



**MINUTES OF CITY COUNCIL
WORK SESSION
NOVEMBER 19, 2018**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:32 p.m. on Monday, November 19, 2018, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

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| Dennis Childress | Mayor | |
| Jon Epps | Mayor Pro Tem | Absent |
| Jose Hernandez | Councilmember | Absent |
| Rick Howard | Councilmember | |
| Harold Magill | Councilmember | |
| Mike Fruin | Councilmember | Absent |

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Community Development Director Ladis Barr, City Attorney Alexis Allen, Finance Director Patrick Harvey, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

A. Discuss Regular Session Agenda Items

1. Consider approving City Council Meeting minutes for October 30, 2018 and November 5, 2018. (City Secretary)

No questions.

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

Finance Director Harvey stated this Resolution is adopting a reimbursing Resolution for the FY 2019 bonds. Council approved bond financing for the following projects: street improvements, acquisition of an emergency communications system, and the Woodside drainage project occurred during the FY-2019 budget process. 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.

No questions.

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

City Secretary Jackson stated the Animal Control Ordinance requires a licensed veterinarian to serve on the Animal Control Oversight Committee. Dr. Ronnie Mohr in the City of Seagoville informed the board on October 16, 2018 that he would no longer be able to serve as the board veterinarian. Staff contacted other veterinarians and Dr. Karen Williams, whose office is located in Forney, is willing to serve. She is qualified to serve as the licensed veterinarian on the Animal Oversight Committee due to her having a customer base from Seagoville.

No questions.

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)

Water Utilities Director DeChant stated there was a major issue on U.S. Highway 175 and Staff contacted Halff Associates Inc., for recommendations to repair a collapsed manhole. Halff Associates Inc., recommended Willco Underground for the repairs and Barco Pump for equipment rental. This Resolution is to ratify and allow the City Manager to authorize payment for the repair to the collapsed manhole.

City Manager Stallings stated this was an emergency repair.

No questions.

Adjourned at 6:37 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson

Kandi Jackson, City Secretary

