagoville, Texas:

SECTION 1. After examining said returns and opening and canvassing the votes of said election, that the results of said election are as follows:

That the following number of votes were cast for the following Propositions:

PROPOSITION A

Shall Section 3.01, “Term of Office”, of the Home Rule Charter of the City of Seagoville be amended by repealing in their entirety the term limits listed in Subsection (f), as applicable to the City Councilmembers and the Mayor?

| NUMBER OF VOTES | ELECTION DAY | EARLY VOTING | TOTAL |
|------------------------|---------------------|---------------------|--------------|
| FOR | 466 | 1,059 | 1,525 |
| AGAINST | 312 | 717 | 1,02 |

PROPOSITION B

Shall Section 9.03 "Nepotism" of the Home Rule Charter be amended to repeal the provision that prohibits the City from hiring any person who is related to another City employee by the third (3rd) degree of affinity (marriage) or consanguinity (blood)?"

| NUMBER OF VOTES | ELECTION DAY | EARLY VOTING | TOTAL |
|------------------------|---------------------|---------------------|--------------|
| FOR | 386 | 889 | 1,275 |
| AGAINST | 419 | 942 | 1,361 |

SECTION 2. It appearing that Propositions A has been approved by the majority of the qualified voters voting at said election and shall become a part of the City of Seagoville Home Rule Charter.

SECTION 3. This canvass and declaration of results of said election be entered in the Minutes of the City Council.

SECTION 4. This Resolution shall become effective immediately after its passage.

DULY PASSED AND APPROVED by the City Council of the City of Seagoville, Texas, this the 19th day of November, 2018.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY

UNA RESOLUCION DE LA CIUDAD DE SEAGOVILLE, TEJAS

RESOLUCIÓN NO. 59-R-2018

UNA RESOLUCION DE LA CIUDAD DE SEAGOVILLE, TEJAS, HACIENDO UN ESCRUTINIO Y DECLARANDO LOS RESULTADOS DE UNA ELECCION ESPECIAL SOSTENIDA EL DIA 6 DE NOVIEMBRE DEL 2018; APROBAR LOS RESULTADOS DE LAS ELECCIONES Y RESOLVER OTROS ASUNTO INCIDENTE Y RELACIONADOS CON LA ELECCION; Y PROPORCIONANDO UNA FECHA EFECTIVA

Considerando que, hasta ahora, el Concejo Municipal de la ciudad de Seagoville, Tejas, llamo que una elección especial que se celebró en la ciudad el día 6 de noviembre del 2018, con el propósito de considerar dos propuestas para enmiendas a la carta de la ciudad; y

Considerando que, inmediatamente después de dichas elecciones, los jueces presidentes y otros oficiales que sostuvieron dicha elección realizaron sus retornos de los resultados del mismo al Concejo Municipal de la siguiente manera, y dichos retornos se hicieron conforme a la ley, y debidamente autenticados, y siendo demostrado que el aviso escrito de dicha elección fue publicado por el tiempo y de la manera proporcionada por la ley, y todos los demás procedimientos relacionados con dicha elección que se ha demostrado que se han hecho y se han realizado en y dentro de la forma prevista por la ley, y todos los documentos de haber sido devueltos y presentados ante el Concejo Municipal y ninguna protesta u objeción que se haya hecho o respecto de cualquier asunto relacionado con dicha elección;

Considerando que, sobre el movimiento hecho y secundado, el Consejo ha recibido y aprobado los siguientes resultados electorales:

Ahora, por lo tanto, sea resuelto por el Consejo de ciudad de la ciudad de Seagoville, Tejas:

Sección 1. Después de examinar dichas devoluciones y de abrir y escrutar los votos de dichas elecciones, los resultados de dichas elecciones son los siguientes:

Que el siguiente número de votos se ha emitido para las siguientes Proposiciones:

LA PROPOSICION A

Será enmendada la sección 3,01, "Termino de oficina", de la carta de la ciudad de Seagoville, derogando en su totalidad los límites del término enumerados en la subsección (f), según corresponda a la ciudad concejales y al alcalde?

| NUMERO DE VOTOS | DIA DE LAS ELECCIONS | VOTACION ANTICIPADA | TOTAL |
|------------------------|-----------------------------|----------------------------|--------------|
| PARA | 466 | 1,059 | 1,525 |
| CONTRA | 312 | 717 | 1,029 |

