



**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 it 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