



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 4, 2019**

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

WORK SESSION – 6:30 P.M.

Call to Order

- A. Discuss regular session agenda items**
- B. Police Department & Animal Control Year End Update – Police Chief**

Adjourn

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

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.

- 1. Consider approving City Council Meeting minutes for January 28, 2019 (City Secretary)**

REGULAR AGENDA-

- 2. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, authorizing the Mayor to accept the Police Department’s 2018 Racial Profiling Report, providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date (Police Chief)**
- 3. Presentation of City of Seagoville’s First Quarter Financial Report for Fiscal Year 2019 (Finance Director)**
- 4. Discuss and consider approving a Resolution ordering the General Election to be held May 4, 2019 (City Secretary)**

Discuta y considere aprobar una Resolucion ordenando la Eleccion General que se celebrara el 4 de Mayo de 2019

- 5. Discuss and consider a Resolution of the City of Seagoville, Texas, authorizing Up-Rite Foundation Repair to perform the work necessary to repair the foundation of the two (2) story concession stand at Bearden Park in an amount not the exceed Eight Thousand Nine Hundred Dollars and No Cents (\$8,900.00); authorizing the City Manager to execute any and all necessary documents for the work to be performed; and providing and effective date (Community Development Director)**
- 6. Discuss and consider directing staff on the selection of the movie(s) to view at the annual “Movie in the Park” event to be held on: Saturday, August 24, 2019; Saturday, August 31, 2019; Saturday, September 7, 2019; and Saturday, September 14, 2019 (Community Development Director)**
- 7. Receive Councilmember Reports/Items of Community Interest – as authorized by Section 551.0415 of the Texas Government Code.**
- 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.**
- 9. Executive Session**

§ 551.071. Consultation with City Attorney: receive legal advice related to legal representation

10. Reconvene Into Regular Session

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

§ 551.071. Consultation with City Attorney: receive legal advice related to legal representation

Adjourn

Posted Thursday, January 31, 2019 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, February 25, 2019 Regular City Council Meeting**
- **Monday, March 4, 2019 Regular City Council Meeting**
- **Monday, March 18, 2019 Regular City Council Meeting**

**SEAGOVILLE POLICE DEPARTMENT
POLICE CHIEF'S MONTHLY REPORT**

	December 2018	December 2017	% CHANGE	2018 YTD	2017 YTD
PART I OFFENSES	41	26	58%	405	421
CRIME INDEX RATE	2.55	1.61	58%	25.16	27.02
TOWN POPULATION	16100	15580	3%	16100	15580
CLEARANCE INDEX	5	1	400%	75	83
CLEARANCE INDEX RATE	0.31	0.06	0%	4.66	5.33
VALUE PROPERTY STOLEN	\$ 66,623	\$ 36,469	83%	\$ 1,233,486	\$ 1,186,922
VALUE PROPERTY RECOVERED	\$ 71,201	\$ 74,068	-4%	\$ 717,863	\$ 804,977

ACTUAL OFFENSES PER 1,000 POPULATION AND CLEARANCE RATE

CRIMINAL HOMICIDE	0	0	0%	0	1
RATE	0.00	0.00	0%	0.00	0.06
CASES CLEARED	0	0	0%	0	1
CLEARANCE RATE	0.00	0.00	0%	0.00	0.00
FORCIBLE RAPE	0	0	0%	0	0
RATE	0.00	0.00	0%	0.00	0.00
CASES CLEARED	0	0	0%	0	0
CLEARANCE RATE	0.00	0.00	0%	0.00	0.00
ROBBERY	1	0	100%	4	8
RATE	0.06	0.00	0%	0.248	0.51
CASES CLEARED	0	0	0%	2	1
CLEARANCE RATE	0.00	0.00	0%	0.00	12.50
AGGRAVATED ASSAULT	1	0	100%	8	11
RATE	0.06	0.00	0%	0.50	0.71
CASES CLEARED	0	0	0%	5	10
CLEARANCE RATE	0.00	0.00	0%	62.50	90.91
BURGLARY	3	2	50%	81	75
RATE	0.19	0.13	45%	5.03	4.81
CASES CLEARED	0	0	0%	6	14
CLEARANCE RATE	0.00	0.00	0%	7.41	18.67
LARCENY	25	19	32%	210	245
RATE	1.55	1.22	27%	13.04	15.73
CASES CLEARED	3	1	200%	40	49
CLEARANCE RATE	12.00	5.26	128%	19.05	20.00
AUTO THEFT	11	5	120%	102	79
RATE	0.68	0.32	113%	6.34	5.07
CASES CLEARED	2	0	100%	22	8
CLEARANCE RATE	18.18	0.00	100%	21.57	10.13
ARSON	0	0	0%	0	2
RATE	0.00	0.00	0%	0.00	0.13
CASES CLEARED	0	0	0%	0	0
CLEARANCE RATE	0.00	0.00	0%	0.00	0.00

%
CHANGE

-4%
-7%
3%
-10%
-13%
4%
-11%

-100%
-100%
-100%
0%

0%
0%
0%
0%

-50%
-52%
100%
0%

-27%
-30%
-50%
-31%

8%
5%
-57%
-60%

-14%
-17%
-18%
-5%

29%
25%
175%
113%

-100%
-100%
0%
0%

**SEAGOVILLE POLICE DEPARTMENT
POLICE CHIEF'S MONTHLY REPORT**

	December 2018	December 2017	% CHANGE	2018 YEAR TO DATE	2017 YEAR TO DATE	% CHANGE
TRAFFIC						
ACCIDENTS INVESTIGATED	9	11	-18%	125	149	-16%
NON-INJURY ACCIDENTS	8	7	14%	75	99	-24%
INJURY ACCIDENTS	1	4	-75%	48	49	-2%
FATAL ACCIDENTS	0	0	0%	2	1	100%
CITATIONS						
TOTAL CITATIONS ISSUED	106	88	20%	1313	1535	-14%
TOTAL VIOLATIONS	163	153	7%	2116	2608	-19%
MOVING VIOLATIONS	43	24	79%	486	745	-35%
NON-MOVING VIOLATIONS	120	129	-7%	1630	1863	-13%
ARRESTS						
FELONY	2	0	100%	26	22	18%
MISDEMEANOR	6	6	0%	44	73	-40%
ALCOHOL RELATED	4	3	33%	27	23	17%
DWI ARRESTS	0	1	-100%	9	7	29%
PUBLIC INTOXICATION	4	2	100%	18	16	13%
MINOR POSSESSION	0	0	0%	0	0	0%
JUVENILE CUSTODY	1	1	0%	7	12	-42%
TOTAL ARRESTS	34	45	-24%	490	452	8%
POLICE RESPONSE DATA						
POLICE CALLS FOR SERVICE	1104	969	13.9%	12977	13199	-2%
AVERAGE RESPONSE TIMES						
PRIORITY II, III, & IV	10.51	9.62	9.3%	10.15	9.54	6.4%
PRIORITY I	7.45	6.21	20.0%	6.28	7.43	-15.5%
EMERGENCY COMMUNICATIONS						
ALL DISPATCHED CALLS FOR SERVICE	2552	2547	0%	30186	32713	-8%
9-1-1 CALLS (PHONE CALLS)	1125	1204	-7%	13928	14886	-6%
PERSONNEL DATA						
AUTHORIZED SWORN		24				
AUTHORIZED SWORN ACTUAL		24				
AUTHORIZED SWORN VACANCIES		0				
ACTUAL SWORN (PT)		3				
AUTHORIZED RESERVE STRENGTH		5				
ACTUAL RESERVE STRENGTH		0				
SUPPORT SERVICE MANAGER (FT)		1				
SUPPORT SERVICE MANAGER (FT) VACANCIES		0				
DISPATCH SUPERVISOR (FT)		1				
DISPATCH SUPERVISOR (FT) VACANCIES		0				
AUTHORIZED CIVILIAN PST (FT)		6				
AUTHORIZED CIVILIAN PST (FT) VACANCIES		1				
AUTHORIZED CIVILIAN PST (PT)		4				
AUTHORIZED CIVILIAN PST (PT) VACANCIES		2				
AUTHORIZED CIVILIAN SST (FT)		3				
AUTHORIZED CIVILIAN SST VACANCIES		0				
SCHOOL CROSSING GUARD (PT)		3				
SCHOOL CROSSING GUARD (PT) VACANCIES		0				
AUTHORIZED OFFICERS PER 1000 POP.		1.49				
TOTAL EMPLOYEES PER 1000		1.80				

**SEAGOVILLE POLICE DEPARTMENT
POLICE CHIEF'S MONTHLY REPORT**

	December 2018	December 2017	% CHANGE	2018 YEAR TO DATE	2017 YEAR TO DATE	% CHANGE
ALARM CALLS FOR SERVICE						
TOTAL ALARMS RECEIVED	134	131	2%	1575	946	66%
TRUE ALARMS	1	0	100%	6	3	100%
FALSE ALARMS	133	131	2%	1569	943	66%
VEHICLES IMPOUNDED						
INCIDENTAL TO ARREST	7	11	-36%	94	50	88%
ABANDONED ROADWAY	3	3	0%	37	102	-64%
RECOVERED STOLEN	6	4	50%	78	51	53%
UNLICENSED DRIVER	2	2	0%	6	6	0%
ACCIDENT	8	7	14%	135	187	-28%
WARRANTS SERVED						
SEAGOVILLE COURTS	52	73	-29%	647	653	-1%
OTHER COURTS	38	94	-60%	576	658	-12%
CRIMINAL INVESTIGATIONS						
NUMBER OF CASES RECEIVED	116	119	-3%	1518	1454	4%
CASES CLEARED BY ARREST	34	23	48%	364	279	30%
FALSE REPORTS	0	0	0%	0	1	-100%
EXCEPTIONAL MEANS	6	7	-14%	143	123	16%
SUSPENDED / NO LEADS	45	28	61%	436	449	-3%
OTHER	12	28	-57%	301	298	1%
UNFOUNDED	2	1	100%	10	14	-29%
REVENUE FRONT WINDOW	6093.70	6430.00	-5.2%	129869.38	121402.52	7.0%

2018 Crime Statistics
Seagoville Police Department

SEAGOVILLE POLICE DEPARTMENT
CONSOLIDATION OF MONTHLY CRIMINAL ACTIVITY

UNIFORM CLASSIFICATION OF OFFENSES	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	This year to date	Last year to date	%+- For Same Period Last Year	
1A. CRIMINAL HOMICIDE: MURDER	0	0	0	0	0	0	0	0	0	0	0	0	0	1	-1	-100.00%
1B. MANSLAUGHTER BY NEGLIGENCE	0	0	0	0	0	0	0	0	0	0	0	0	0	1	-1	-100.00%
2. FORCIBLE RAPE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
3. ROBBERY	0	0	0	0	0	1	0	1	0	1	0	1	4	8	-4	-50.00%
4. AGGRAVATED ASSAULT	1	0	0	2	0	0	1	1	1	1	0	1	8	11	-3	-27.27%
5. BURGLARY-BREAKING OR ENTERING	5	3	9	1	5	9	4	5	11	9	8	3	72	69	3	4.35%
6. THEFT - LARCENY	29	12	16	10	15	16	12	16	22	21	16	25	210	246	-36	-14.63%
7. MOTOR VEHICLE THEFT	12	5	13	10	7	7	10	6	8	8	5	11	102	79	23	29.11%
8. ARSON	0	0	0	0	0	0	0	0	0	0	0	0	0	1	-1	-100.00%
TOTAL - PART I OFFENSES	47	20	38	23	27	33	27	29	42	40	29	41	396	416	-20	-4.81%

Seagoville Animal Shelter Activity Report

	1st Qtr 2018				2nd Qtr 2018				3rd Qtr 2018				4th Qtr 2018				2018
	Jan	Feb	Mar	QTD	Apr	May	Jun	QTD	Jul	Aug	Sep	QTD	Oct	Nov	Dec	QTD	YTD
Intakes																	
Canine Stray	33	53	27	113	53	34	37	124	50	35	40	125	53	41	31	125	487
Canine Surrender	3	2	7	12	4	0	5	9	1	3	1	5	4	5	3	12	38
Canine Quarantined	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Canine Seized	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Canine Intakes	36	55	34	125	57	34	42	133	51	38	41	130	57	46	34	137	525
Feline Stray	1	6	7	14	9	15	18	42	21	16	5	42	13	18	13	44	142
Feline Surrender	0	0	1	1	0	0	0	0	1	0	0	1	1	0	0	1	3
Feline Quarantine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Feline Seized	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Feline Feral	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Feline Intakes	1	6	0	15	9	15	18	42	22	16	5	43	14	18	13	45	145
Wildlife	0	0	0	0	0	0	1	1	0	0	0	0	0	0	0	0	1
Total Intakes	37	61	34	140	66	49	60	175	73	54	46	173	71	64	47	182	670
Outcomes																	
Canine Adoptions	26	29	26	81	25	15	30	70	30	38	18	86	29	27	13	69	306
Canine Rescues	13	6	5	24	6	1	4	11	2	12	11	25	8	5	14	27	87
Canine RTO	4	23	11	38	20	13	10	43	13	8	11	32	15	14	2	31	144
Canine Euthanized	1	0	0	1	0	0	0	0	2	0	0	2	0	0	0	0	3
Canine Died	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	0	2
Feline Adoptions	1	6	5	12	10	16	14	40	22	15	4	41	12	15	13	40	133
Feline Rescues	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Feline RTO	0	0	0	0	1	0	2	3	1	0	0	1	2	0	2	4	8
Feline TNR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Feline Euthanized	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Feline Died	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wildlife Released	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wildlife Rehab	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wildlife Euthanized	0	0	0	0	0	0	0	0	0	1	0	1	0	0	0	0	1
Activity																	
Calls for Service	185	149	187	521	198	176	162	536	209	163	147	519	177	152	130	459	2035
After Hours Calls	38	40	54	132	56	50	65	171	62	49	33	144	53	40	27	120	567
Phone Calls	264	237	270	771	296	184	201	681	235	196	202	633	237	189	180	606	2691
Volunteer Hours	250	284	286	820	293	289	302	884	306	337	290	933	292	284	279	855	3492
Bite Cases	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Compliance																	
Verbal Warnings	1	1	1	3	3	2	0	5	1	3	1	5	0	3	1	4	17
Written Warnings	1	0	0	1	2	1	0	3	1	2	0	3	2	0	1	3	10
Citations	2	0	1	3	0	0	0	0	1	0	0	1	1	0	0	1	5
Compliance Totals	4	1	2	7	5	3	0	8	3	5	1	9	3	3	2	8	32

Seagoville Animal Shelter Activity Report

	1st Qtr 2017				2nd Qtr 2017				3rd Qtr 2017				4th Qtr 2017				2017
	Jan	Feb	Mar	QTD	Apr	May	Jun	QTD	Jul	Aug	Sep	QTD	Oct	Nov	Dec	QTD	YTD
Intakes																	
Canine Stray	49	45	49	143	54	57	35	146	41	41	57	139	52			52	480
Canine Surrender	8	1	5	14	6	8	3	17	6	4	6	16	6			6	53
Canine Quarantined	0	0	0	0	1	0	0	1	0	0	2	2	0			0	3
Canine Seized	0	1	0	1	0	0	0	0	0	0	0	0	0			0	1
Total Canine Intakes	57	47	54	158	61	65	38	164	47	45	65	157	58	0	0	58	537
Feline Stray	20	3	1	24	7	40	4	51	12	32	16	60	14			14	149
Feline Surrender	2	1	0	3	0	0	0	0	0	0	0	0	0			0	3
Feline Quarantine	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0
Feline Seized	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0
Feline Feral	0	0	0	0	3	0	0	3	0	0	0	0	0			0	3
Total Feline Intakes	22	4	1	27	10	40	4	54	12	32	16	60	14	0	0	14	155
Wildlife	0	0	0	0	0	0	1	1	0	0	0	0	0	0	0	0	1
Total Intakes	79	51	55	185	71	105	42	218	59	77	81	217	72	0	0	72	692
Outcomes																	
Canine Adoptions	48	27	42	117	35	45	21	101	31	51	26	108	29			29	355
Canine Rescues	0	2	1	3	0	0	11	11	1	5	7	13	3			3	30
Canine RTO	17	21	14	52	0	13	7	20	15	5	16	36	17			17	125
Canine Euthanized	0	0	0	0	0	1	0	1	0	0	0	0	0			0	1
Canine Died	0	0	0	0	0	0	0	0	0	0	0	0	1			1	1
Feline Adoptions	16	8	2	26	7	17	17	41	17	31	16	64	10			10	141
Feline Rescues	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0
Feline RTO	0	0	0	0	0	0	0	0	1	0	0	1	2			2	3
Feline TNR	0	0	0	0	3	0	0	3	0	0	0	0	0			0	3
Feline Euthanized	0	1	0	1	0	0	0	0	0	0	0	0	0			0	1
Feline Died	0	0	0	0	0	0	0	0	0	1	0	1	0			0	1
Wildlife Released	0	0	1	1	0	5	1	6	1	0	0	1	0			0	8
Wildlife Rehab	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0
Wildlife Euthanized	0	1	0	1	0	0	0	0	0	0	0	0	0			0	1
Activity																	
Calls for Service	275	212	290	777	306	280	245	831	238	318	250	806	195			195	2609
After Hours Calls	68	41	62	171	90	25	57	172	66	63	80	209	53			53	605
Phone Calls	290	267	311	868	352	301	293	946	298	337	292	927	282			282	3023
Volunteer Hours	286	290	297	873	316	311	302	929	320	359	290	969	287			287	3058
Bite Cases	0	0	0	0	1	0	0	1	0	0	3	3	0			0	4
Compliance																	
Verbal Warnings	1	0	1	2	0	2	0	2	0	2	3	5	3			3	12
Written Warnings	1	1	1	3	0	0	0	0	1	3	3	7	3			3	13
Citations	0	1	0	1	1	6	0	7	0	1	5	6	3			3	17
Compliance Totals	2	2	2	6	1	8	0	9	1	6	11	18	9	0	0	9	42