LA PROPOSICION B

Deberá enmendarse sección 9.03 "nepotismo" de la carta de la regla de origen para revocar la disposición que prohíbe a la ciudad contratar a cualquier persona que esté relacionada con otro empleado de la ciudad por el tercer (3er) grado de afinidad (matrimonio) o consanguinidad (sangre)? "

| NUMERO DE VOTOS | DIA DE LAS ELECCIONS | VOTACION ANTICIPADA | TOTAL |
|-----------------|----------------------|---------------------|-------|
| PARA | 386 | 889 | 1,275 |
| CONTRA | 419 | 942 | 1,361 |

Sección 2. Al parecer, la proposición A ha sido aprobada por la mayoría de los votantes calificados que votaron en dicha elección y se convertirán en parte de la carta de la regla de inicio de la ciudad de Seagoville

Sección 3. Este escrutinio y declaración de resultados de dichas elecciones se inscribirán en el Acta del Concejo Municipal

Sección 4. Esta resolución se hará efectiva inmediatamente después de su aprobación.

DEBIDAMENTE RESUELTO Y APROBADO por el Ayuntamiento de la ciudad de Seagoville el día 19 de noviembre del 2018.

APROBADO:

DENNIS K. CHILDRESS, ALCALDE

ATESTAR:

KANDI JACKSON, SECRETARO DE LA CUIDAD

APROBADO EN CUANTO A FORMA:

ALEXIS G. ALLEN, ABOGADO DE LA CIUDAD

Regular Session Agenda Item: 3

Meeting Date: November 19, 2018

ITEM DESCRIPTION:

Discuss and consider approving an Ordinance of the City Council amending the Home Rule Charter of the City of Seagoville, Texas, as authorized by an election held on November 6, 2018; providing to amend Article III, "The City Council", Section 3.01 'Mayor and City Council Members' to repeal Subsection (F) in its entirety; providing a repealing clause; providing a severability clause; providing the City Secretary to certify and file with the Secretary of State; and providing an effective date.

BACKGROUND OF ISSUE:

The City of Seagoville called a Special Election that was held on November 6, 2018 to amend the Home Rule Charter of the City of Seagoville. The following Proposition was approved by a majority vote and the results were canvassed and approved with Resolution No. 59-R-2018.

PROPOSITION A

Shall Section 3.01, "Term of Office", of the Home Rule Charter of the City of Seagoville be amended by repealing in their entirety the term limits listed in Subsection (f), as applicable to the City Councilmembers and the Mayor?

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval.

EXHIBITS:

Ordinance amending the Home Rule Charter of the City of Seagoville, Texas.

AN ORDINANCE OF THE CITY OF SEAGOVILLE, TEXAS

ORDINANCE NO. 26-2018

AN ORDINANCE OF THE CITY COUNCIL AMENDING THE HOME RULE CHARTER OF THE CITY OF SEAGOVILLE, TEXAS, AS AUTHORIZED BY AN ELECTION HELD ON NOVEMBER 6, 2018; PROVIDING TO AMEND ARTICLE III, “THE CITY COUNCIL”, SECTION 3.01 ‘MAYOR AND CITY COUNCIL MEMBERS’ TO REPEAL SUBSECTION (F) IN ITS ENTIRETY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING THE CITY SECRETARY TO CERTIFY AND FILE WITH THE SECRETARY OF STATE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, heretofore, the City Council of the City of Seagoville, Texas, called for a Special Election to be held in the City on November 6, 2018, to amend the Home Rule Charter of the City of Seagoville as set forth in the Resolution No. 28-R-2018.

WHEREAS, that on the 6th day of November 2018, said election was held in accordance with state law; and,

WHEREAS, Proposition “A” was approved by majority vote and the results were canvassed and approved by Resolution No. 59-R-2018.

WHEREAS, the Home Rule Charter should be amended to conform to the approve proposition.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS, THAT THE HOME RULE CHARTER OF THE CITY OF SEAGOVILLE IS HEREBY AMENDED AS FOLLOWS:

SECTION 1: That Proposition A of the Special Election having been approved by a majority of votes cast in accordance with the canvass, and the Home Rule Charter, Article III, The City Council, Section 3.01 Mayor and City Councilmembers is amended to repeal subsection (f) in its entirety.

