



**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