Seagoville Animal Shelter Activity Report

	1st Qtr				2nd Qtr				3rd Qtr				4th Qtr				2017	2018		
	2017	2018	+/-	%	2017	2018	+/-	%	2017	2018	+/-	%	2017	2018	+/-	%	YTD	YTD	+/-	%
Intakes																				
Canine Stray	143	113	-30	-21%	146	124	-22	-15%	139	125	-14	-10%	52	125	73	140%	480	487	-7	-1%
Canine Surrender	14	12	-2	-14%	17	9	-8	-47%	16	5	-11	-69%	6	12	6	100%	53	38	15	28%
Canine Quarantined	0	0	0	100%	1	0	-1	-100%	2	0	-2	-100%	0	0	0	100%	3	0	3	100%
Canine Seized	1	0	-1	-100%	0	0	0	100%	0	0	0	100%	0	0	0	100%	1	0	1	100%
Total Canine Intakes	158	125	-33	-21%	164	133	-31	-19%	157	130	-27	-17%	58	137	79	136%	537	525	12	2%
Feline Stray	24	14	-10	-42%	51	42	-9	-18%	60	42	-18	-30%	14	44	30	214%	149	142	7	5%
Feline Surrender	3	1	-2	-67%	0	0	0	100%	0	1	1	100%	0	1	1	100%	3	3	0	0%
Feline Quarantine	0	0	0	100%	0	0	0	100%	0	0	0	100%	0	0	0	100%	0	0	0	100%
Feline Seized	0	0	0	100%	0	0	0	100%	0	0	0	100%	0	0	0	100%	0	0	0	100%
Feline Feral	0	0	0	100%	3	0	-3	-100%	0	0	0	100%	0	0	0	100%	3	0	3	100%
Total Feline Intakes	27	15	-12	-44%	54	42	-12	-22%	60	43	-17	-28%	14	45	31	221%	155	145	10	6%
Wildlife	0	0	0	100%	1	1	0	0%	0	0	0	100%	0	0	0	100%	1	1	0	0%
Total Intakes	185	140	-45	-24%	219	176	-43	-20%	217	173	-44	-20%	72	182	110	153%	693	671	22	3%
Outcomes																				
Canine Adoptions	117	81	-36	-31%	101	70	-31	-31%	108	86	-22	-20%	29	69	40	138%	355	306	49	14%
Canine Rescues	3	24	21	700%	11	11	0	0%	13	25	12	92%	3	27	24	800%	30	87	-57	-190%
Canine RTO	52	38	-14	-27%	20	43	23	115%	36	32	-4	-11%	17	31	14	82%	125	144	-19	-15%
Canine Euthanized	0	1	1	100%	1	0	-1	-100%	0	2	2	100%	0	0	0	100%	1	3	-2	-200%
Canine Died	0	1	1	100%	0	1	1	100%	0	0	0	100%	1	0	-1	-100%	1	2	-1	-100%
Feline Adoptions	26	12	-14	-54%	41	40	-1	-2%	64	41	-23	-36%	10	40	30	300%	141	133	8	6%
Feline Rescues	0	0	0	100%	0	0	0	100%	0	0	0	100%	0	0	0	100%	0	0	0	100%
Feline RTO	0	0	0	100%	0	3	3	100%	1	1	0	0%	2	4	2	100%	3	8	-5	-167%
Feline TNR	0	0	0	100%	3	0	-3	-100%	0	0	0	100%	0	0	0	100%	3	0	3	100%
Feline Euthanized	1	0	-1	-100%	0	0	0	100%	0	0	0	100%	0	0	0	100%	1	0	1	100%
Feline Died	0	0	0	100%	0	0	0	100%	1	0	-1	-100%	0	0	0	100%	1	0	1	100%
Wildlife Released	1	0	-1	-100%	6	0	-6	-100%	1	0	-1	-100%	0	0	0	100%	8	0	8	100%
Wildlife Rehab	0	0	0	100%	0	0	0	100%	0	0	0	100%	0	0	0	100%	0	0	0	100%
Wildlife Euthanized	1	0	-1	-100%	0	0	0	100%	0	1	1	100%	0	0	0	100%	1	1	0	0%
Activity																				
Calls for Service	777	521	-256	-33%	831	536	-295	-35%	806	519	-287	-36%	195	459	264	135%	2609	2035	574	22%
After Hours Calls	171	132	-39	-23%	172	171	-1	-1%	209	144	-65	-31%	53	120	67	126%	605	567	38	6%
Phone Calls	868	771	-97	-11%	946	681	-265	-28%	927	633	-294	-32%	282	606	324	115%	3023	2691	332	11%
Volunteer Hours	873	820	-53	-6%	929	884	-45	-5%	969	933	-36	-4%	287	855	568	198%	3058	3492	-434	-14%
Bite Cases	0	0	0	100%	1	0	-1	-100%	3	0	-3	-100%	0	0	0	100%	4	0	4	100%
Compliance																				
Verbal Warnings	2	3	1	50%	2	5	3	150%	5	5	0	0%	3	4	1	33%	12	17	-5	-42%
Written Warnings	3	1	-2	-67%	0	3	3	100%	7	3	-4	-57%	3	3	0	0%	13	10	3	23%
Citations	1	3	2	200%	7	0	-7	-100%	6	1	-5	-83%	3	1	-2	-67%	17	5	12	71%
Compliance Totals	6	7	1	17%	9	8	-1	-11%	18	9	-9	-50%	9	8	-1	-11%	42	32	10	24%

Consent Session Agenda Item: 1

Meeting Date: February 4, 2019

ITEM DESCRIPTION:

Consider approving City Council Meeting minutes for January 28, 2019.

BACKGROUND OF ISSUE:

Approve City Council Meeting minutes for January 28, 2019.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval.

EXHIBITS:

January 28, 2019 Work Session Meeting minutes
January 28, 2019 Regular Session Meeting minutes



**MINUTES OF CITY COUNCIL
WORK SESSION
JANUARY 28, 2019**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:31 p.m. on Monday, January 28, 2019, 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, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Finance Director Patrick Harvey, Library Director Liz Gant, Economic Development Director Don Cole, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

A. Discuss regular session agenda items

B. Reception for Alexis Allen

Mayor Childress presented Alexis Allen with an appreciation plaque and invited the audience to the foyer for refreshments.

Adjourned at 6:32 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary



**MINUTES OF CITY COUNCIL
REGULAR SESSION
JANUARY 28, 2019**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:01 p.m. on Monday, January 28, 2019 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, Library Director Liz Gant, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Economic Development Director Don Cole, Finance Director Patrick Harvey, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Councilmember Magill.*

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

Mayor’s Report – *Mayor Childress invited everyone to attend the Retirement Party for Fire Captain Lynn Daugherty to be held on Tuesday, January 29, 2019 from 3:00 to 6:00 p.m. at the Fire Station.*

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.*

Martin Ashley at 1702 Parkhaven Drive stated his concern for traffic and potholes at Greenhaven and U.S. Hwy 175.

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 January 7, 2019 (City Secretary)**

Motion to approve City Council Meeting minutes for January 7, 2019 – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

REGULAR AGENDA-

2. Consider approval of Ordinance No. 01-2019 approving a budget amendment for the fiscal year ended September 30, 2018 (Finance Director)

Finance Director Harvey stated this budget amendment is a step in closing out fiscal year 2018.

Motion to approve Ordinance No. 01-2019 approving a budget amendment for the fiscal year ended September 30, 2018 – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

3. Discuss the financial impact of the Partial Federal Shutdown on the City's Water and Sewer Budget (Finance Director)

Finance Director Harvey stated the Partial Federal Shutdown has effected the City of Seagoville's Water Sewer Budget. He stated the Seagoville Federal Correctional Institution is in arrears on their water bill of about Two Hundred Thirty-Eight Thousand Dollars (\$238,000.00).

City Manager Stallings stated he has been in contact with the warden and the warden believes the City of Seagoville will receive all monies owed to them within the next three (3) weeks. He also stated the City of Seagoville will not shut their water off due to nonpayment from the Partial Federal Shutdown.

4. Receive a presentation from Texas Department of Transportation (TxDOT) concerning construction on U.S. Highway 175 (Jason Mashell)

Jason Mashell, Dallas County Area Engineer for Texas Department of Transportation (TxDOT) explained the project that is in progress on U.S. Highway 175. He stated TxDOT is in the process of repairing the potholes on U.S. Highway 175 and repairing the corrosion of the embankments.

Councilmember Magill stated there are two (2) areas on the frontage road of U.S. Highway 175 that are dangerous because water stands after a rainfall. He stated both areas are on the westbound side of U.S. Highway 175. One area is in front of the Murphy Gas Station and the other area is the exit to Seagoville Road. Jason Mashell stated he will try to have those areas addressed while TxDOT is working in Seagoville.

In response to a question from Councilmember Hernandez, Jason Mashell stated the overall completion date is projected for September 2019.

Councilmember Hernandez stated there was a project to install lighting along U.S. Highway 175 and it stopped at Stark Road. He asked if that job could be brought back to active status and finish installing lights at the exit ramps. Jason Mashell stated he will follow-up on the safety lighting for the highway and let the City Manager know the status.

Councilmember Hernandez stated the U.S. Highway 175 gets congested in the mornings and starts backing up from Highway 20. He asked if any studies had been performed for traffic patterns that might include expansion. Jason Mashell stated he checked with Advanced Planning and there are no feasibility studies in this area at this time. He also stated the City of Seagoville can send him a letter requesting an updated feasibility study to have the study performed.

Councilmember Hernandez stated Rockwall County and Kaufman County designated Malloy Bridge Road as a Farm to Market. He stated the designation causes it to become a State Highway. He asked if that portion will receive state maintenance funds. Jason Mashell stated yes, it would. He stated right now Loop 9 is the designated area for state maintenance funds. He stated that area between Highway 35 and Highway 45 is the only area that is funded at this time.

5. Receive a presentation concerning an update on STAR Transit services and provide background information for a STAR Transit recommendation to make adjustments to the “Seagoville Express” daily schedule from Kim Britton, STAR Chief Communications Officer (Library Director & Kim Britton)

Kim Britton, STAR Chief Communications Officer presented STAR Transit services and daily schedule.

6. Direct Staff concerning Council Meeting dates for February 2019 (City Secretary)

City Secretary Jackson stated the second Council Meeting for February falls on Monday, February 18, 2019 which is President’s Day. She stated City Hall is closed that day and Staff would like to recommend Monday, February 25, 2019 as the second City Council Meeting date if Council so chooses. Council stated Monday, February 25, 2019 will be the second City Council Meeting date.

7. Receive a presentation concerning the International Council of Shopping Centers (ICSC) Conference in Ft. Worth (SEDC Administrative Assistant)

Seagoville Economic Development Administrative Assistant Cole stated several Board Members attended the International Council of Shopping Centers (ICSC) Conference in Ft. Worth Wednesday, January 9, 2019 through Friday, January 11, 2019. He presented some of the contacts that were made to potential businesses. He also stated a thank you letter with a list of properties available in Seagoville was sent as a follow-up to each business that Board Members made contact with at the conference.

8. Conduct a public hearing on a change in zoning from Planned Development Residential-2, (PD 17-03) to Planned Development Residential-2 Amended (PD 17-03A1) for property located at the southwest corner of Lasater Road and Stark Road in the City of Seagoville, Dallas County, Texas (Community Development Director)

Mayor Childress opened the public hearing at 7:53 p.m.

No one spoke for or against.

Mayor Childress closed the public hearing at 7:53 p.m.

9. Discuss and consider an Ordinance of the City of Seagoville, Dallas County, Texas, amending the Comprehensive Zoning Ordinance and Map of City of Seagoville, Dallas County, Texas, as heretofore amended, by granting a change in zoning from Planned Development Residential-2, (PD 17-03) to Planned Development Residential-2 Amended (PD 17-03A1) for property located at the southwest corner of Lasater Road and Stark Road in the City of Seagoville, Dallas County, Texas, and being legally described in Exhibit "A", attached hereto and incorporated herein; providing for amended development regulations; providing for the approval of the construction plat, which is attached hereto and incorporated herein as Exhibit "B"; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Community Development)

Community Development Director Barr stated this Planned Development was brought before Council last year as Shepherd Place East. D.R. Horton has since purchased the area and discovered the area needed more detention ponds. He stated this amendment will provide for the detention ponds. He also stated the amendment provides for a name change, a decrease in lot size which creates a decrease in the number of lots in the development.

In response to Councilmember Magill, Community Development Director Barr stated this is a new owner, and there will be twenty-nine to twenty-three lots with the same size homes as the previous developer presented.

Motion to approve an Ordinance of the City of Seagoville, Dallas County, Texas, amending the Comprehensive Zoning Ordinance and Map of City of Seagoville, Dallas County, Texas, as heretofore amended, by granting a change in zoning from Planned Development Residential-2, (PD 17-03) to Planned Development Residential-2 Amended (PD 17-03A1) for property located at the southwest corner of Lasater Road and Stark Road in the City of Seagoville, Dallas County, Texas, and being legally described in Exhibit "A", attached hereto and incorporated herein; providing for amended development regulations; providing for the approval of the construction plat, which is attached hereto and incorporated herein as Exhibit "B"; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

10. Discuss and consider a Resolution of the City of Seagoville, Texas, authorizing Anderson Asphalt & Concrete Paving, LLC, to perform the work necessary for the overlay of the parking area at 104 and 106 North Kaufman Street in an amount not to exceed Fourteen Thousand Five Hundred Dollars and No Cents (\$14,500.00); authorizing the City Manager to execute any and all necessary documents for the work to be performed; and providing an effective date (Community Development Director)

Community Development Director Barr stated the parking lot in downtown Seagoville at 104 and 106 has been deteriorating and is in need of repair. He also stated this will allow for resurfacing, curb, and asphalt.

Motion to approve a Resolution of the City of Seagoville, Texas, authorizing Anderson Asphalt & Concrete Paving, LLC, to perform the work necessary for the overlay of the parking area at 104 and 106 North Kaufman Street in an amount not to exceed Fourteen Thousand Five Hundred Dollars and No Cents (\$14,500.00); authorizing the City Manager to execute any and all necessary documents for the work to be performed; and providing an effective date – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

11. Discuss and consider a Resolution awarding and authorizing a contract with Anderson Asphalt & Concrete Paving, LLC, for the East Malloy Bridge Road Rehabilitation – 7,300 LF Full Depth Reclamation in the amount of Six Hundred Two Thousand One Hundred Forty Three Dollars and Fifty Cents (\$602,143.50) and authorizing the City Manager to execute any and all necessary documents (Community Development Director)

Community Development Director Barr stated this will award Anderson Asphalt & Concrete Paving, LLC the project to rehabilitate East Malloy Bridge Road. He also explained the bids and recommendation by Halff Associates.

Ben Cernosek, Senior Project Manager for Halff Associates stated overlaying Malloy Bridge Road with asphalt was not an option when he initially looked at the project. He stated the base needed to be fixed, so he recommended a full depth reclamation. He explained the old asphalt would be blended with cement to create the base, and then a three and a half inch (3 1/2") overlay of asphalt will be added. He also stated Matthew Singel with the Cement Council of Texas would like to take before and after photos of the Malloy Bridge Road Rehabilitation Project in order to write an article for an industry magazine.

Motion to approve a Resolution awarding and authorizing a contract with Anderson Asphalt & Concrete Paving, LLC, for the East Malloy Bridge Road Rehabilitation – 7,300 LF Full Depth Reclamation in the amount of Six Hundred Two Thousand One Hundred Forty-Three Dollars and Fifty Cents (\$602,143.50) and authorizing the City Manager to execute any and all necessary documents – Magill, seconded by Hernandez; motion passed with all ayes. 5/0

12. Discuss and consider approval of a Resolution of the City Council of the City of Seagoville, Texas, in support of the Transportation Alternatives Set-Aside Program Project for the Mathis Street Sidewalk Project and appointing the City Manager as the authorized official for the grant; providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date (Community Development Director)

Community Development Director Barr stated this a Resolution for the Transportation Alternatives Set-Aside Program Project for the Mathis Street Sidewalk Project. He stated this is a reimbursement project. He also explained the City would be reimbursed eighty percent (80 %) of the total project cost.

In response to a question by Councilmember Hernandez, Community Development Director Barr stated the City will be responsible for obtaining bids.

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, in support of the Transportation Alternatives Set-Aside Program Project for the Mathis Street Sidewalk Project and appointing the City Manager as the authorized official for the grant; providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

13. Discuss and consider approval of a Resolution of the City Council of the City of Seagoville, Texas, in support of the Transportation Alternatives Set-Aside Program Project for the Malloy Bridge Road Sidewalk Project and appointing the City Manager as the authorized official for the grant; providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date (Community Development Director)

Community Development Director Barr stated this is a Resolution for the Transportation Alternatives Set-Aside Program Project for the Malloy Bridge Road Sidewalk Project. He also stated the City will be reimbursed eighty percent (80%) of the total project cost.

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, in support of the Transportation Alternatives Set-Aside Program Project for the Malloy Bridge Road Sidewalk Project and appointing the City Manager as the authorized official for the grant; providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

14. Discuss and consider a Resolution of the City of Seagoville, Texas, authorizing the purchase of a four (4') foot chain link fence to be placed at the entrance of Petty White Park and a forty-two (42") inch wrought iron fence with stone columns to be placed at the entrance of Bearden Park for a total combined amount not to exceed Forty-Three Thousand One Hundred Forty-One Dollars and No Cents (\$43,141.00); authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Community Development Director)

Community Development Director Barr stated criminal mischief has been an issue at the parks. He also stated this is to help deter that behavior as well as enhance the parks.

Councilmember Magill asked if the park would be locked at night. Community Development Director Barr confirmed the park will be locked up at night.