SECTION 2: That all provisions of the ordinances of the City of Seagoville, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 3. That the City Secretary shall certify and file with the Secretary of State a copy of this ordinance as provided by State Law.

SECTION 4. That this ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such cases provide.

DULY PASSED by the City Council of the City of Seagoville, Texas, this the 19th day of November, 2018.

APPROVED:

DENNIS K. CHILDRESS, MAYOR

ATTEST:

KANDI JACKSON, CITY SECRETARY

APPROVED AS TO FORM:

ALEXIS G. ALLEN, CITY ATTORNEY

Regular Session Agenda Item: 4

Meeting Date: November 19, 2018

ITEM DESCRIPTION

Discuss and Consider adopting a reimbursing resolution for the FY 2019 bonds.

BACKGROUND OF ISSUE:

During the FY 2019 budget development process, approved bond financing for the following projects: Street improvements, Acquisition of an Emergency Communications System, and the Woodside Drainage Project. The anticipated date of the bond sale is the summer of 2019; however, the City will incur expenditures for the aforementioned projects prior to the bond sale. Approval of the reimbursing resolution will allow the City to position itself to pay advance expenditures and reimburse itself from the future bond proceeds.

FINANCIAL IMPACT:

The total covered by this request is \$1,565,000. This covers engineering costs of the Woodside Drainage Project (\$65,000), acquisition costs of the Emergency Communications System (\$1,400,000) and provide an additional \$100,000 for unexpected and unforeseen costs that might be incurred between this date and the date of the bond sale.

RECOMMENDATION:

Staff recommends approval of the reimbursing resolution.

EXHIBITS

Resolution

CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. 60-R-2018

A RESOLUTION DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Seagoville, Texas (the "City") intends to issue debt for (i) acquiring, constructing, designing, improving, expanding and maintaining streets, thoroughfares, bridges, alleyways, pathways, screening walls and sidewalks within the City, including related storm drainage improvements, signage, streetscaping, beautification, median improvements and entryway improvements and (ii) upgrading and equipping the City's emergency communication system (collectively, the "Projects") and further intends to make certain capital expenditures with respect to the Projects and currently desires and expects to reimburse the capital expenditures with proceeds of such debt;

WHEREAS, under Treas. Reg. § 1.150-2 (the "Regulation"), to fund such reimbursement with proceeds of tax-exempt obligations, the City must declare its expectation to make such reimbursement; and

WHEREAS, the City desires to preserve its ability to reimburse the capital expenditures with proceeds of tax-exempt obligations; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS THAT:

SECTION 1. The City reasonably expects to reimburse capital expenditures with respect to the Projects with proceeds of tax-exempt obligations hereafter to be incurred by the City, and that this resolution shall constitute a declaration of official intent under the Regulation. The maximum principal amount of obligations expected to be issued for the Projects is \$1,565,000.00.

SECTION 2. This Resolution shall be effective immediately upon approval.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS on the 19th day of November, 2018.

CITY OF SEAGOVILLE, TEXAS

Dennis Childress, Mayor

ATTEST:

Kandi Jackson, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Alexis G. Allen, City Attorney

Regular Session Agenda Item: 5

Meeting Date: November 19, 2018

ITEM DESCRIPTION:

Discuss and consider declaring a vacancy for the veterinarian position on the Animal Shelter Oversight Committee and a new application.

BACKGROUND OF ISSUE:

At the Animal Shelter Oversight Committee Meeting on October 16, 2018 Dr. Ronnie Mohr, who serves on the board in the capacity of the veterinarian, informed the board that he would no longer be able to serve on the committee.

The Animal Shelter Advisory Committee Ordinance states: ... (b) The animal shelter advisory committee shall be composed of at least one (1) licensed veterinarian, one (1) city official, one (1) person whose duties include the daily operation of an animal shelter, and one (1) representative from an animal welfare organization. The above appointees would preferably be qualified voters of the city, or at best [at least] have a business interest in the city.

Staff contacted other veterinarians and Dr. Karen Williams in Forney stated she was willing to serve on the committee to fill the licensed veterinarian position. Though Dr. Williams office is located in Forney she treats the City of Seagoville animals for parvo and similar illnesses. She also boards animals for the City of Seagoville. She does have customers that live in the City of Seagoville which qualifies her as having a business interest in the city.

