



SEAGOVILLE, TEXAS
JOINT MEETING AGENDA
CITY COUNCIL
&
SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION

MONDAY, DECEMBER 3, 2018

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

REGULAR SESSION – 6:30 P.M.

City Council Call to Order
SEDC Call to Order

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Invocation
Pledge of Allegiance

- 1. Receive presentation from Half Associates concerning the Downtown Corridor Plan (Half Associates)**
- 2. Conduct a public hearing concerning the Downtown Corridor Plan**
- 3. City Council and Seagoville Economic Development Corporation to provide input concerning the Downtown Corridor Plan**
- 4. Financial Statements for the Fourth Quarter of FY 2018 (Finance Director)**
- 5. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation, approving the First Amendment to the Exchange Agreements between the City and the Seagoville Economic Development Corporation, and the Seagoville Economic Development Corporation and Charlotte Taylor, attached hereto as Exhibit 1; authorizing the Executive Director to execute on behalf of the Seagoville EDC; providing for a repealing clause; providing for a severability clause; and providing for an effective date (City Manager and Director of Administrative Services)**

6. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, approving the First Amendment to the Restriction Agreement between the City and Charlotte Taylor, attached hereto as Exhibit 1; and approving the First Amendment to the Exchange Agreements between the City and the Seagoville Economic Development Corporation, the Seagoville Economic Development Corporation and Charlotte Taylor, and Charlotte Taylor and the City, attached hereto as Exhibit 2; authorizing the City Manager to execute on behalf of the City; providing for a repealing clause; providing for a severability clause; and providing for an effective date (City Manager and Director of Administrative Services)

7. Receive a presentation from Dr. Don Cole concerning properties for sale in Seagoville (Dr. Cole)

8. A Resolution of the Seagoville Economic Development Corporation Board of Directors approving the terms and conditions of the continuation of the Professional Services Agreement with The Retail Coach, LLC, for the purposes of providing assistance in retail recruitment and development strategy in an amount not to exceed \$20,000; authorizing the board chair to execute the agreement; providing for a severability clause; and providing an effective date (City Manager)

SEDC Adjourn

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.

9. Consider approving City Council Meeting minutes for November 19, 2018 (City Secretary)

REGULAR AGENDA –

10. Receive a presentation from J.C. Burciaga with Provident Realty

11. Discuss and consider approving an Ordinance of the City Council of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, "Building Regulations", amending Article 21.09, "Signs", by repealing Division 1, "Generally" in its entirety and replacing with a new Division 1, "Generally", to amend the sign regulations of the City; providing a repealing clause; providing a severability clause; providing a penalty clause; and providing an effective date (Community Development Director)

12. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending Chapter 5, Animal Control, of the Code of Ordinances by amending Article 5.01, "General Provisions", Section 5.01.001, "Definitions", Section 5.01.023 "Permit Required for Zoological Educational Outreach Display", and Section 5.01.026, "Permit Required for Animal Exhibition", to amend regulations concerning the display of wild animals within the City; and amending Section 5.01.029, "Permit Revocation, Denial and Appeal", to repeal the appeal provisions; providing a severability clause; providing a savings clause; providing for a penalty of a fine not to exceed \$2,000 for each offense; and providing an effective date (Director of Administrative Services and Police Chief)

13. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, amending the FY 2018-2019 Master Fee Schedule by amending the Animal Control/Shelter section to provide for an annual permit fee in the amount of five hundred dollars (\$500.00) for a zoological educational outreach display or zoological park; and providing an effective date (Director of Administrative Services and Police Chief)

14. Discuss and consider a Resolution of the City of Seagoville, Texas, approving the implementation of the Traffic Control Program for residential streets and alleys utilizing traffic calming devices under the terms and conditions of the respective policy set forth therein, which is attached hereto and incorporated herein as Exhibit "A"; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing for an effective date (Community Development Director)

15. Discuss and consider an Ordinance of the City Council of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, "Building Regulations", Article 21.13, "Right-Of-Way Management", by amending Section 21.13.184, to authorize variances or waivers for the application of the Design Manual for Network Nodes, and to adopt Section 21.13.185, to provide for network provider fees; and amending the Master Fee Schedule for the City of Seagoville, to amend the Public Work Fees to adopt fees for the installation of network nodes and related equipment in the City Right-Of-Way; providing a repealing clause; providing a severability clause; and providing an effective date (City Attorney)

16. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, ratifying and approving a professional services agreement between Seagoville Economic Development Corporation and Site Location Partnership for the purposes of recruitment of commercial, industrial, and manufacturing businesses in an amount not to exceed Twelve Thousand Five Hundred Dollars and No Cents (\$12,500.00); providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)

17. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, ratifying and approving a professional services agreement between the Seagoville Economic Development Corporation and Flyer View Group, LLC, for the purposes of design and configuration of aerial map posters and web-based flip book to provide advertising for the SEDC and the City of Seagoville, in an amount not to exceed Ten Thousand Six Hundred Seventy-Five Dollars and No Cents (\$10,675.00); providing for a repealing clause; providing for a severability clause; providing for an effective date (City Manager)

18. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, ratifying and approving a one (1) year continuation of a Professional Services Agreement between the Seagoville Economic Development Corporation and the Retail Coach for the purposes of providing assistance in retail recruitment and development strategy in an amount not to exceed Twenty Thousand Dollars and No Cents (\$20,000.00); providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)

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

20. 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.

City Council Adjourn

Posted Friday, November 30, 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 17, 2018 Regular City Council Meeting**
- **Monday, January 7, 2019 Regular City Council Meeting**