Motion to approve a Resolution of the City of Seagoville, Texas, authorizing the purchase of a four (4') foot chain link fence to be placed at the entrance of Petty White Park and a forty-two (42") inch wrought iron fence with stone columns to be placed at the entrance of Bearden Park for a total combined amount not to exceed Forty-Three Thousand One Hundred Forty-One Dollars and No Cents (\$43,141.00); authorizing the City Manager to execute any and all necessary documents; and providing an effective date – Magill, seconded by Epps; motion passed with all ayes. 5/0

15. Discuss and consider approving a Resolution of the City of Seagoville, Texas approving the Seagoville Economic Development Corporation's expenditure of \$40,300.00 to Billy L. Nabors Demolition for the complete demolition of 113 and 115 N. Kaufman Street; authorizing the City Manager to execute any and all necessary documents and providing an effective date (City Manager)

Seagoville Economic Development Director Cole stated the building at 113 and 115 N. Kaufman has been declared "not safe" and as a result on Thursday, January 17, 2019 the Economic Development Corporation voted to demolish the building.

Motion to approve a Resolution of the City of Seagoville, Texas approving the Seagoville Economic Development Corporation's expenditure of \$40,300.00 to Billy L. Nabors Demolition for the complete demolition of 113 and 115 N. Kaufman Street; authorizing the City Manager to execute any and all necessary documents and providing an effective date – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

16. Discuss and consider an Ordinance of the City of Seagoville, Texas providing for “all way stop sign” to be installed at the intersection of Woodhaven Drive and Hillhaven Drive; authorizing the City Manager or designee to cause the appropriate signage to be erected; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for publication; and providing an effective date (Community Development Director)

Community Development Director Barr stated there are some safety concerns at Woodhaven Drive and Hillhaven Drive. He also stated Staff felt it in the best interest to install all way stop signs at this intersection to help with the safety for all.

Motion to approve an Ordinance of the City of Seagoville, Texas providing for “all way stop sign” to be installed at the intersection of Woodhaven Drive and Hillhaven Drive; authorizing the City Manager or designee to cause the appropriate signage to be erected; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for publication; and providing an effective date – Fruin, seconded by Howard; motion passed with all ayes. 5/0

17. Discuss and consider an Ordinance of the City of Seagoville, Texas providing for “all way stop sign” to be installed at the intersection of Old Farm Road and Melrose Drive, at the intersection of Old Farm Road and Highgate Drive, and at the intersection of Old Farm Road at Glenrose Drive; authorizing the City Manager or designee to cause the appropriate signage to be erected; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for publication; and providing an effective date (Community Development Director)

Community Development Director Barr stated this would allow for all way stop signs to be installed at the intersection of Old Farm Road and Melrose Drive, Old Farm Road and Highgate Drive, and at the intersection of Old Farm Road at Glenrose Drive. He stated these intersections are pick-up and drop-off destinations for school buses. He also stated Staff felt this would make it safer for the children.

Motion to approve an Ordinance of the City of Seagoville, Texas providing for “all way stop sign” to be installed at the intersection of Old Farm Road and Melrose Drive, at the intersection of Old Farm Road and Highgate Drive, and at the intersection of Old Farm Road at Glenrose Drive; authorizing the City Manager or designee to cause the appropriate signage to be erected; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for publication; and providing an effective date – Epps, seconded by Magill; motion passed with all ayes. 5/0

18. Discuss and consider an Ordinance of the City of Seagoville, Texas amending the Code of Ordinances Chapter 17, Article 17.03, Division 3, "Speed Limits", by amending Sections 17.03.083 and 17.03.084, to provide for the established maximum prima facie speed limit of 25 mph for residential streets within the City of Seagoville; authorizing the City Manager or designee to erect the appropriate signage; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offences; and providing an effective date (Community Development Director)

Community Development Director Barr stated Texas allows a maximum speed limit of thirty (30) miles per hour on residential streets. He also stated Staff has received requests to lower the speed limit to twenty-five (25) miles per hour for safety.

Motion to approve an Ordinance of the City of Seagoville, Texas amending the Code of Ordinances Chapter 17, Article 17.03, Division 3, "Speed Limits", by amending Sections 17.03.083 and 17.03.084, to provide for the established maximum prima facie speed limit of 25 mph for residential streets within the City of Seagoville; authorizing the City Manager or designee to erect the appropriate signage; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offences; and providing an effective date – Epps, seconded by Howard; motion passed with all ayes. 5/0

19. Discuss and consider a Resolution authorizing the City Manager to execute an Interlocal Agreement with the North Central Texas Emergency Communications District for regional 9-1-1 service; providing a savings clause; providing a severability clause; and providing an effective date (City Manager)

Police Chief Calverley stated this is an Interlocal Agreement with the North Central Texas Emergency Communications District for regional 9-1-1 service. He also stated this is required for equipment, service to equipment, and training.

Motion to approve a Resolution authorizing the City Manager to execute an Interlocal Agreement with the North Central Texas Emergency Communications District for regional 9-1-1 service; providing a savings clause; providing a severability clause; and providing an effective date – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

20. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, Division 2, Building Code, Sections 21.02.051 and 21.02.052 to provide for the adoption of the International Building Code, 2018 Edition, and the amendments thereto; providing a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00); providing for severability; providing a savings clause; providing a repealing clause; and providing for an effective date (Community Development Director)

Community Development Director Barr stated the International Code Council (ICC) took over Building Officials Code Administrators (BOCA) and Southern Building Code Congress International (SBCCI) and converted everything into one international code. He stated every three (3) years codes are revised and brought before North Central Texas Council of Governments (NCTCOG). He stated ICC is based in Washington D.C. and they published the 2018 codes on August 31, 2017. He stated NCTCOG completed their revisions in October of 2018. He stated these amendments came to Seagoville for revisions to fit the City of Seagoville and these are what Council is being asked to adopt at this Council Meeting. He also stated all codes go through professional engineers, American Homebuilders Association, and numerous organizations for review before NCTCOG reviews them. He also stated the professional engineers that review the codes are engineers for that specific field of work.

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, Division 2, Building Code, Sections 21.02.051 and 21.02.052 to provide for the adoption of the International Building Code, 2018 Edition, and the amendments thereto; providing a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00); providing for severability; providing a savings clause; providing a repealing clause; and providing for an effective date – Howard, seconded by Magill; motion passed with all ayes. 5/0

21. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, “Technical and Construction Codes and Standards”, by adopting Division 11, “Existing Building Code”, Sections 21.02.551 and 21.02.552 to provide for the adoption of the International Existing Building Code, 2018 Edition, and to provide for the exceptions and amendments thereto; providing a penalty clause; and providing for an effective date (Community Development Director)

Community Development Director Barr stated the City Attorney reviewed this particular Ordinance and amended it to meet state law. He also stated that was completed about six (6) years ago and the only amendment was to meet the demolition state laws.

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, “Technical and Construction Codes and Standards”, by adopting Division 11, “Existing Building Code”, Sections 21.02.551 and 21.02.552 to provide for the adoption of the International Existing Building Code, 2018 Edition, and to provide for the exceptions and amendments thereto; providing a penalty clause; and providing for an effective date – Magill, seconded by Hernandez; motion passed with all ayes. 5/0

22. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, Division 10, Property Maintenance Code, Sections 21.02.501, 21.02.502 and 21.02.504 to provide for the adoption of the International Property Maintenance Code, 2018 Edition, and the amendments thereto; providing a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00); providing for severability; providing a savings clause; providing a repealing clause; and providing for an effective date (Community Development Director)

Community Development Director Barr stated this Ordinance went before the City Attorney as well to comply with the Existing Building Code to comply with the Property Maintenance Code. He also stated they work together as a team on the two particular Ordinances.

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, Division 10, Property Maintenance Code, Sections 21.02.501, 21.02.502 and 21.02.504 to provide for the adoption of the International Property Maintenance Code, 2018 Edition, and the amendments thereto; providing a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00); providing for severability; providing a savings clause; providing a repealing clause; and providing for an effective date – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

23. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, Division 6, Plumbing Code, Sections 21.02.301 and 21.02.302 to provide for the adoption of the International Plumbing Code, 2018 Edition, and the amendments thereto; providing a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00); providing for severability; providing a savings clause; providing a repealing clause; and providing for an effective date (Community Development Director)

Community Development Director Barr stated the Texas State Plumbing Code has reviewed this code as well as North Central Texas Council of Governments (NCTCOG) to meet state laws.

Councilmember Magill asked if this code allows for the use of pex pipe. Community Development Director Barr stated yes, it does. He also stated the use of pex pipe is allowed for the elasticity.

*Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, "Technical and Construction Codes and Standards", by adopting Division 11, "Existing Building Code", Sections 21.02.551 and 21.02.552 to provide for the adoption of the International Existing Building Code, 2018 Edition, and to provide for the exceptions and amendments thereto; providing a penalty clause; and providing for an effective date – Fruin, seconded by Magill; motion passed with all ayes.
5/0*

24. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, Division 4, Energy Conservation Code, Sections 21.02.151 and 21.02.152 to provide for the adoption of the International Energy Conservation Code, 2018 Edition, and the amendments thereto; providing a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00); providing for severability; providing a savings clause; providing a repealing clause; and providing for an effective date (Community Development Director)

Community Development Director Barr stated at the beginning of next year the state will mandate the adoption of the newest version of the Energy Conservation Code. He also stated the state is currently under the 2015 Energy Conservation Code but next year they will adopt the 2018 Energy Conservation Code and will mandate the 2018 version be adopted.

Councilmember Magill asked what will be the R-Factor in an attic. Community Development Director Barr stated the 2018 Energy Conservation Code will go to a R-33.

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, Division 4, Energy Conservation Code, Sections 21.02.151 and 21.02.152 to provide for the adoption of the International Energy Conservation Code, 2018 Edition, and the amendments thereto; providing a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00); providing for severability; providing a savings clause; providing a repealing clause; and providing for an effective date – Howard, seconded by Magill; motion passed with all ayes. 5/0

25. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, “Technical and Construction Codes and Standards”, Division 7, Swimming Pool and Spa Code, Sections 21.02.351 and 21.02.352 to provide for the adoption of the International Swimming Pool and Spa Code, 2018 Edition, and the amendments thereto; providing a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00); providing for severability; providing a savings clause; providing a repealing clause; and providing for an effective date (Community Development Director)

Community Development Director Barr stated the Swimming Pool and Spa Code is intended for safety issues. He also stated the Swimming Pool and Spa Code provides for dumping to be in a City Sewer to prevent a health hazard.

Councilmember Magill asked if you have an existing pool, can it be caved in and filled in or would it have to be removed. Community Development Director Barr stated several large holes consisting of thirty (30) percent of the size of the pool would have to be created for drainage and then it can be filled in.

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, “Technical and Construction Codes and Standards”, Division 7, Swimming Pool and Spa Code, Sections 21.02.351 and 21.02.352 to provide for the adoption of the International Swimming Pool and Spa Code, 2018 Edition, and the amendments thereto; providing a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00); providing for severability; providing a savings clause; providing a repealing clause; and providing for an effective date – Fruin, seconded by Howard; motion passed with all ayes. 5/0

26. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, Division 8, Mechanical Code, Sections 21.02.401 and 21.02.402 to provide for the adoption of the International Mechanical Code, 2018 Edition, and the amendments thereto; providing a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00); providing for severability; providing a savings clause; providing a repealing clause; and providing for an effective date (Community Development Director)

Community Development Director Barr stated the Mechanical Code has gone before North Central Texas Council of Governments (NCTCOG) for amendments. He also stated one of the amendments is a stairway to the attic to allow for a three hundred (300) pound capacity.

In response to a question by Councilmember Magill, Community Development Director Barr stated yes the requirement is a minimum of forty-eight (48") inches of flooring around the unit in the attic. He also stated the requirements are for lighting and a ground fault interrupter plug in the attic as well.

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, Division 8, Mechanical Code, Sections 21.02.401 and 21.02.402 to provide for the adoption of the International Mechanical Code, 2018 Edition, and the amendments thereto; providing a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00); providing for severability; providing a savings clause; providing a repealing clause; and providing for an effective date – Fruin, seconded by Epps; motion passed with all ayes. 5/0

27. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, “Technical and Construction Codes and Standards”, by adopting Division 9, “Fuel Gas Code”, Sections 21.02.451 and 21.02.452 to provide for the adoption of the International Fuel Gas Code, 2018 Edition, and the amendments thereto; providing a penalty clause; and providing for an effective date (Community Development Director)

Community Development Director Barr stated the Technical and Construction Codes and Standards deals with the Texas Railroad Commission as far as propane.

Councilmember Magill asked if this code addresses putting a water heater in the attic. Community Development Director Barr stated water heaters are no longer allowed in attics due to safety issues with leaks and fires.

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, “Technical and Construction Codes and Standards”, by adopting Division 9, “Fuel Gas Code”, Sections 21.02.451 and 21.02.452 to provide for the adoption of the International Fuel Gas Code, 2018 Edition, and the amendments thereto; providing a penalty clause; and providing for an effective date – Epps, seconded by Howard; motion passed with all ayes. 5/0

28. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, Division 3, Residential Code, Sections 21.02.101 and 21.02.102 to provide for the adoption of the International Residential Code for One- and Two-Family Dwellings, 2018 Edition, and the amendments thereto; providing a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00); providing for severability; providing a savings clause; providing a repealing clause; and providing for an effective date (Community Development Director)

Community Development Director Barr stated the Residential Code deals with flood hazards and building in the flood plain.

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 21, Article 21.02, Division 3, Residential Code, Sections 21.02.101 and 21.02.102 to provide for the adoption of the International Residential Code for One- and Two-Family Dwellings, 2018 Edition, and the amendments thereto; providing a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00); providing for severability; providing a savings clause; providing a repealing clause; and providing for an effective date – Fruin, seconded by Magill; motion passed with all ayes. 5/0

29. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 9, Article 9.03, Fire Code, by repealing Sections 9.03.001, 9.03.002, and 9.03.003 in their entirety, and replacing with new Sections 9.03.001, 9.03.002, and 9.03.003 to delete all references to the 2012 Edition and provide for the adoption of the International Fire Code, 2018 Edition, and the amendments thereto; providing a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00); providing for severability; providing a savings clause; providing a repealing clause; and providing for an effective date (Community Development Director)

Community Development Director Barr stated the Fire Code mostly deals with safety for citizens.

Councilmember Magill asked if the use of cellulose for an insulation product is still allowed. Community Development Director Barr stated that was removed in 2012.

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 9, Article 9.03, Fire Code, by repealing Sections 9.03.001, 9.03.002, and 9.03.003 in their entirety, and replacing with new Sections 9.03.001, 9.03.002, and 9.03.003 to delete all references to the 2012 Edition and provide for the adoption of the International Fire Code, 2018 Edition, and the amendments thereto; providing a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00); providing for severability; providing a savings clause; providing a repealing clause; and providing for an effective date – Howard, seconded by Fruin; motion passed with all ayes. 5/0

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

Councilmember Hernandez stated the Essilor Vision Foundation visited the elementary schools and sixty (60) children received eye exams. He stated less than twelve (12) did not receive eyeglasses but chose to go to a lab for eyeglasses; while all others received eyeglasses. He also stated the eye doctors donated their time, lenses and frames.

31. 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.

32. Recessed into Executive Session at 8:52 p.m.

(A) § 551.071. Consultation with City Attorney: receive legal advice related to legal representation

(B) § 551.071. Consultation with City Attorney: Woodside Lane project

33. Reconvene Into Regular Session at 9:36 p.m.

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

(A) § 551.071. Consultation with City Attorney: receive legal advice related to legal representation

(B) § 551.071. Consultation with City Attorney: Woodside Lane project

No action taken

Adjourned at 9:36 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary

Regular Session Agenda Item: 2

Meeting Date: February 4, 2018

ITEM DESCRIPTION:

Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, authorizing the Mayor to accept the Police Department's 2018 Racial Profiling Report, providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date.

BACKGROUND OF ISSUE:

In 2002, the State Legislature passed a law that requires Texas law enforcement agencies to submit their previous calendar year "racial profiling information" to their "governing body" before March 1, of the following year. For example, the 2018 Racial Profiling Report must be submitted to the City Council before March 1, 2019.

The Seagoville Police Department, in compliance with Senate Bill 1074 is in compliance with all aspects of the "Texas Racial Profiling Law" and reporting agencies. The Department's 2018 Racial Profiling Report has been provided to the City Council in a bound document and electronically submitted to TCOLE the Texas Commission on Law Enforcement.

In 2018 the Annual Racial Profiling Report will contain additional information as required by SB 1849 also known as the Sandra Bland Act, which will include information pertaining to verbal warnings, arrest made where there is no citation issued, and use of force. This information is already being collected through the CRIMES Records Management and Racial Profiling data collection.

FINANCIAL IMPACT:

There are no financial impacts concerning this report other than those associated with staff-time in preparing this report, and the requirement to equip all patrol vehicles regularly used to make traffic stops with audio and video equipment.

RECOMMENDATION:

Staff recommends Council approve the 2018 Annual Racial Profiling Report as presented.

EXHIBITS:

Resolution

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS, AUTHORIZING THE MAYOR TO ACCEPT THE POLICE DEPARTMENT'S 2018 RACIAL PROFILING REPORT, PROVIDING FOR THE REPEAL OF ANY AND ALL RESOLUTIONS IN CONFLICT; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Seagoville, Texas, understands and supports applicable laws concerning racial profiling accountability; and

WHEREAS, the City Council of the City of Seagoville, Texas, supports the transparent open reporting and accounting of all police contacts covered within the Racial Profiling legislation; and

WHEREAS, the Seagoville Police Department has presented its 2018 Racial Profiling Report; and

WHEREAS, the City Council of the City of Seagoville, Texas desires to authorize the Mayor to accept and file the Police Department's 2018 Racial Profiling Report with the Texas Commission on Law Enforcement;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS THAT:

Section 1. The City Council of the City of Seagoville, Texas, authorizes the Mayor to accept the Police Department's 2018 Racial Profiling Report.

