



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
DECEMBER 17, 2018**

**The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:00 p.m. on Monday, December 17, 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 Captain Steve Davis, Library Director Liz Gant, Community Development Director Ladis Barr, City Attorney Shelby Percy, Police Support Services Manager Christine Wirth, Utilities Director Phil DeChant, Assistant Utilities Director Chris Ryan, Economic Development Corporation Administrative Assistant Don Cole, Finance Director Patrick Harvey, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**Invocation** – *Invocation was led by Don Cole.*

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

**Graduation – Leadership Seagoville** – *Mayor Childress presented each graduate of Leadership Seagoville with a certificate. Mayor Pro Tem Epps presented Mayor Childress with a certificate for graduating Leadership Seagoville.*

**Mayor’s Report** *Mayor Childress stated Leadership Seagoville was very informative.*

**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.*

*Raymond Covert of 111 Heritage Court, Seagoville, Texas stated his concern about information on the City of Seagoville’s website. He also stated his concern of the process for removing someone from a board or commission.*

**CONSENT AGENDA-** The Consent Agenda contains items which are routine in nature and will be acted upon in one motion.

- 1. Consider approving Joint City Council and Seagoville Economic Development Meeting minutes for December 3, 2018 (City Secretary)**
- 2. Discuss and consider approval of a Resolution of the City of Seagoville, Texas, authorizing the Mayor to execute the Dallas Area Household Hazardous Waste Network Interlocal Agreement Amendment No. 1 between the City of Seagoville and Dallas County, from October 1, 2018 until September 30, 2019; and providing an effective date (Community Development Director)**
- 3. Discuss and consider a Resolution of the City of Seagoville, Texas, authorizing the Mayor to sign a contract with Dallas Area Agency on Aging for the reimbursement of congregate meals and a program grant for the Seagoville Senior Citizens Activities and Transportation (SSCAT) Program: providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date (Library Director)**

*Motion to approve Consent Agenda as read – Magill, seconded by Epps; motion passed with all ayes. 5/0*

**REGULAR AGENDA-**

- 4. Conduct a public hearing on a zoning request Z2018-24 to amend the zoning on about 0.6-acres of real property located at 113 West Farmers Road (being part of the John D. Merchant Abstract number 850 and also part of a 3-acre tract described in a deed to H.F. Weber recorded in Volume 1065 on page 434 on the Deed Records of Dallas County) from the LM, Light Manufacturing, zoning district to the R-5, Residential Single Family, zoning district (Community Development Director)**

*Mayor Childress opened the public hearing at 7:14 p.m.*

*No one spoke for or against.*

*Mayor Childress closed the public hearing at 7:14 p.m.*

**5. 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 Single Family-5, on approximately 0.568± acres of the real property described as Tract 83 of John D. Merchant Abstract 850, commonly referred to as 113 West Farmers Road in the City of Seagoville, Dallas County, Texas, and legally described in Exhibit "A" and being depicted in Exhibit "B", 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 (Community Development Director)**

*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 Single Family-5, on approximately 0.568 ± acres of the real property described as Tract 83 of the John D. Merchant Abstract 850, commonly referred to as 113 West Farmers Road in the City of Seagoville, Dallas County, Texas, and legally described in Exhibit "A" and being depicted in Exhibit "B", 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) for each offense; and providing for an effective date – Hernandez, seconded by Howard; motion passed with all ayes. 5/0*

**6. Conduct a public hearing on a zoning request Z2018-25 to approve a request for a time extension on the previously approved April 2018 Special Use Permit for a temporary concrete batch plant for exclusive use within the Highland Meadows Phase III residential subdivision on property located at 2517 and 7100 Shannon Loop in a Planned Development with a R-5 base zoning (PD-R5) (Community Development Director)**

*Mayor Childress opened the public hearing at 7:16 p.m.*

*Karl Boss of 2701 Old Farm Drive, Seagoville, Texas stated he feels the concrete batch plant is in danger of tipping over and taking out power lines. He stated he thinks it would be better if it is moved to the south.*

*Mark Leonard of 6331 Southwest Boulevard, Benbrook, Texas stated the plant was moved away from the power lines. He also stated they realized the power lines would be a problem so they found a better location.*

*Mayor Childress closed the public hearing at 7:18 p.m.*

**7. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance, as amended, by changing the zoning from “PD-R-5” Planned Development - Residential-5 to “PD-R-5-SUP” Planned Development - Residential-5 with a Special Use Permit, which shall expire on December 29, 2018, with no more than two (2) three (3) month extensions, to allow for a temporary batch plant on Lots 1 through 5, Block E, of the Highland Meadows Phase III subdivision located on the north side of Lasater Road between Stark Road and Shannon Loop, in the City of Seagoville, Texas; providing for special conditions; providing for an approved site plan which is attached hereto and incorporated herein as Exhibit "A"; providing for the repeal of all Ordinances in conflict; providing for a severability clause; providing for a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (Community Development Director)**

