



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

**The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:01 p.m. on Monday, November 19, 2018, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:**

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

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.

**Invocation** – *Invocation was led by Mayor Childress.*

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

**Mayor's Report** – *Mayor Childress wished everyone a blessed and Happy Thanksgiving.*

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

*Motion to approve City Council Meeting minutes for October 30, 2018 and November 5, 2018 – Magill, seconded by Howard; motion passed with all ayes. 5/0*

**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**

*Motion to approve 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- Fruin, seconded by Magill; motion passed with all ayes. 5/0*

**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 date (City Secretary)**

*Motion to approve 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 –Magill, seconded by Howard; motion passed with all ayes. 5/0*

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

*Motion to approve adopting a reimbursing Resolution for the FY 2019 bonds – Magill, seconded by Howard; motion passed with all ayes. 5/0*

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

*Motion to declare a vacancy for the veterinarian position on the Animal Shelter Oversight Committee and appoint Dr. Karen Williams to the veterinarian position – Howard, seconded by Magill; motion passed with all ayes. 5/0*

**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)**

*Motion to approve 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 – Magill, seconded by Fruin; motion passed with all ayes. 5/0*

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

*Councilmember Magill expressed appreciation to Staff concerning the Seagoville Road repairs.*

*Councilmember Howard agreed with Councilmember Magill concerning the Seagoville Road repairs.*

**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.**

*None.*

**Adjourned at 7:07 p.m.**

**APPROVED:**

  
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Mayor Dennis K. Childress

**ATTEST:**

  
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Kandi Jackson, City Secretary