Section 2. The 2018 Racial Profiling Report will be filed with the Texas Commission on Law Enforcement within the mandated reporting time.

Section 3. If any article, paragraph, subdivision, clause or provision of this Resolution, as hereby amended, be adjudged invalid or held unconstitutional for any reason, such judgment or holding shall not affect the validity of this Resolution as a whole or any part or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

Section 4. That this Resolution shall take effect immediately from and after its passage as the law and Charter in such cases provide.

DULY ORDERED by the City Council of the City of Seagoville, Texas on the 4th day of February, 2019.

APPROVED:

DENNIS K. CHILDRESS, MAYOR

ATTEST:

KANDI JACKSON, CITY SECRETARY

APPROVED AS TO FORM:

VICTORIA THOMAS, CITY ATTORNEY
(TM 105784 013019)

Regular Session Agenda Item: 3

Meeting Date: February 4, 2019

ITEM DESCRIPTION:

Presentation of City of Seagoville's First Quarter Financial Report for Fiscal Year 2019.

BACKGROUND OF ISSUE:

Patrick Harvey, Director of Finance presents the City's financial report for the first quarter of FY 2019.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

Memo



Memo

Date: January 24, 2019
To: Pat Stallings, City Manager
From: Patrick Harvey, Director of Finance
Subject: December 2018 Financial Reports

This memo accompanies the December 2018 Revenue and Expense Reports for the City of Seagoville, and highlights selected financial activities for the first three months of FY 2019. The first three months of the fiscal year represents 25% of the total fiscal year, and this memo provides an explanation of variances from that standard.

General Fund

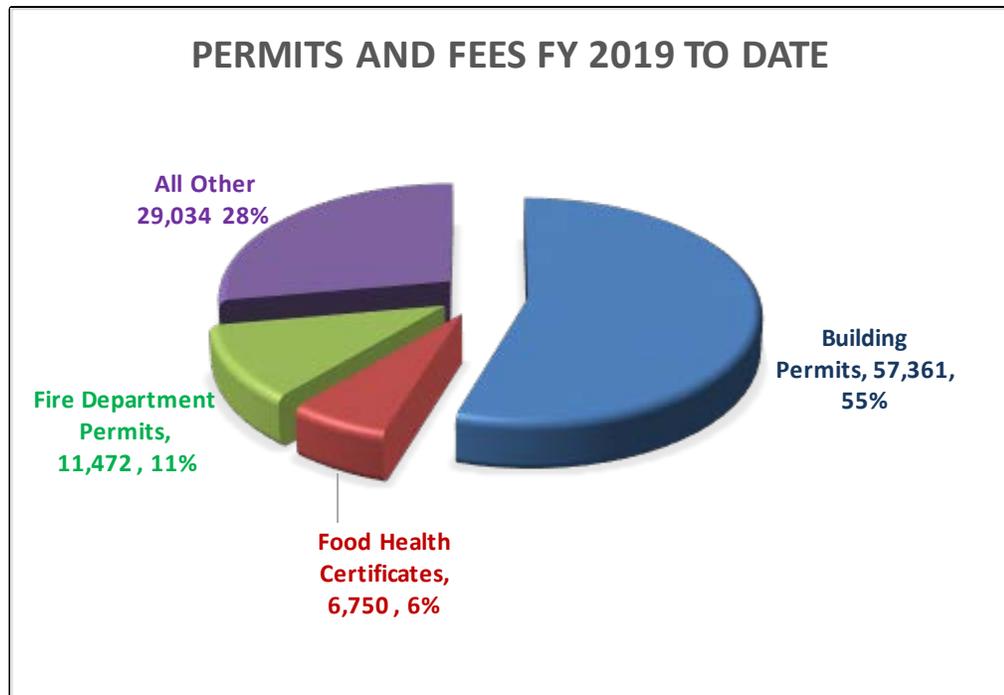
Revenues: General fund total revenue for the first three months of the fiscal year is above budget expectations (actual 39.6% vs. expected 25.0%). The current year fiscal **Property tax** revenue collections are slightly below last year's collection rate (51.3% vs. 54.9%) – I anticipate property tax revenue collections should be within the budget estimate. **Sales Tax** revenue collections are above budget expectations (31.4%). This is due to the State Comptroller collection of overdue use taxes from a local business. This remittance is transmitted to us over several months. In **Franchise Fee** revenue, the comparative collection trend for the first three months of FY 2019 vs. FY 2018 appears below:

Description	FY 2019 Amount	FY 2018 Amount	Increase (Decrease)
ONCOR	\$ 122,500	\$ 100,999	\$ 21,500
Republic Services	4,825	4,940	(115)

Cable television franchise fee is generally received quarterly. The telephone franchise fee is also received quarterly. Additional first quarter receipts for FY 2019 is expected to be received in January 2019.

Permits & Fees The first quarter of FY 2019, the City received \$17,242.70 for issuing 10 permits in Brook Valley #7 subdivision and \$16,362.60 for issuing six permits in other parts of the City for Residential Building permits. This compares to the first quarter of FY 2018, in which the City received \$2,547.50 for issuing 2 permits in Priest Acres subdivision, \$3,283.65 for issuing 3 permits in the Sandy Hill subdivision, \$1,072.15 for issuing a permit in the Stafford Addition subdivision, and \$4,563.25 for issuing six permits in other parts of the City. The following is a comparison of FY 2019 revenue vs. FY 2018:

Description	FY 2019 Amount	FY 2018 Amount	Increase (Decrease)
Building Permits	\$ 57,361	\$ 26,067	\$ 31,294
Food Health Certificates	6,750	19,350	(12,600)
Fire Department Permits	11,472	9,588	1,884
All Other	29,034	10,759	18,275



Sanitation revenue is up compared to budget (27.7% actual vs. 25.0% expected). This is in line with last year’s revenue of 27.5%. **Senior Activities** revenue has approximately a 45-day lag between the end of the month and actual revenue received from the Dallas Council on Aging. **Fines** revenue reflects increased court enforcement activity from public safety contacts.

Total revenues for the first three months of the fiscal year are \$3,774,063 or 39.6% of budget. This compares favorably to total General Fund revenues for the first three months of the previous fiscal year (\$3,326,617).

Expenditures: Total General Fund expenditures are slightly above budget expectations (26.3% actual vs. 25.0% expected).

Due to the City’s biweekly payroll and the 2018 calendar, the first quarter of FY 2019 reflects 7 pay periods. A number of departments are above expectation due to presence of the extra pay period. This pay period added approximately \$210,417.14 (not including fringe benefits) to total General Fund expenditures. This overage will level out as we progress in the fiscal year.

Administration is above expectations due to the one-time cost of deferred compensation.

Non departmental is above expectations mainly due to the annual premium payment to TML for workers' compensation and property/casualty insurance. There was also a slight increase above budget of **29% vs 25%** expected in **Legal fees** for Nichols, Jackson, Dillard, Hager.

Streets department is above budget expectations due to an increase in uniform purchases, minor equipment purchases such as LED lamps, tools and supplies for the sign shop (87.59% vs 25%), and Other Contract Maintenance which includes Asphalt for Sunnyvale and Motor Grader for Elizabeth Lane and Tunnell St as well as street sweeping various streets.

Parks department is above budget expectations due to an increase in uniform purchases, minor equipment purchases such as mobile phones, timer for Christmas tree, tools and supplies. Vehicle/equipment maintenance was above budget expectations due to repairs done on Toro unit #63.

Information and Technology is above expectations due to the Annual Transfer to the Technology Replacement Fund and Civic Plus Annual Fees for Recurring Redesign fee increase and Custom Mobile App Annual Fee Renewal.

Code Enforcement is above expectations due to payments for Dallas County, 3rd party retail food inspection services and an increase in uniform purchases.

Debt Payment (Quint) is the third annual payment of fifteen on the financing to acquire the quint fire vehicle.

Water and Sewer Fund (Fund 20)

Revenues: Total Water and Sewer Fund revenues are within budget expectations (26.7% vs. 25.0%). Water sales usually accelerate during the summer depending upon the weather conditions. **Penalties and Interest** is generated from late customer payment. **Pretreatment Sewer Revenue** is charged to a few of our industrial customers to cover the cost of wastewater pretreatment required by the state to ensure the prevention of harmful materials entering the water system. **Reconnection Fees** are higher than anticipated due to a renewed commitment to enforcement activities against delinquent customers.

Expenditures: The year to date expenditure trend is within expectations (19.9% actual vs. 25.00% expected).

Non departmental is above expectations due to the annual premium payment to TML for workers' compensation and property/casualty insurance.

Cityworks System Renewal payment plus added 4 standard logins and web hooks to current licensing. This system represents a major element of compliance with the EPA's administrative order.

Other Funds

Street Maintenance (Fund 43) The expenditures include payment to C & M Concrete for Seagoville Road Repair project (\$143,754.68).

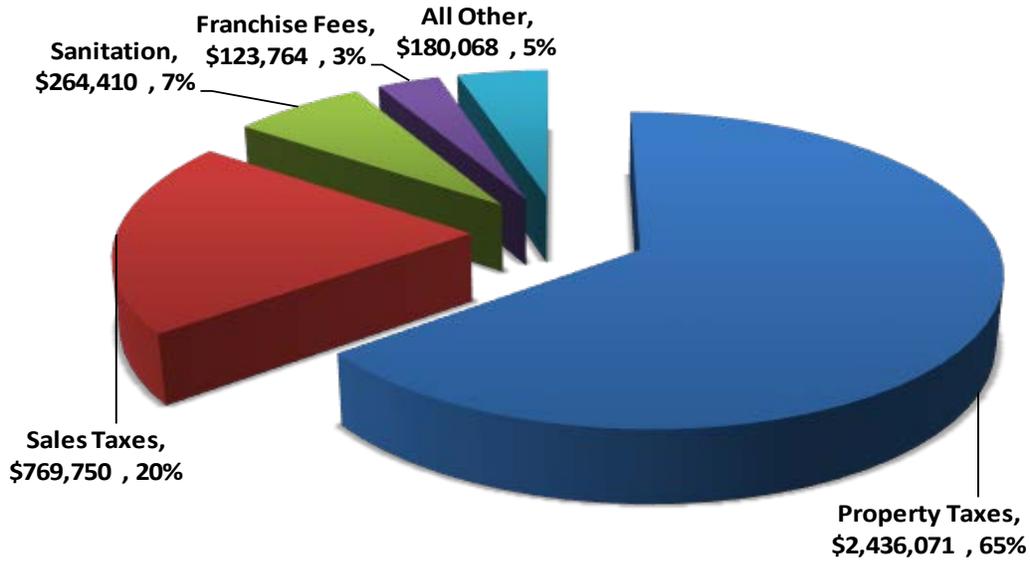
**GENERAL FUND
SUMMARY OF REVENUES AND EXPENDITURES
AS OF 12/31/18
25% OF BUDGET YEAR**

	Adopted Budget	Year to Date	% tage of Budget
REVENUES:			
Property Taxes	\$4,745,438	\$2,436,071	51.3%
Sales Taxes	2,447,978	769,750	31.4%
Franchise Fees	614,525	123,764	20.1%
Sanitation	954,350	264,410	27.7%
All Other	<u>757,595</u>	<u>180,068</u>	23.8%
TOTAL REVENUES	\$9,519,886	\$3,774,063	39.6%
Transfers In:	379,904	115,676	30.4%
EXPENDITURES:			
Public Safety	\$5,053,217	\$1,287,787	25.5%
Community Development	1,277,016	347,963	27.2%
Community Services	1,417,000	287,165	20.3%
General Government	962,302	276,860	28.8%
Non departmental	<u>391,055</u>	<u>194,105</u>	49.6%
TOTAL EXPENDITURES	\$9,100,590	\$2,393,879	26.3%
One Time Use of Fund Balance	1,920,413	558,798	29.1%

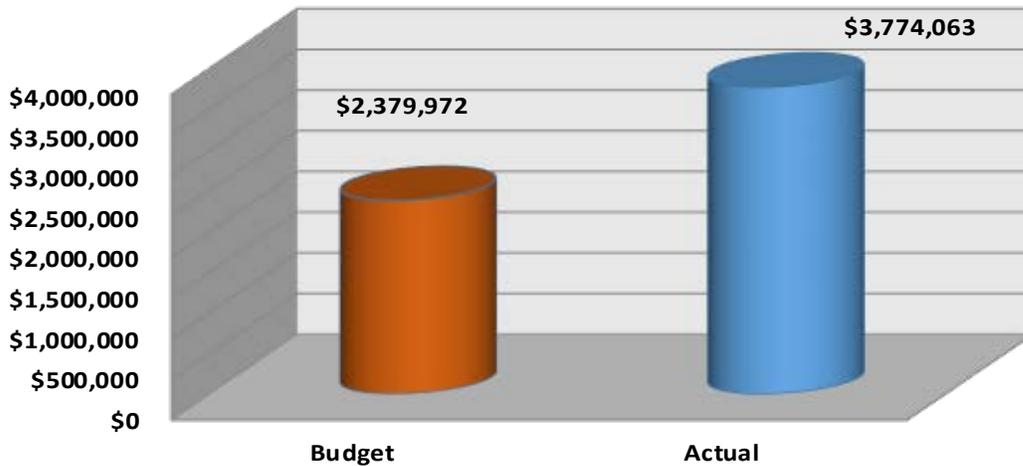
**GENERAL FUND
REVENUES
FOR FISCAL YEAR 2018-19
AS OF 12/31/18
25.00 % OF BUDGET YEAR**

	LAST YEAR			THIS YEAR		
	Annual Budget	Year-to-Date	% of Budget	Annual Budget	Year-to-Date	% of Budget
Revenues:						
Property Taxes	\$4,011,440	\$2,204,027	54.9%	\$4,745,438	\$2,436,071	51.3%
Sales Taxes	\$2,293,470	\$596,669	26.0%	\$2,447,978	\$769,750	31.4%
Franchise Fees	\$637,500	\$108,476	17.0%	\$614,525	\$123,764	20.1%
Permits & Fees	\$411,395	\$65,764	16.0%	\$368,595	\$104,617	28.4%
Sanitation	\$934,920	\$256,790	27.5%	\$954,350	\$264,410	27.7%
Senior Activities	\$29,000	\$4,974	17.2%	\$42,500	\$1,884	4.4%
Fines	\$192,500	\$63,062	32.8%	\$227,500	\$63,604	28.0%
Interest	\$2,500	\$4,860	194.4%	\$13,000	\$9,471	72.9%
Grants				\$100,000		0.0%
Miscellaneous	\$6,000	\$21,996	366.6%	\$6,000	\$491	8.2%
Total Revenues	\$8,518,725	\$3,326,617	39.1%	\$9,519,886	\$3,774,063	39.6%

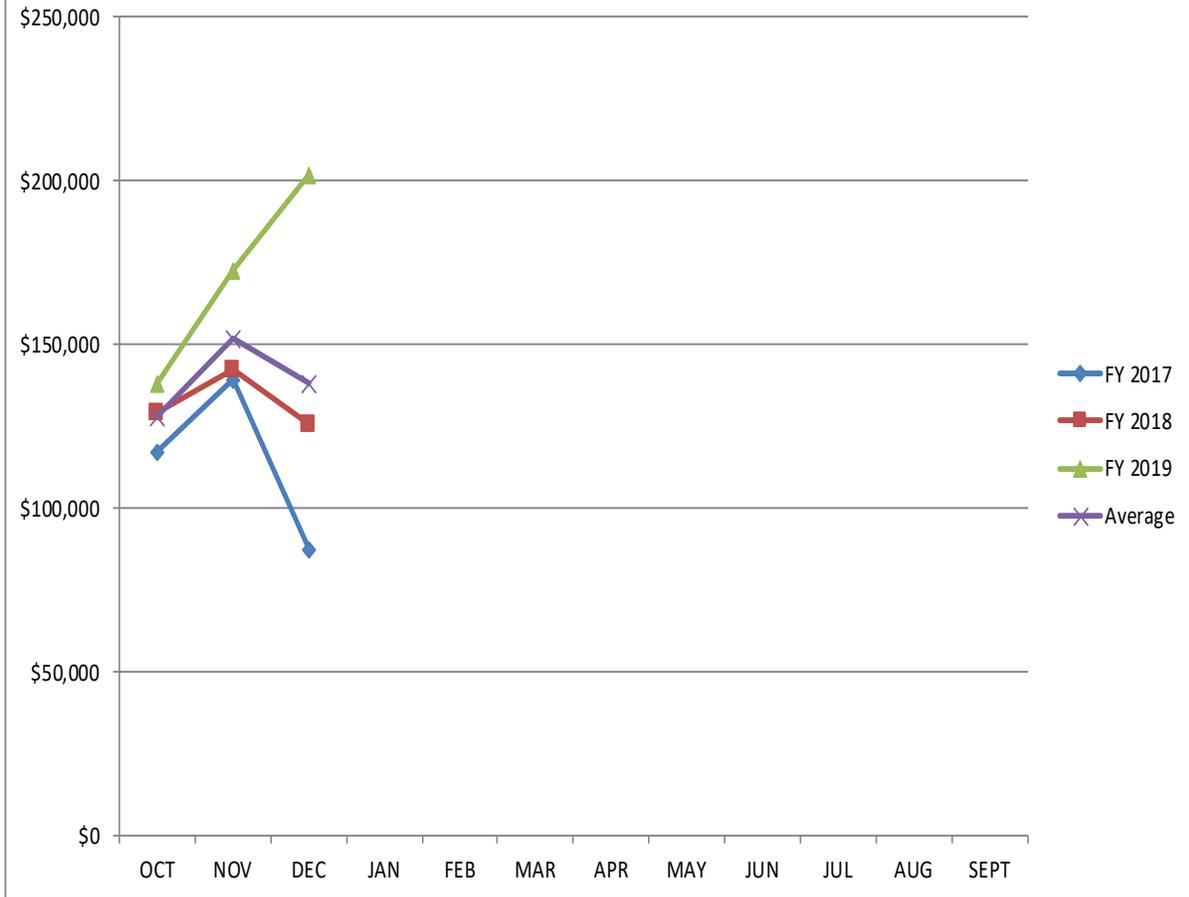
**General Fund Revenues
1st Quarter, FY 2019
Total \$3,774,063**