In the past City Council has interviewed all board and commission applicants. At this time, brief interviews may be conducted with the applicant. For your convenience, a list of appointments has been provided.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

EXHIBITS

List for Appointments

Regular Session Agenda Item: 6

Meeting Date: November 19, 2018

ITEM DESCRIPTION:

Discuss and consider approving a Resolution of the City of Seagoville, Texas, ratifying emergency repairs of a collapsed manhole; and authorizing the City Manager to make payment to Willco Underground, LLC in an amount not to exceed \$54,987.36; and authorizing payment to Barco Pump in an amount not to exceed \$58,875.50, for a total combined amount of \$113,862.86; and providing an effective date.

BACKGROUND OF ISSUE:

On October 17, 2018 a manhole located between 550 N. Highway 175 and 600 N. Highway 175 collapsed, creating the necessity for emergency repairs to be performed immediately. Staff contacted Engineers at Halff Associates for a company to perform the emergency repairs. Halff Associates recommended WillCo Underground LLC., to perform the emergency repairs. All equipment necessary to bypass the collapsed manhole in order to continue to provide services to those affected was rented from Barco Pump. WillCo Underground LLC., has submitted their invoice for the work performed in the amount of fifty-four thousand nine hundred eighty-seven dollars and thirty-six cents (\$54,987.36). Also, Barco Pump submitted their invoices for the rental of the bypass equipment in the total amount of fifty-eight thousand eight hundred seventy-five dollars and fifty cents (\$58,875.50). This will authorize the City Manager to make payment to WillCo Underground LLC., and Barco Pump in an amount not to exceed one hundred thirteen thousand eight hundred sixty-two dollars and eighty-six cents (\$113,862.86).

FINANCIAL IMPACT:

\$113,862.86

RECOMMENDATION:

Approval

EXHIBITS

Resolution

RESOLUTION NO. 61-R-18

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS, RATIFYING EMERGENCY REPAIRS OF A COLLAPSED MANHOLE; AND AUTHORIZING THE CITY MANAGER TO MAKE PAYMENT TO WILLCO UNDERGROUND, LLC IN AN AMOUNT NOT TO EXCEED \$54,987.36; AND AUTHORIZING PAYMENT TO BARCO PUMP IN AN AMOUNT NOT TO EXCEED \$58,875.50, FOR A TOTAL COMBINED AMOUNT OF \$113,862.86; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the manhole located between 550 N. Highway 175 and 600 N. Highway 175 collapsed, creating the necessity for emergency repairs to be performed immediately; and

WHEREAS, staff contacted Engineers at Halff Associates for a company to perform the emergency repairs; and

WHEREAS, at the recommendation of Halff Associates, WillCo Underground LLC ("Willco") performed the emergency repairs; and

WHEREAS, all equipment necessary to bypass the collapsed manhole in order to continue to provide services to those affected was rented from Barco Pump ("Barco"); and

WHEREAS, WillCo has submitted their invoice for the work performed in the amount of fifty-four thousand nine hundred eighty-seven dollars and thirty-six cents (\$54,987.36); and

WHEREAS, Barco has submitted their invoices for the rental of the equipment in the total amount of fifty-eight thousand eight hundred seventy five dollars and fifty cents (\$58,875.50); and

WHEREAS, the City Council hereby approves the expenditures and authorizes the City Manager to make payment to WillCo in an amount not to exceed \$54,987.36 and to Barco in an amount not to exceed \$58,875.50, for a total combined amount of \$113,862.86, for the emergency repairs of the collapsed manhole.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:

SECTION 1. The City of Seagoville does hereby approve the expenditures and authorizes the City Manager to make payment to WillCo Underground LLC in an amount not to exceed \$54,987.36 and to Barco Pump in an amount not to exceed \$58,875.50, for a total combined amount of \$113,862.86, for the emergency repairs of the collapsed manhole.

SECTION 2. This resolution shall take effect immediately from and after its passage, and so it is accordingly resolved.

DULY ORDERED by the City Council of the City of Seagoville, Texas, this the 19th day of November, 2018.

APPROVED:

DENNIS K. CHILDRESS, MAYOR

ATTEST:

KANDI JACKSON, CITY SECRETARY

APPROVED AS TO FORM:

ALEXIS G. ALLEN, CITY ATTORNEY

(/cdb 11-09-2018)

Regular Session Agenda Item: 7

Meeting Date: November 19, 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: 8

Meeting Date: November 19, 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