*Motion to approve an Ordinance of the City of Seagoville, Texas amending the Comprehensive Zoning Ordinance, as amended, by changing the zoning from “PD-R-5” Planned Development – Residential-5 to “PD-R-5-SUP” Planned Development-Residential-5 with a Special Use Permit, which shall expire on December 29, 2018, with no more than two (2) three (3) month extensions, to allow for a temporary batch plant on Lots 1 through 5, Block E, of the Highland Meadows Phase III subdivision located on the north side of Lasater Road between Stark Road and Shannon Loop, in the City of Seagoville, Texas; providing for special conditions; providing for an approved site plan which is attached hereto and incorporated herein as Exhibit “A”; providing for the repeal of all Ordinances in conflict; providing for a severability clause; providing for a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000) for each offense; and providing for an effective date – Epps, seconded by Fruin; motion passed with all ayes. 5/0*

**8. 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 (Junior Planner)**

*City Manager Stallings stated he asked Junior Planner Bonner to present this item.*

*Junior Planner Bonner presented road humps and provided an example of a speed cushion by Tree Top Products. She stated the examples can vary in size and are designed to handle emergency vehicles. She stated the Resolution is for a Traffic Control Program. She stated this is a basic program which the neighborhoods have to petition and approach the City. The City is required to perform an engineering and traffic study. She stated all of the information from the engineering and traffic study is presented to the City Manager. The City Manager then provides that information to Council for a decision. She explained the cost share of the residents and the City.*

*In response to a question by Mayor Pro Tem Epps, Junior Planner Bonner stated the City only pays for the studies and the labor for the installation of the devices.*

*Mayor Pro Tem Epps asked if there was a timeframe concerning the traffic study. Junior Planner Bonner stated it is approximately three (3) to six (6) weeks.*

*At the request of City Manager Stallings, Junior Planner Bonner explained the cost share policy. She stated the neighbors share an actual percentage of the expense. It is based on an eighty-fifth (85) percentile of speed in a certain zone. She explained as the speed increases the neighbors pay less.*

*City Manager Stallings stated speed bumps will cause damage to vehicles which will cause claims, so Staff recommends this option, He stated citizens have to pay within a certain time period before installation.*

*Motion to approve Agenda Item #8 – Hernandez, seconded by Magill. Councilmember Hernandez stated he wanted to amend his motion. Councilmember Magill rescinded his second. Councilmember Hernandez rescinded his motion.*

*Motion to approve 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; with changes being made to the area resident share of installation costs with the lowest starting cost at 20%- Hernandez, seconded by Magill; motion passed with all ayes. 5/0*

**9. Discuss and consider a Resolution of the City of Seagoville, Texas authorizing the purchase of one (1) 2019 Chevrolet 1500 Silverado 4x2 double cab pickup in an amount not to exceed \$26,915.00 from Caldwell Country and installation of equipment and graphics in an amount not to exceed \$2,454.33 from Pursuit Safety, Inc. for a total cost of \$29,369.33; and providing an effective date (Community Development Director)**

*Motion to approve a Resolution of the City of Seagoville, Texas authorizing the purchase of one (1) 2019 Chevrolet 1500 Silverado 4x2 double cab pickup in an amount not to exceed \$26,915.00 from Caldwell Country and installation of equipment and graphics in an amount not to exceed \$2,454.33 from Pursuit Safety, Inc. for a total cost of \$29,369.33; and providing an effective date – Fruin, seconded by Epps; motion passed with all ayes. 5/0*

**10. 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)**

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

**11. Receive update from Councilmember Magill concerning the North Central Texas Emergency Communications District initial board meeting (Councilmember Magill)**

*Councilmember Magill provided an update concerning a meeting held on December 5, 2018 of the 9-1-1 Board for North Central Texas Council of Governments (NCTCOG).*

**12. Direct Staff concerning Council Meeting dates for January 2019 (City Secretary)**

*City Secretary Jackson stated the seconded Council Meeting for the January 2019 falls the Martin Luther King, Jr. Holiday. She stated Staff recommends moving the second meeting to January 28, 2019. Council agreed January 28, 2019 would be the next City Council Meeting.*

**13. Discuss the bid process for Malloy Bridge Road Project (Community Development Director)**

*Community Development Director Barr provided the bid process for the Malloy Bridge Road Project.*

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

*Councilmember Hernandez stated the Keep Seagoville Beautiful Board will award the Christmas Holiday yard at the meeting next week.*

*Mayor Pro Tem Epps stated he appreciates the hard work on Seagoville Road.*

**15. 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.*

**16. Recessed into Executive Session at 7:59 p.m.**

**Recess into Executive Session in compliance with Texas Government Code:**

**§ 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: Municipal Judges**

**17. Reconvene Into Regular Session at 8:19 p.m.**

**Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.**

**§ 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: Municipal Judges**

*Motion to approve the awarding of an agreement to Hyatte Simmons for Associate Judge based upon the findings of a background check and allow Staff to prepare the agreement – Hernandez, seconded by Magill; motion passed with all ayes. 5/0*

**Adjourned at 8:19 p.m.**

**APPROVED:**



Mayor Dennis K. Childress

**ATTEST:**



Kandi Jackson, City Secretary