**Year to Date Revenue Comparison
General Fund**

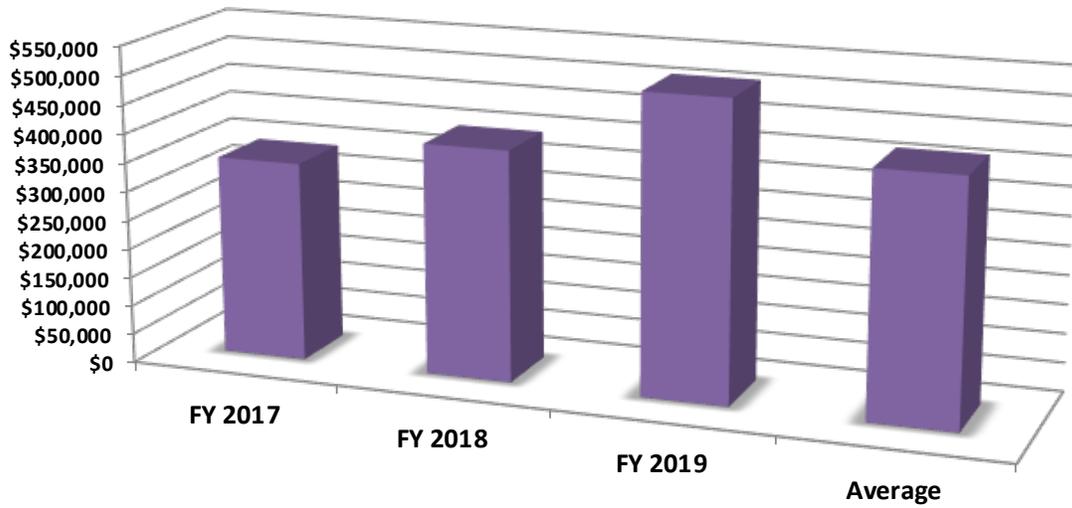


General Fund Sales Tax Comparison



	FY 2017	FY 2018	FY 2019	Three Year Average
OCT	117,255.97	129,581.47	138,378.74	128,405.39
NOV	139,335.95	142,707.74	173,057.45	151,700.38
DEC	87,836.00	125,490.04	201,730.66	138,352.23

Fiscal Year to Date Comparison - Sales Tax



	FY 2017	FY 2018	FY 2019	Three Year Average
Fiscal Year To Date	344,427.91	397,779.25	513,166.85	418,458.00



Sales & Use Tax Monthly Summary General Fund

December, 2018

History by Month					
Month	FY 16-17	FY 17-18	FY 18-19	Inc/(Dec) From Last Year	Percent +/-
October	\$ 117,255.97	\$ 129,581.47	\$ 138,378.74	\$ 8,797.27	6.8%
November	\$ 139,335.95	\$ 142,707.74	\$ 173,057.45	\$ 30,349.71	21.3%
December	\$ 87,836.00	\$ 125,490.04	\$ 201,730.66	\$ 76,240.62	60.8%
January	\$ 120,436.32	\$ 128,533.63	\$ -		0.0%
February	\$ 167,079.94	\$ 161,739.81	\$ -		0.0%
March	\$ 113,468.05	\$ 117,942.89	\$ -		0.0%
April	\$ 115,183.31	\$ 110,613.83	\$ -		0.0%
May	\$ 154,902.01	\$ 159,370.18	\$ -		0.0%
June	\$ 123,730.29	\$ 125,678.24	\$ -		0.0%
July	\$ 131,020.10	\$ 138,665.29	\$ -		0.0%
August	\$ 143,683.22	\$ 155,884.05	\$ -		0.0%
September	\$ 122,944.19	\$ 137,130.49	\$ -		0.0%
Total General Fund	\$ 1,536,875.32	\$ 1,633,337.63	\$ 513,166.85	\$ 115,387.60	29.0%

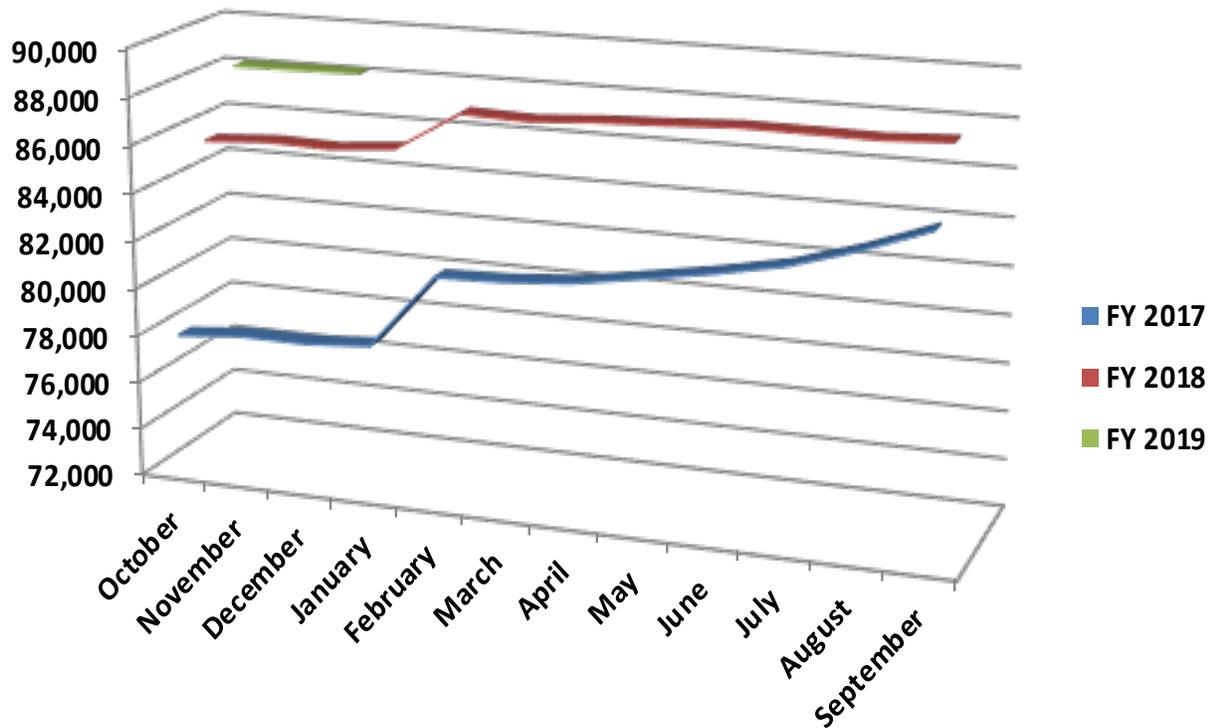
Actual to Budget					
GF Budget FY 2019				\$ 1,621,842	
	<u>PERCENT YTD</u>	<u>AMOUNT YTD</u>			
Target to Budget	25.00%	\$ 405,460.50			
Actual to Budget	31.64%	\$ 513,166.85			
Amount Over/(Under)		\$ 107,706.35			
Percent +/-		6.64%		<u>OVER/(UNDER)</u>	<u>% +/-</u>
September 30 Forecast			\$ 2,107,135	\$ 485,293	29.9%

Actual to Actual					
Year to Date	FY 16-17	FY 17-18	FY 18-19	Inc/(Dec) From Last Year	Percent +/-
Year to Date	\$ 344,427.91	\$ 397,779.25	\$ 513,166.85	\$ 115,387.60	29.0%

Total Sales Tax & Distribution				
	General Fund	PTR	4B	Total
This Month	\$ 201,730.66	\$ 100,865.33	\$ 100,865.33	\$ 403,461.32
Year to Date	\$ 513,166.85	\$ 256,583.42	\$ 256,583.41	\$ 1,026,333.69

NOTE: SALES TAX IS RECEIVED FROM THE STATE TWO MONTHS AFTER THE ACTUAL SALE DATE.

Three Year Comparison of Sanitation Revenue



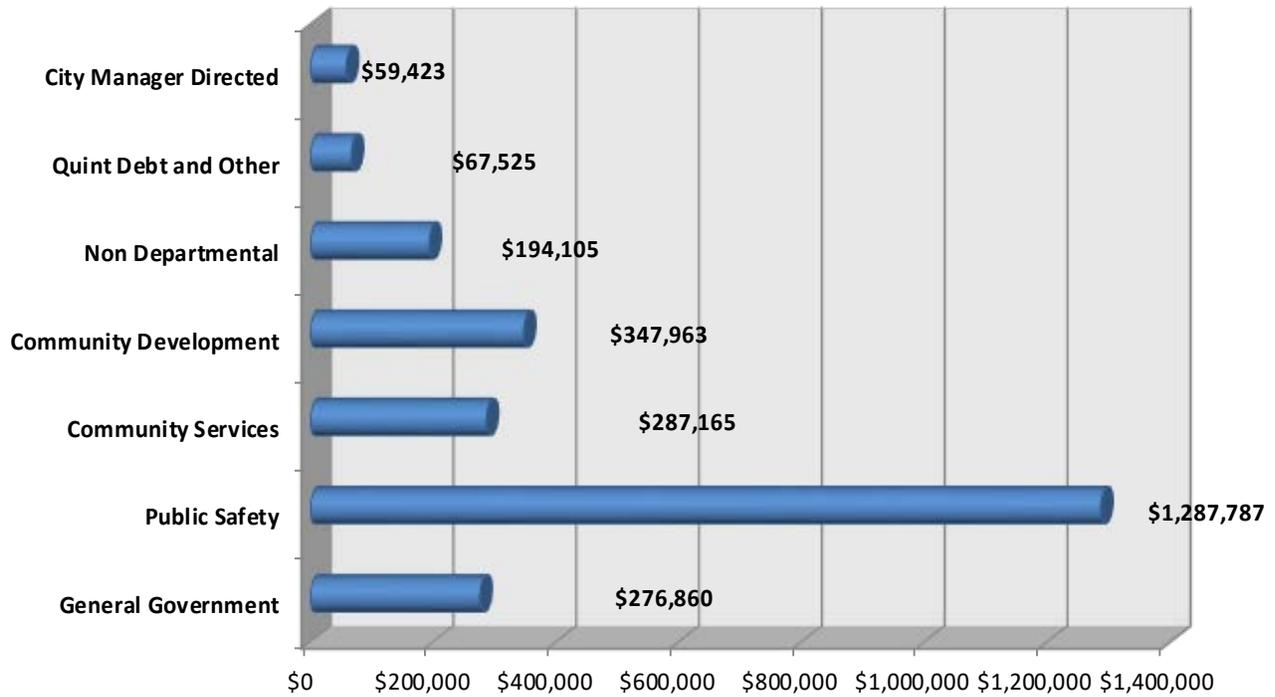
**GENERAL FUND
EXPENDITURES
FOR FISCAL YEAR 2018-19
AS OF 12/31/18
25.00 % OF BUDGET YEAR**

	LAST YEAR			THIS YEAR		
	Annual Budget	Year-to-Date	% of Budget	Annual Budget	Year-to-Date	% of Budget
Expenditures:						
City Council	\$9,450	\$966	10.2%	\$9,450	\$375	4.0%
City Manager	\$213,681	\$62,108	29.1%	\$221,111	\$63,507	28.7%
City Secretary	\$100,410	\$27,174	27.1%	\$114,379	\$31,327	27.4%
Finance	\$361,436	\$94,141	26.0%	\$367,824	\$97,146	26.4%
Animal Control	\$114,339	\$26,164	22.9%	\$115,976	\$27,259	23.5%
Code Enforcement	\$181,758	\$58,964	32.4%	\$187,386	\$58,878	31.4%
Bldg Inspection/Services	\$342,274	\$87,568	25.6%	\$410,175	\$98,540	24.0%
Police	\$2,024,940	\$539,823	26.7%	\$2,155,240	\$555,138	25.8%
Planning	\$84,023	\$10,262	12.2%	\$96,428	\$23,125	24.0%
Fire	\$1,698,473	\$434,176	25.6%	\$1,860,266	\$467,084	25.1%
Municipal Court	\$169,508	\$40,564	23.9%	\$170,800	\$41,389	24.2%
Library	\$185,613	\$49,439	26.6%	\$224,275	\$58,487	26.1%
Senior Center	\$202,459	\$48,732	24.1%	\$214,645	\$52,539	24.5%
Streets	\$317,080	\$70,954	22.4%	\$325,862	\$92,675	28.4%
Sanitation	\$747,680	\$66,268	8.9%	\$807,280	\$134,749	16.7%
Support Services	\$662,229	\$184,594	27.9%	\$754,373	\$196,466	26.0%
Parks	\$241,985	\$30,653	12.7%	\$257,165	\$74,744	29.1%
Emergency Medical Service	\$164,080	\$41,020	25.0%	\$167,362	\$41,840	25.0%
Information Technology	\$81,679	\$31,608	38.7%	\$121,294	\$50,535	41.7%
Human Resources	\$114,584	\$30,094	26.3%	\$128,244	\$33,969	26.5%
Non Departmental	\$347,598	\$173,302	49.9%	\$391,055	\$194,105	49.6%
Total Expenditures	\$8,365,279	\$2,108,575	25.2%	\$9,100,590	\$2,393,879	26.3%
Debt Payment (Quint)	\$72,000	\$67,054	93.1%	\$72,000	\$67,525	93.8%
Grant Equipment		\$79,865				
Transfers and Reserves	\$461,350			\$443,850	\$431,850	
Use of Fund Balance Projects	\$976,456	\$167,996	17.2%	1,404,563	\$59,423	4.2%

**General Fund
Use of Fund Balance Projects
FY 2019**

	<u>Budget</u>	<u>Actual</u>
Patrol Vehicle Purchases	110,490.00	
Police Equipment	23,333.00	5,026.75
Park Facilities	-	
Animal Services Interior Lighting	6,550.00	
Street Equipment		
City Hall LED Sign	100,000.00	
New Fire Station	935,000.00	
Firefighting Equipment	36,500.00	1,000.00
Planning Equipment	17,795.00	
Building Inspection & Services Vehicle	30,425.00	
Emergency Siren Placement	25,000.00	
Vehicle Replacement Transfer	42,000.00	42,000.00
Tuition Reimbursement Program	15,000.00	
Debt Payment - Roof Repair	47,470.00	11,396.44
Election Officers	15,000.00	
	<u>1,404,563.00</u>	<u>59,423.19</u>
Total	<u>1,404,563.00</u>	<u>59,423.19</u>

**General Fund Expenditures
1st Quarter FY 2019
Total \$2,423,490**



General Government

City Council, City Manager, City Secretary, Information Technology, Human Resources and Finance

Community Development

Building Services, Code Enforcement, Streets, Parks, Planning

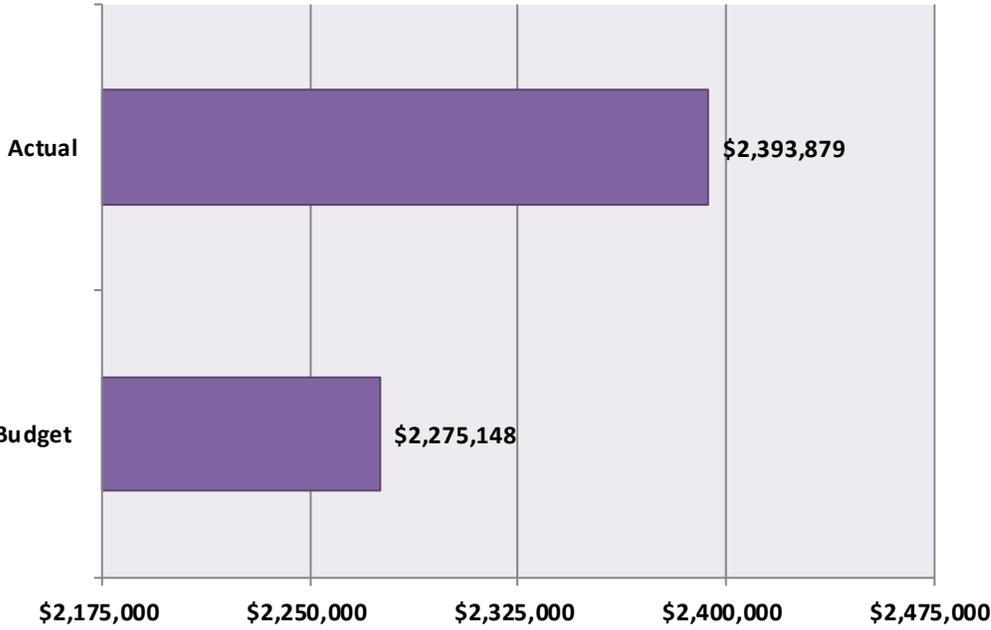
Community Services

Municipal Court, Library, Senior Center, Sanitation

Public Safety

Police, Fire, Ambulance, Support Services, Animal Control

Year to Date Expenditure Comparison General Fund



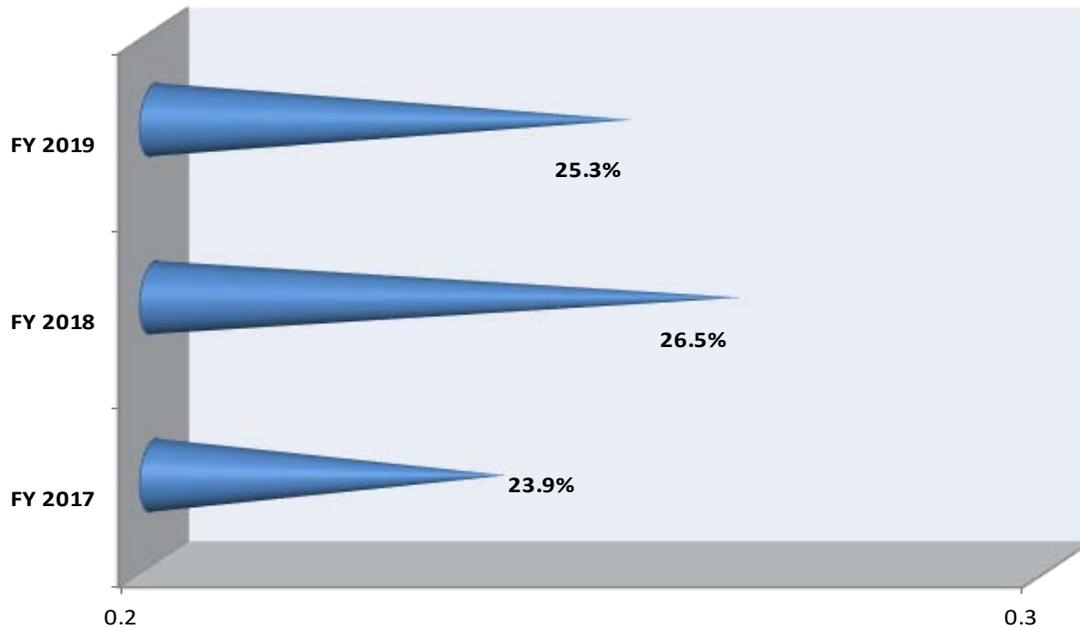
**WATER AND SEWER FUND
SUMMARY OF REVENUES AND EXPENDITURES
AS OF 12/31/18
25% OF BUDGET YEAR**

	Budget	Year to Date	% tage of Budget
REVENUES:			
Water Sales	\$3,517,634	\$890,566	25.3%
Sewer Sales	3,120,468	861,063	27.6%
All Other	<u>209,125</u>	<u>77,295</u>	37.0%
TOTAL REVENUES	\$6,847,227	\$1,828,924	26.7%
EXPENDITURES:			
Water Services	\$2,319,402	\$329,221	14.2%
Sewer Services	2,422,788	523,383	21.6%
Debt Service Transfer	516,559	135,822	26.3%
Non Departmental	98,363	55,207	56.1%
All Other	<u>395,309</u>	<u>102,947</u>	26.0%
TOTAL EXPENDITURES	\$5,752,421	\$1,146,580	19.9%
Use of Reserve	\$1,015,580	\$152,693	15.0%
Transfers Out	420,304	88,076	21.0%

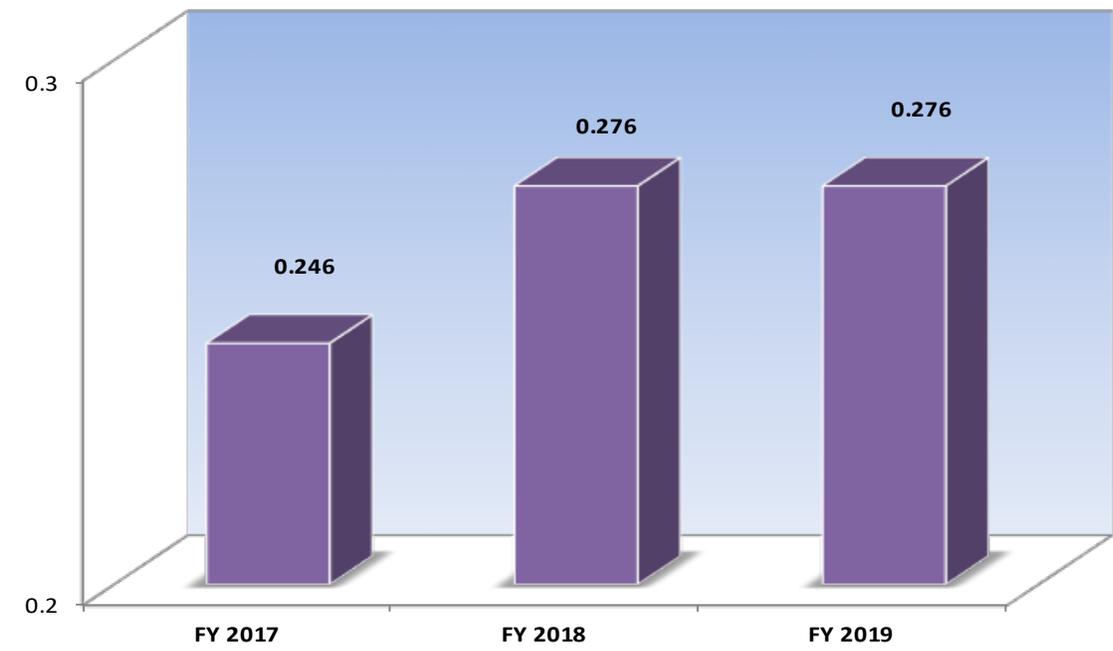
**WATER AND SEWER FUND
SUMMARY OF REVENUES AND EXPENDITURES
FOR FISCAL YEAR 2018-19
AS OF 12/31/18
25.00 % OF BUDGET YEAR**

	LAST YEAR			THIS YEAR		
	Annual Budget	Year-to-Date	% of Budget	Annual Budget	Year-to-Date	% of Budget
Revenues:						
Water Sales	\$3,517,634	\$932,736	26.5%	\$3,517,634	\$890,566	25.3%
Sewer Service	\$3,120,468	\$860,180	27.6%	\$3,120,468	\$861,063	27.6%
Penalties and Interest	\$110,000	\$27,926	25.4%	\$110,000	\$44,367	40.3%
Pretreatment Sewer Revenue	\$46,388	\$10,082	21.7%	\$46,388	\$11,249	24.3%
Reconnection Fees	\$35,000	\$18,510	52.9%	\$35,000	\$12,565	35.9%
Meter Installation	\$1,600	\$1,750	109.4%	\$1,600	\$1,000	62.5%
Online Payment Fee	\$4,500	\$1,857	41.3%	\$4,500	\$1,598	35.5%
Interest Earnings	\$2,000	\$4,384	219.2%	\$10,000	\$9,069	90.7%
Miscellaneous	\$450	(\$363)	-80.7%	\$625	(\$2,903)	-464.4%
Bank and NSF Fees	\$1,012	\$390	38.5%	\$1,012	\$349	34.5%
Water Tap Fees		\$2,200	0.0%			0.0%
Sewer Tap Fees		\$4,035	0.0%			0.0%
Total Revenues	\$6,839,052	\$1,863,688	27.3%	\$6,847,227	\$1,828,924	26.7%
Expenditures:						
Utility Administration	\$171,194	\$46,925	27.4%	\$172,809	\$48,264	27.9%
Water Services	\$2,291,917	\$355,508	15.5%	\$2,319,402	\$329,221	14.2%
Sewer Services	\$2,410,063	\$506,421	21.0%	\$2,422,788	\$523,383	21.6%
Customer Services	\$212,384	\$50,847	23.9%	\$222,500	\$54,683	24.6%
Non Departmental	\$109,036	\$37,299	34.2%	\$98,363	\$55,207	56.1%
Debt Service Transfer	\$547,970	\$140,507	25.6%	\$516,559	\$135,822	26.3%
Total Expenditures	\$5,742,564	\$1,137,507	19.8%	\$5,752,421	\$1,146,580	19.9%
Transfers Out	\$352,304	\$88,076	25.0%	\$420,304	\$88,076	21.0%
Zero Turn Mower				\$16,435	\$16,435	100.0%
Cityworks System	\$30,000	\$22,820	76.1%	\$15,250	\$15,945	104.6%
Ace Hrdwr Sewer Maj Repair				\$0	\$120,313	
Vehicles	\$68,000		0.0%	\$48,000		0.0%
Ard Road Pump Station Upgrades				\$300,000		0.0%
Capital Projects	\$750,000	\$9,751	1.3%	\$532,000		0.0%
Lift Station Condition Assess				\$103,895		
Glenn Road Lift Station	\$70,125		0.0%			0.0%
Professional Engineering	\$115,200	\$11,370	9.9%			0.0%

Water Revenue as a % of Budget 25% of the Fiscal Year



Sewer Revenue as a % of Budget 25% of the Fiscal Year



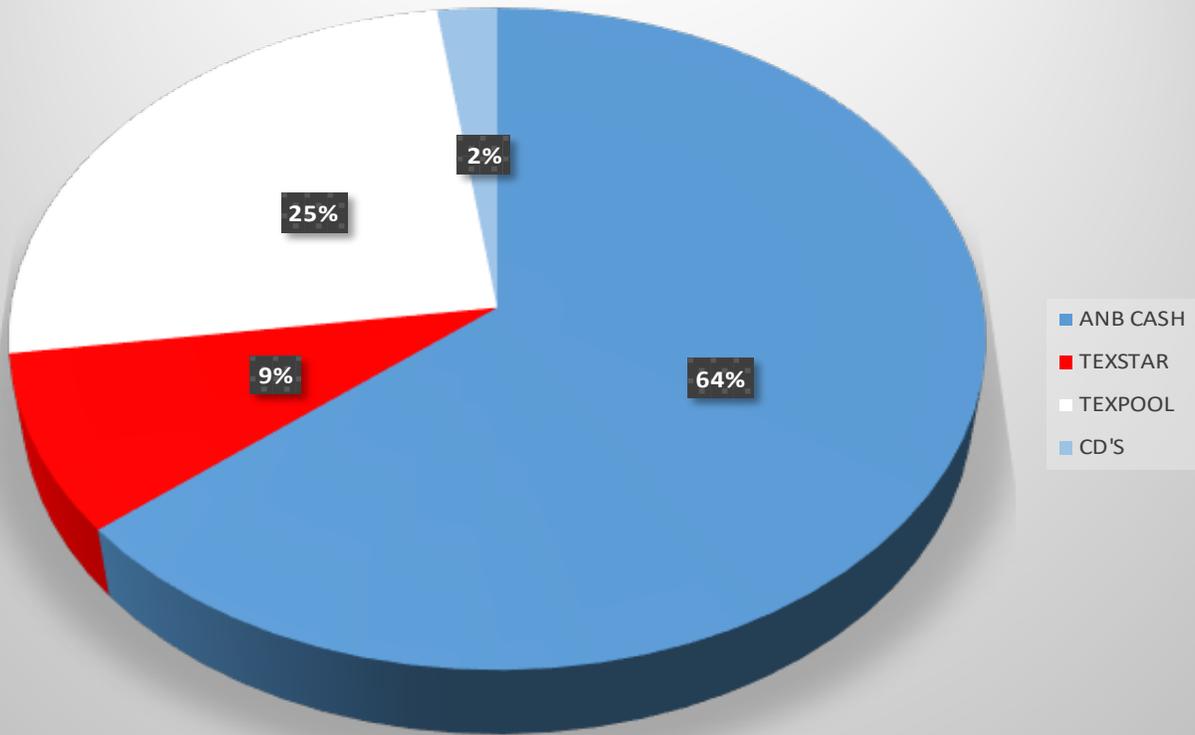
OTHER FUNDS: FINANCIAL SUMMARY
FOR FISCAL YEAR 2018-19
AS OF 12/31/18
25.00% of Budget Year

FUND #	FUND NAME	FY 2018 ACTUAL YEAR-TO-DATE REVENUES	FY 2019 ANNUAL REVENUE BUDGET	FY 2019 ACTUAL YEAR-TO-DATE REVENUES	FY 2018 ACTUAL YEAR-TO-DATE EXPENDITURES	FY 2019 ANNUAL EXPENDITURE BUDGET	FY 2019 ACTUAL YEAR-TO-DATE EXPENDITURES
ENTERPRISE FUNDS					ENTERPRISE FUNDS		
21	W&S Debt Service	\$140,644		\$136,113		\$516,559	
22	W&S Improvements		\$832,000		\$9,751	\$1,037,000	\$144,090
61	Storm Water	\$27,254	\$213,585	\$54,719	\$5,401	\$1,213,585	\$54,719
SPECIAL REVENUE FUNDS					SPECIAL REVENUE FUNDS		
29	Police Seizure State				\$1,779		
30	Police Seizure Federal						
32	Miscellaneous Grants	\$949	\$2,000	\$820	\$536	\$2,500	\$241
35	Recycle Revenue Fund		\$500	\$710	\$27	\$500	\$376
36	Municipal Court	\$2,857	\$9,500	\$2,905	\$340	\$7,972	\$220
38	Park Development			\$2,036			
39	Hotel Motel Fund	\$1,442	\$27,500	\$10,633	\$2,077	\$27,500	
42	Park Maintenance		\$2,000				
45	Animal Shelter	\$1,073	\$3,000	\$712	\$2,709	\$3,000	
47	Vehicle Replacement Fund		\$44,600	\$47,816			
48	Technology Replacement		\$17,500			\$17,500	\$3,007
50	TLEOSE		\$2,000			\$1,000	\$80
52	InterAgency PS Training		\$2,500			\$2,000	
DEBT SERVICE FUND					DEBT SERVICE FUND		
2	General Debt Service	\$113,375	\$242,525	\$125,502	\$39,180		
CAPITAL PROJECTS					CAPITAL PROJECTS		
41	FY 2015 Street Projects					\$35,146	
43	Street Maintenance	\$4,132	\$4,061,850	\$438,227	\$219,253	\$2,680,000	\$151,086

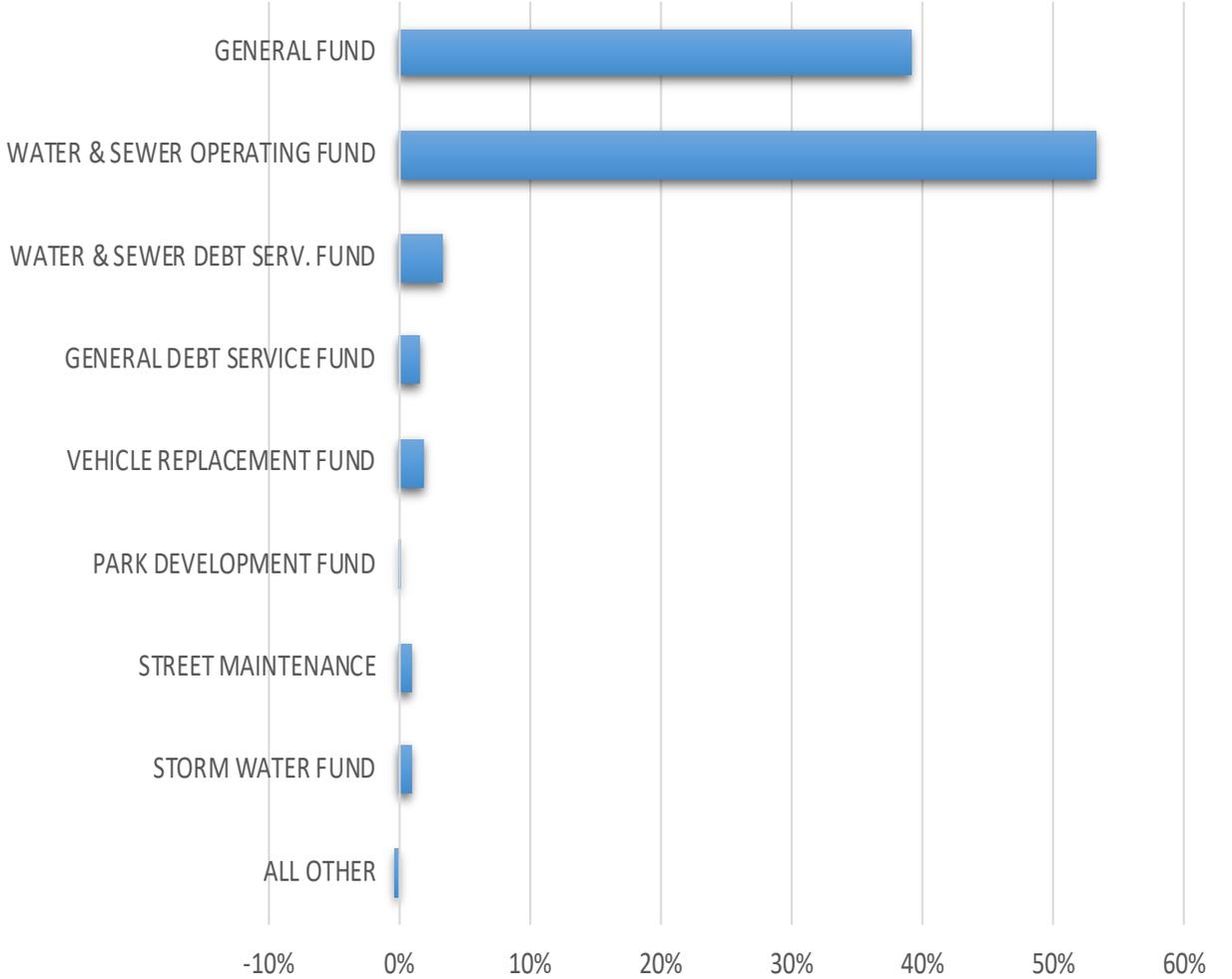
**CITY OF SEAGOVILLE
CASH REPORT
1st QUARTER FY 2019**

Bank Acct#	Bank Account Name	ACCT BALANCE AS OF SEPT 30, 2018	CHANGES	ACCT BALANCE AS OF DEC 31, 2018
800008997	ANB Group Insurance Trust Bank	53.01	0.57	53.58
800000838	ANB PAYROLL FUND	11,579.25	3,274.80	14,854.05
4600130068	ANB ROOF	84,103.31	(11,857.72)	72,245.59
4600016705	ANB PEG	100,762.03	12.70	100,774.73
800007205	ANB PRIMARY	6,720,603.10	1,386,277.70	8,106,880.80
800013104	ANB ANIMAL SHELTER OPERATIONS	4,492.31	0.57	4,492.88
TOTALS	CASH ACCOUNTS	6,921,593.01	1,377,708.62	8,299,301.63
572915620	TEXSTAR	1,133,023.81	6,376.75	1,139,400.56
449/1291300001	TEXPOOL-GENERAL FUND	1,546,558.24	5,718.70	1,552,276.94
449/1291300003	TEXPOOL-WATER AND SEWER	1,309,125.50	4,840.70	1,313,966.20
449/1291300004	TEXPOOL-WATER DEPOSIT FUND	314,916.52	1,164.48	316,081.00
449/1291300006	TEXPOOL-GOVT DEBT SVC	11,384.47	42.10	11,426.57
449/1291300007	TEXPOOL-WATER AND SEWER DEBT SVC	52,074.43	192.57	52,267.00
CD# 9660135	CERTIFICATE OF DEPOSIT -PARK DEV	114,788.60	286.18	115,074.78
CD# 9660143	CERTIFICATE OF DEPOSIT- VEH REP	165,415.89	412.40	165,828.29
TOTALS	INVESTMENT ACCOUNTS	4,647,287.46	19,033.88	4,666,321.34
GRAND TOTAL		\$ 11,568,880.47	\$ 1,396,742.50	\$ 12,965,622.97

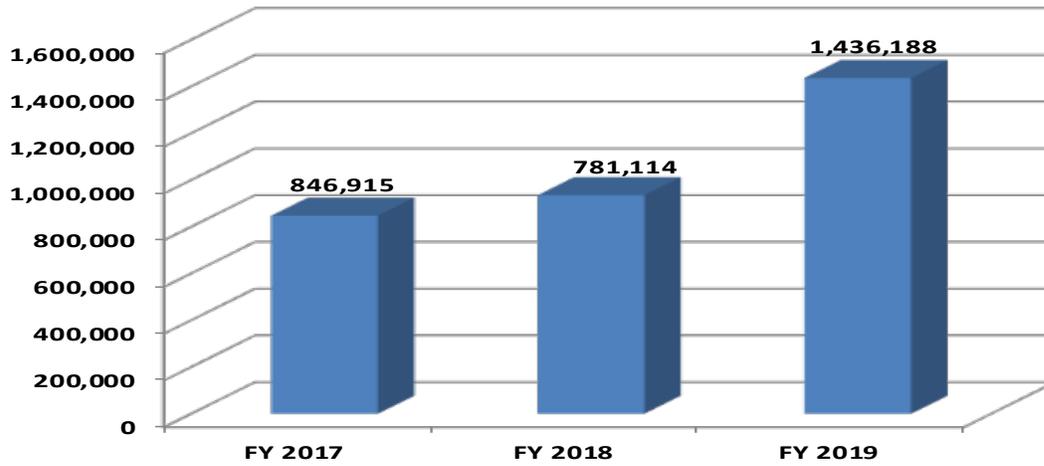
% OF TOTAL CASH



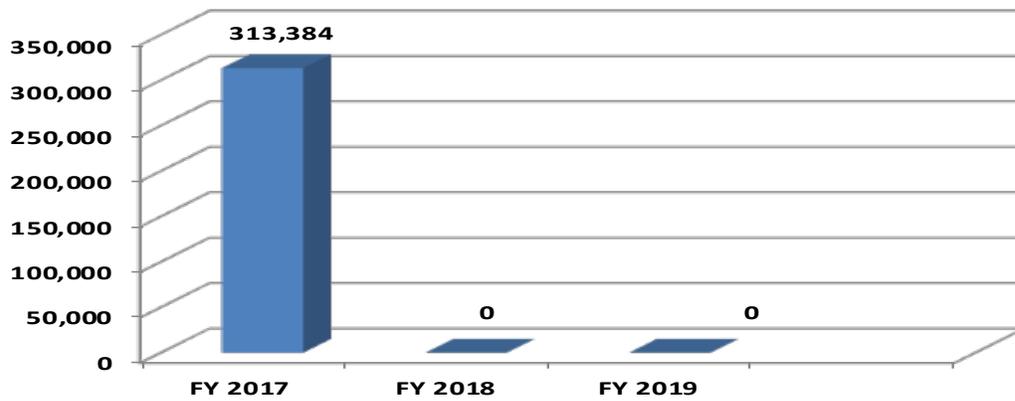
% OF CASH BALANCE



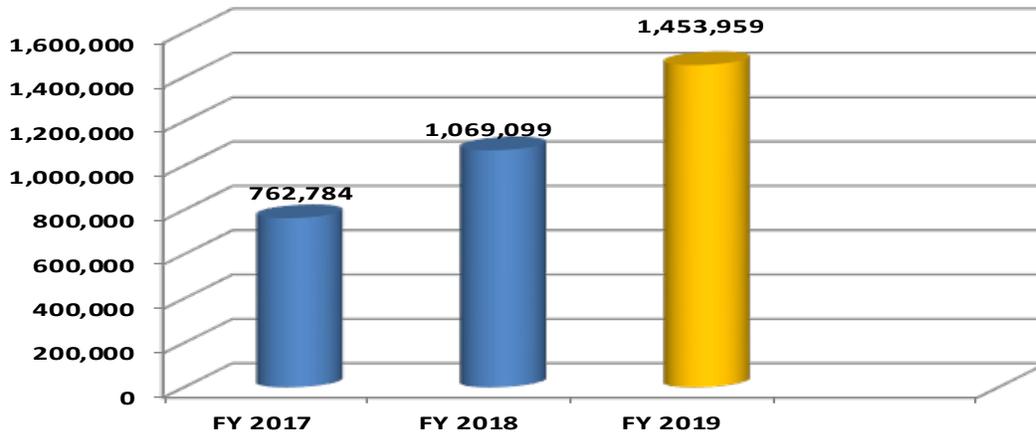
SEDC Cash Position



SEDC Debt



SEDC Financial Reserve



Regular Session Agenda Item: 4

Meeting Date: February 4, 2019

ITEM DESCRIPTION:

Discuss and consider approving a Resolution ordering the General Election to be held May 4, 2019.

Discuta y considere aprobar una Resolución ordenando la Elección General que se celebrará el 4 de Mayo de 2019.

BACKGROUND OF ISSUE:

This year's General Election is on May 4, 2019 and includes the City Council Offices of Mayor, Place 2 and Place 4. The filing period for those interested in having their name on the official ballot is from Wednesday, January 16, 2019 through Friday, February 15, 2019 at 5:00 p.m. The Election Order contains pertinent dates and times for early voting, as well as locations. It also designates the Dallas County Elections Administrator as the Early Voting Clerk.

FINANCIAL IMPACT:

The financial impact will be determined when the contract with Dallas County is finalized.

RECOMMENDATION:

Staff recommends approval.

EXHIBITS:

Resolution

CITY OF SEAGOVILLE

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING A GENERAL MUNICIPAL ELECTION TO BE HELD ON MAY 4, 2019 FOR THE PURPOSE OF ELECTING PERSONS TO THE OFFICES OF MAYOR AND COUNCILMEMBER PLACES 2 AND 4; AUTHORIZING A JOINT ELECTION WITH OTHER DALLAS COUNTY POLITICAL SUBDIVISIONS; AUTHORIZING A CONTRACT FOR ELECTION SERVICES WITH DALLAS COUNTY; PROVIDING FOR A RUNOFF DATE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the general election for the City of Seagoville, as set forth by the Texas Election Code, is required to be held on May 4, 2019, at which time the voters will elect persons to the offices of Mayor and City Council Places 2 and 4; and

WHEREAS, in accordance with Section 271.002 of the Texas Election Code, the City election will be conducted jointly with other political subdivisions of Dallas County, Texas; and

WHEREAS, the City Council of the City of Seagoville finds it to be in the public interest to call the foregoing election and to enter into a contract with Dallas County to conduct said election jointly with other Dallas County government entities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS, THAT:

SECTION 1. A general municipal election is hereby ordered to be held on the 4th day of May, 2019 for the purpose of allowing the qualified voters of the City of Seagoville to elect a Mayor to serve a two (2) year term, one Councilmember for Place 2 to serve a two (2) year term, and one Councilmember for Place 4 to serve a two (2) year term.

SECTION 2. The election will be conducted jointly with other political subdivisions in Dallas County on May 4, 2019, pursuant to Chapters 31 and 271, Texas Election Code and a Joint Election Agreement and Election Services Contract by and between the City of Seagoville, Dallas County, and other political subdivisions (the "Joint Elections Agreement").

SECTION 3. The election precinct and polling place of said elections shall be as follows:

City Voting Precinct
Seagoville City Hall
702 N. Hwy 175
Seagoville, Texas 75159

Election polls shall open on Election Day at 7:00 a.m. and close at 7:00 p.m.

SECTION 4. Pursuant to the Joint Elections Agreement, Toni Pippins-Poole, the Dallas County Elections Administrator, shall serve as Election Administrator for the election.

SECTION 5. All election officials shall be the officials appointed to such positions by the Election Administrator from the list of proposed election judges listed in an attachment to the Joint

Elections Agreement or as otherwise selected pursuant to the terms of the Joint Elections Agreement, and to the extent required by law, those election officials are hereby so appointed.

SECTION 6. An Early Voting Ballot Board is hereby created pursuant to Section 87.001 of the Texas Election Code. The Early Voting Ballot Board shall be made up of members appointed in the manner stated in the Joint Elections Agreement and the Presiding Judge and Alternate Presiding Judge of the Early Voting Ballot Board shall be the election officials listed in the Joint Election Agreement.

SECTION 7. Early voting by personal appearance will be held jointly with other Dallas County public entities at Dallas County's Main Early Voting Site located at the George L. Allen Sr. Courts Building, 600 Commerce Street, Dallas, Texas 75202 beginning on Monday, April 22, 2019 and continuing through Tuesday, April 30, 2019 at the times set forth below:

<u>Early Election Dates</u>	<u>Times When Polls Are Open</u>
Monday through Saturday April 22, 2019 through April 27, 2019	8:00 a.m. until 5:00 p.m.
Sunday April 28, 2018	1:00 p.m. until 6:00 p.m.
Monday and Tuesday April 29, 2019 and April 30, 2019	7:00 a.m. until 7:00 p.m.

In addition, all qualified and registered voters may vote by early appearance at the Seagoville City Hall, 702 N. Hwy. 175, Seagoville, Texas 75159 at the dates and times set forth below:

**Seagoville City Hall
702 N. Hwy. 175
Seagoville, TX 75159**

<u>Early Election Dates</u>	<u>Time When Polls Are Open</u>
Monday through Saturday April 22, 2019 through April 27, 2019	8:00 a.m. until 5:00 p.m.
Sunday April 28, 2018	1:00 p.m. until 6:00 p.m.
Monday and Tuesday April 29, 2019 and April 30, 2019	7:00 a.m. until 7:00 p.m.

SECTION 8. Additional early voting locations will be determined per the Joint Election Agreement and Contract for Election Services with the Dallas County Election Administrator.

SECTION 9. The Dallas County Election Administrator is hereby appointed to serve as the Early Voting Clerk and the Election Administrator's permanent county employees are appointed as deputy early voting clerks.

Applications for early voting may be submitted by mail, carrier, delivery, fax, or email, and must be received by the Early Voting Clerk between January 1, 2019 and April 23, 2019.

Applications for ballot by mail shall be mailed to:

Toni Pippins-Poole, Early Voting Clerk
Dallas County Elections Department
Health and Human Services Building
2377 N. Stemmons Freeway, Suite 820
Dallas, TX 75207

Applications for ballots by mail must be received no later than the close of business on Tuesday, April 23, 2019.

Applications for early voting should be faxed to 214-819-6303.

Applications for early voting should be e-mailed to: evapplications@dallascounty.org

SECTION 10. Notice of the election shall be published once in the official newspaper of the City not earlier than the 30th day or later than the 10th day before Election Day and shall be posted on the front window used to publish notice of City Council meetings not later than the 21st day before Election Day. A copy of the published notice that contains the name of the newspaper and the date of publication shall be retained as a record of such notice and the person posting the notice shall make a record at the time of posting stating the date and place of posting.

SECTION 11. The election shall be conducted pursuant to the Charter of the City and the election laws of the State of Texas. The candidate for each office receiving a majority of all votes cast for all candidates shall be elected to serve such term of office or until his or her successor is duly elected and qualified.

SECTION 12. In the event no candidate for one of the offices to be elected in the foregoing election receives a majority of all votes cast for all the candidates for such office, a runoff election shall be called for such office as provided for by the Charter of the City and the State Election Code.

SECTION 13. This resolution shall be construed with any action of the Dallas County Commissioners Court providing for the conduct of a joint election with other public entities as herein contemplated.

SECTION 14. The City Manager is hereby authorized to negotiate and execute a contract for a joint election and election services with Dallas County as the authorized representative of the City.

SECTION 15. The City Secretary is hereby authorized and directed to file, publish and/or post, in the time and manner prescribed by law, all notices required to be so filed, published and/or posted in connection with the conduct of this election.

SECTION 16. This resolution shall be effective immediately upon adoption.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS,
THIS THE 4ND DAY OF FEBRUARY 2019.**

APPROVED:

Dennis K. Childress, Mayor

ATTEST:

Kandi Jackson, City Secretary

APPROVED:

Victoria W. Thomas, City Attorney
(vwt 013019 TM 105785)

CIUDAD DE SEAGOVILLE

RESOLUCION NO. _____

UNA RESOLUCIÓN QUE AUTORIZA UNA ELECCIÓN MUNICIPAL GENERAL QUE SE CELEBRARÁ EL 4 DE MAYO DE 2019 CON EL PROPÓSITO DE ELEGIR A LAS PERSONAS A LAS OFICINAS DE ALCALDE Y CONCEJALES LUGARES 2 Y 4; AUTORIZAR UNA ELECCIÓN CONJUNTA CON OTRAS SUBDIVISIONES POLÍTICAS DEL CONDADO DE DALLAS; AUTORIZAR UN CONTRATO PARA SERVICIOS ELECTORALES CON EL CONDADO DE DALLAS; PROVISIÓN DE UNA FECHA DE ESCORA; Y PROPORCIONANDO UNA FECHA EFECTIVA

Considerando que, las elecciones generales para la Ciudad de Seagoville, según lo establecido por el Código Electoral de Texas, deben celebrarse el 4 de Mayo de 2019, momento en que los votantes elegirán a las personas a las oficinas del Alcalde y del Concejo Municipal lugares 2 y 4;

y

Considerando que, de acuerdo con la sección 271,002 del Código Elecciones de Texas, las elecciones municipales se llevarán a cabo conjuntamente con otras subdivisiones políticas del Condado de Dallas, Texas; Y

MIENTRAS que, el Concejo Municipal de la Ciudad de Seagoville encuentra que es de interés público para llamar a la elección precedente y para celebrar un contrato con el Condado de Dallas para llevar a cabo dicha elección conjuntamente con otras entidades del gobierno del Condado de Dallas.

AHORA, POR LO TANTO, SER RESUELTO POR EL AYUNTAMIENTO DE LA CIUDAD DE SEAGOVILLE, TEXAS, QUE:

SECCIÓN 1. Se ordena a las elecciones municipales generales que se Celebrarán el 4 de Mayo, 2019 con el propósito de permitir que los votantes calificados de la ciudad de Seagoville elijan a un alcalde para que sirva un término de dos (2) años, un concejal para el lugar 2 para servir a un término de dos (2) años , y un concejal para el lugar 4 para servir un plazo de dos (2) años.

SECCIÓN 2. La elección se llevará a cabo conjuntamente con otras subdivisiones políticas en el Condado de Dallas el 4 de Mayo de 2019, de conformidad con los Capítulos 31 y 271, el Código electoral de Texas y un Acuerdo de elecciones conjunto y Contrato de Servicios Electorales por y entre la ciudad de Seagoville, Dallas Condado y otras subdivisiones políticas (el "Acuerdo Electoral Conjunto").

SECCIÓN 3. El recinto electoral y el lugar de votación de dichas elecciones serán los siguientes:

Seagoville Ayuntamiento
702 N. Hwy 175
Seagoville, Texas 75159

Las encuestas electorales se abrirán el día de las elecciones a las 7:00 a.m. y cierran a las 7:00 p.m.

SECCIÓN 4. De conformidad con el Acuerdo de Elecciones Conjunto, Toni Pippins-Poole, el Administrador de Elecciones del Condado de Dallas, servirá como administrador electoral para las elecciones.

SECCIÓN 5. Todos los funcionarios electorales serán los funcionarios designados a tales cargos por el Administrador Elecciones de la lista de los jueces electorales propuestos enumerados en un apego al Acuerdo de Electoral Conjunto o como de otra manera seleccionado de acuerdo con los términos de la Junta Acuerdo electoral, y en la medida requerida por la ley, esos funcionarios electorales son nombrados por el presente.

SECCIÓN 6. Por la presente se crea una boleta electoral de votación anticipada conforme a la sección 87,001 del Código Electoral de Texas. La Junta electoral de votación anticipada estará formada por miembros nombrados de la manera indicada en el acuerdo electoral conjunto y el Juez Presidente y el Juez Presidente Suplente de La Junta Electoral de Votación anticipada serán los funcionarios electorales enumerados en El Acuerdo de Elecciones Conjuntas.

SECCIÓN 7. La votación anticipada por apariencia personal se celebrará conjuntamente con otras entidades públicas del Condado de Dallas en el sitio principal de votación anticipada del Condado de Dallas ubicado en el edificio George L. Allen Sr. Courts, 600 Commerce Street, Dallas, Texas 75202 comenzando el Lunes, 22 de Abril, 2019 y continuando hasta el Martes, 30 de Abril de 2019 en los horarios expuestos a continuación:

Fechas de las elecciones tempranas cuando las encuestas están abiertas

Lunes a Sábado 8:00 a.m. hasta 5:00 p.m.
22 de Abril de 2019 al 27 de Abril de 2019

Domingo 1:00 p.m. hasta 6:00 p.m.
Abril 28, 2018 Lunes y Martes 7:00 a.m. hasta 7:00 p.m.
29 de Abril, 2019 y 30 de Abril de 2019

Además, todos los votantes calificados y registrados pueden votar por la aparición temprana en el Ayuntamiento de Seagoville, 702 N. Hwy. 175, Seagoville, Texas 75159 en las fechas y horas indicadas a continuación:

**Seagoville City Hall
702 N. Hwy. 175
Seagoville, TX 75159**

<u>Early Election Dates</u>	<u>Time When Polls Are Open</u>
De Lunes a Sabado Abril 22, 2019 through April 27, 2019	8:00 a.m. hasta 5:00 p.m.
Domingo Abril 28, 2018	1:00 p.m. hasta 6:00 p.m.
Lunes y Martes Abril 29, 2019 and April 30, 2019	7:00 a.m. hasta 7:00 p.m.

SECCIÓN 8. Los lugares de votación anticipada adicionales se determinarán según el Acuerdo Electoral Conjunto y el Contrato de Servicios Electorales con el Administrador Electoral del Condado de Dallas.

SECCIÓN 9. El Administrador Elecciones del Condado de Dallas es designado para servir como el Secretario de Votación Anticipada y los empleados del Condado permanente del Administrador de Elecciones se designen como secretarios adjuntos de votación anticipada.

Las solicitudes de votación anticipada pueden presentarse por correo, transportista, envío, fax o correo electrónico, y deben ser recibidas por el Secretario de votación anticipada entre el 1 de Enero de 2019 y el 23 de Abril de 2019.

Las solicitudes de votación por correo se enviarán a:
Toni Pippins-Poole, Early Voting Clerk
Dallas County Elections Department
Health and Human Services Building
2377 N. Stemmons Freeway, Suite 820
Dallas, TX 75207

Las solicitudes de boletas por correo deben recibirse a más tardar el cierre del negocio el Martes, 23 de Abril de 2019.

Las solicitudes de votación anticipada deben enviarse por fax a 214-819-6303.

Las solicitudes de votación anticipada deben enviarse por correo electrónico a: evapplications@dallascounty.org

SECCIÓN 10. El aviso de la elección se publicará una vez en el diario oficial de la Ciudad no antes del día 30 o más tarde del día 10 antes de la jornada electoral y se publicará en la ventana principal utilizada para publicar el aviso de las reuniones del Concejo Municipal a más tardar del día 21 antes del Día de las Elecciones. Una copia del aviso publicado que contenga el nombre del periódico y la fecha de publicación se conservará como un registro de dicha notificación y la persona que publique el aviso deberá hacer un registro en el momento de la publicación indicando la fecha y el lugar de la publicación.

SECCIÓN 11. La elección se realizará de acuerdo con la Carta de la Ciudad y las leyes electorales del Estado de Texas. El candidato para cada oficina que reciba la mayoría de todos los votos emitidos para todos los candidatos será elegido para servir a dicho mandato o hasta que su sucesor sea debidamente elegido y calificado.

SECCIÓN 12. En el caso de que ningún candidato a una de las oficinas que se elegirá en la elección precedente reciba la mayoría de todos los votos emitidos para todos los candidatos a tal cargo, se llamará a una elección de escurrido para tal oficina según lo previsto por la carta de la Ciudad y el Código Electoral de Estado.

SECCIÓN 13. Esta resolución se interpretará con cualquier acción del Tribunal de Comisionados del Condado de Dallas que proporcione la realización de una elección conjunta con otras entidades públicas como se contempla en el presente documento.

SECCIÓN 14. El Administrador de la Ciudad está autorizado para negociar y ejecutar un contrato para una elección conjunta y servicios electorales con el Condado de Dallas como el representante autorizado de la ciudad.

SECCIÓN 15. Por la presente, el Secretario de la Ciudad está autorizado y dirigido a presentar, publicar y/o publicar, en el tiempo y la manera prescrita por la ley, todos los avisos requeridos para ser presentados, publicados y/o publicados en relación con la conducta de esta elección.

SECCIÓN 16. Esta resolución entrará en vigor inmediatamente después de su adopción.

**APROBADA POR EL CONCEJO MUNICIPAL DE LA CIUDAD DE SEAGOVILLE, TEXAS,
ESTE EL DÍA 4 DE FEBRERO 2019.**

APROBADO:

Dennis K. Childress, Mayor

ATESTIGUAR:

Kandi Jackson, City Secretary

APROBADO:

Victoria W. Thomas, City Attorney

Regular Session Agenda Item: 5

Meeting Date: February 4, 2019

ITEM DESCRIPTION

Discuss and consider a Resolution of the City of Seagoville, Texas, authorizing Up-Rite Foundation Repair to perform the work necessary to repair the foundation of the two (2) story concession stand at Bearden Park in an amount not the exceed Eight Thousand Nine Hundred Dollars and No Cents (\$8,900.00); authorizing the City Manager to execute any and all necessary documents for the work to be performed; and providing and effective date.

BACKGROUND OF ISSUE:

This request is for foundation repair to be done at the building at Bearden Park located at 500 May Road Seagoville, TX 75159. The structure is a wood frame building with aluminum siding and sits on pier and beam. The grade beams have deteriorated and each of the grade beams will need to be replaced to prevent structural collapse. This building is presently being used for a concession stand and office/Board room.

The Community Development Department reached out to the only HUB vendor that was active and also reached out to (3) contractors that are registered with The City of Seagoville. The (1) HUB vendor stated they do not have the man power for the proposed project. The list of contractors are as follows:

1. Up-Rite Foundation (Registered Contractor)- \$8,900.00
2. Proud Foundation (Registered Contractor)- \$11,250.00
3. Perma Pier (Registered Contractor)- \$13,050.00
4. Munoz Foundation Drilling (HUB Vendor)- Declined due to the lack of man power

FINANCIAL IMPACT:

\$8,900.00

RECOMMENDATION:

Staff recommends approval.

EXHIBITS

Resolution
Quote from Up-Rite Foundation

THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. __-R-2019

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS, AUTHORIZING UP-RITE FOUNDATION REPAIR TO PERFORM THE WORK NECESSARY TO REPAIR THE FOUNDATION OF THE TWO (2) STORY CONCESSION STAND AT BEARDEN PARK IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND NINE HUNDRED DOLLARS AND NO CENTS (\$8,900.00); AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE WORK TO BE PERFORMED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the two (2) story building located at Bearden Park serves as a concession stand on the first floor and a Board room for the Seagoville Youth Sports Association on the second floor; and

WHEREAS, the foundation of the building is need of immediate repair; and

WHEREAS, the Community Development Department requested quotes from registered contractors and HUB vendors to perform the necessary work; and

WHEREAS, three (3) quotes were received from City of Seagoville Registered Contractors and none were received from the HUB vendors; and

WHEREAS, Up-Rite Foundation submitted the lowest quote in the amount of eight thousand nine hundred dollars and no cents (\$8,900.00); and

WHEREAS, the City Council finds it in the best interest of the City and its citizens to authorize Up-Rite Foundation Repair to perform the foundation repairs on the 2 story building located at Bearden Park in an amount not to exceed eight thousand nine hundred dollars and no cents (\$8,900.00).

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:

Section 1. The City Council hereby authorizes Up-Rite Foundation Repairs to perform the foundation repairs for the 2 story building at Bearden Park, 500 May Road, in an amount not to exceed eight thousand nine hundred dollars and no cents (\$8,900.00) as set forth in the quote from Up-Rite Foundation Repairs, dated November 29, 2018, a copy of which is attached hereto and incorporated herein as Exhibit A, and the City Manager is hereby authorized to execute any and all documents necessary to complete the project.

Section 2. All resolutions of the City of Seagoville heretofore adopted which are in conflict with the provisions of the resolution be, and the same are hereby repealed, and all resolutions of the City of Seagoville not in conflict with the provisions hereof shall remain in full force and effect.

Section 3. If any article, paragraph, subdivision, clause or provision of this resolution, as hereby amended, be adjudged invalid or held unconstitutional for any reason, such judgment or holding shall not affect the validity of this resolution as a whole or any part or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

Section 4. This resolution shall take effect immediately from and after its passage and it is accordingly so resolved.

PASSED AND APPROVED by the City Council of the City of Seagoville, Texas this 4th day of February, 2019.

APPROVED:

Dennis K. Childress, Mayor

ATTEST:

Kandi Jackson, City Secretary

APPROVED AS TO FORM:

Victoria W. Thomas, City Attorney
(:cdb 01.30.2019 TM 105785)



WORK ESTIMATE

SERVICE PROVIDER
PROUD FOUNDATION REPAIR, LLC Mailing Address: 425 N. Hansbarger St. Fort Worth, TX. 76140 Office: 4200 South Freeway, Ste. 2605 Fort Worth, TX. 76115 Office: (817) 901-2528 Mobile: (469) 334-6392 Email: Info@ProudFoundationRepair.com Website: www.ProudFoundationRepair.com

CUSTOMER	PROPERTY ADDRESS	DATE
City of Seagoville TX. (972) 287-6829	500 May Rd. Seagoville TX. 75159	11/29/2018

Remove and replace wood beams.

ID	DESCRIPTION	
	Install temporary supports to shore up and remove the existing old wood beams.	\$ 1,200.00
	Remove the existing old wood beams.	\$ 750.00
	Install new beams in place, including 1 double in the front of the building to get to the center of existing concrete piers, adjust level of structure as best as possible. Approximate 190 LF.	\$ 5,700.00
	Excavate trench in the back of the building to get access for new beam installation and metal retainer replacement.	\$ 1,200.00
	Remove and install new metal retainers, back fill excavations.	\$ 1,800.00
	Engineer's report	\$ 600.00
	1 Year Warranty materials and labor.	
		\$ 11,250.00

We propose hereby to furnish material and labor - complete in accordance with the above description for the sum of \$11,250.00. Payment is due at completion of work.

Signature: _____

Date: _____



Foundation
Repair of
Texas

Dallas/Ft. Worth Service Center
2821 E Randol Mill • Arlington, TX 76011
(214) 931-9922 • FAX (214) 637-0440
todd.blair@permapier.com

12 / 12 / 18

Month / Day / Year

Owner's Information:

City of Seagoville c/o Amanda Fields

Mailing Address:

Last Name	First Name	Middle Initial
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702 N Hwy 175

Street

Seagoville TX 75159

City	State	Zip
------	-------	-----

972-287-2050 ext 2001

Phone	Fax
-------	-----

afields@seagoville.us

E-mail

Project Address:

500 May Rd.

Street

Seagoville TX 75159

City	State	Zip
------	-------	-----

Description and Cost of Repair:

Understructure: Interior	<ul style="list-style-type: none"> ◆ Sill Plate- <u>any additional needed would be \$40 per linear foot installed</u> ◆ Beam- (4x 6) 128 Linear Feet needed <u>any additional needed would be \$37 per linear foot installed</u> ◆ Joist-Treated Lumber (2 x 6)- 420 Linear feet needed, <u>any additional needed would be \$17 per linear foot installed</u> ◆ Subfloor- Replace 700 Sq ft <u>any additional needed would be \$30 per sq foot installed</u> ◆ Pad and Blocks- <u>any needed would be \$250 per installed</u> ◆ Reset/Reshim- <u>any needed would be \$3.50 per sq foot installed</u> ◆ Sono-Tubes- <u>any additional needed would be \$250 per sonotube installed</u>
Time To Complete the Work	<ul style="list-style-type: none"> ◆ All lumber used will be pressure treated
Inspections	<ul style="list-style-type: none"> ◆ Estimated at 5 day to completion utilizing one crew
Warranty:	<ul style="list-style-type: none"> ◆ City of Seagoville permit to be obtained prior to starting the work ◆ Post Hydrostatic Pressure Plumbing Test Included, Does Not Include Location or Installation of Cleanouts if Needed ◆ Third party engineering report will be included ◆ Five Year transferable warranty on parts and labor for wood replacement

This price does not include any cosmetic repairs, painting, caulking, mortar repair, door adjustments, framing adjustments, unless specified in special above provisions. All material is guaranteed to be as specified and the above work to be performed in accord with the drawings and specifications submitted for work and completed in a substantial workmanlike manner for the sum of **\$26,100.00**

With payments made as follows: Down Payment: \$13,050.00 Balance Net 30: \$13,050.00

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the contract. NOTE: this contract may be withdrawn by Perma-Pier Foundation Repair of Texas. if not accepted within 14 **Initial** _____ days.

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above. Proposal Written By: Todd Blair (214) 931-9922

Signature

Date

Signature

Date

Regular Session Agenda Item: 6

Meeting Date: February 4, 2019

ITEM DESCRIPTION

Discuss and consider directing staff on the selection of the movie(s) to view at the annual “Movie in the Park” event to be held on: Saturday, August 24, 2019; Saturday, August 31, 2019; Saturday, September 7, 2019; and Saturday, September 14, 2019.

BACKGROUND OF ISSUE:

These events are hosted by the City of Seagoville and is open to the public. Citizens can come to the Movie in the Park events to be held at C.O Bruce Park located at 1801 N Hwy 175 Seagoville, TX 75159. The Movie in the Park promotes unity within the community. It includes four (4) nights of free entertainment for the entire family.

Staff is seeking the direction of Council concerning the movie to be viewed at each of the dates listed above for this annual event. There will also be food available for the entire family at each event. The following movies are up for consideration, there are seven (7) PG rated movies and five (5) PG-13 movies available to select from.

- **A Dog’s Way Home (January 11, 2019) PG-** “A Dog’s Way Home” chronicles the heartwarming adventure of Bella, a dog who embarks on an epic 400-mile journey home after she is separated from her beloved human.
- **Ant-Man and the Wasp (July 6, 2018) PG-13-** Scott Lang grapples with the consequences of his choices as both superhero and a father. As he struggles to rebalance his home life with his responsibilities as Ant-Man, he’s confronted by Hope van Dyne and Dr. Hank Pym with an urgent new mission. Scott must once again put on the suit and learn to fight alongside The Wasp as the team works together to uncover secrets from their past.
- **A-X-L (August 16, 2018) PG-13-** A.X.L. is a top-secret, robotic dog that has advanced artificial intelligence created by the military. After an experiment gone wrong, A.X.L. is discovered hiding in the desert by Alex, a kindhearted outsider who finds a way to connect with the robot. The two soon develop a special friendship based on trust, loyalty and compassion. Helping Miles gain confidence, A.X.L. goes to any length to protect his new companion, including facing off against the scientists who want their creation back.
- **Bumblebee (December 3, 2018) PG-13-** On the run in year 1987, Bumblebee finds refuge in a junkyard in a small Californian beach town. Charlie (Hailee Steinfeld), on the cusp of

turning 18 and trying to find her place in the world, discovers Bumblebee, battle-scarred and broken. When Charlie revives him, she quickly learns this is no ordinary, yellow VW bug.

- **Christopher Robin (August 3, 2018) PG-** Christopher Robin -- now a family man living in London -- receives a surprise visit from his old childhood pal, Winnie-the-Pooh. With Christopher's help, Pooh embarks on a journey to find his friends -- Tigger, Eeyore, Owl, Piglet, Rabbit, Kanga and Roo. Once reunited, the lovable bear and the gang travel to the big city to help Christopher rediscover the joy of life.
- **Hotel Transylvania 3: Summer Vacation (July 13, 2018) PG-** Our favorite monster family as they embark on a vacation on a luxury monster cruise ship so Drac can take a summer vacation from providing everyone else's vacation at the hotel. It's smooth sailing for Drac's Pack as the monsters indulge in all of the shipboard fun the cruise has to offer, from monster volleyball to exotic excursions, and catching up on their moon tans. But the dream vacation turns into a nightmare when Mavis realizes Drac has fallen for the mysterious captain of the ship, Ericka, who hides a dangerous secret that could destroy all of monsterkind.
- **Incredibles 2 (June 15, 2018) PG-** Everyone's favorite superhero family is back in "Incredibles 2"- but this time Helen is in the spotlight, leaving Bob at home with Violet and Dash to navigate the day-to-day heroics of "normal life". It's a tough transition for everyone made tougher by the fact the family is still unaware of baby Jack-Jack's emerging superpowers.
- **Jurassic World: Fallen Kingdom (June 22, 2018) PG-13-** It's been four years since Jurassic World was destroyed by dinosaurs out of containment. Isla Nublar now sits abandoned by humans while the surviving dinosaurs fend for themselves in the jungles. When the island's dormant volcano begins roaring to life, Owen and Claire mount a campaign to rescue the remaining dinosaurs from this extinction-level event.
- **Mary Poppins Returns (December 19, 2018) PG-** Michael and Jane are now grown up, with Michael, his three children and their housekeeper living on Cherry Tree Lane. After Michael suffers a personal loss, Mary Poppins re-enters the lives of the Banks family and uses her unique magical skills to help the family rediscover the joy and wonder missing in their lives.
- **Small Foot (December 19, 2018) PG-** "Smallfoot" turns the Bigfoot legend upside down when a bright young Yeti finds something he thought didn't exist- a human.
- **Spider-Man: Into the Spider-Verse (December 14, 2018) PG-13-** Teen Miles Morales becomes Spider-Man of his reality, crossing his path with five counterparts from another dimensions to stop a threat for all realities.

- **Wreck It Ralph 2: Ralph Breaks the Internet (November 21, 2018) PG-** Video game bad guy Ralph and fellow misfit Vanellope von Schweetz navigate the vast and dynamic World Wide Web in search of a replacement part to save Vanellope's game, Sugar Rush.

FINANCIAL IMPACT:

Total: \$4,820.00

Staff- \$100 (Justin Wilkerson-4 hours)

4 DVD Movies: \$140

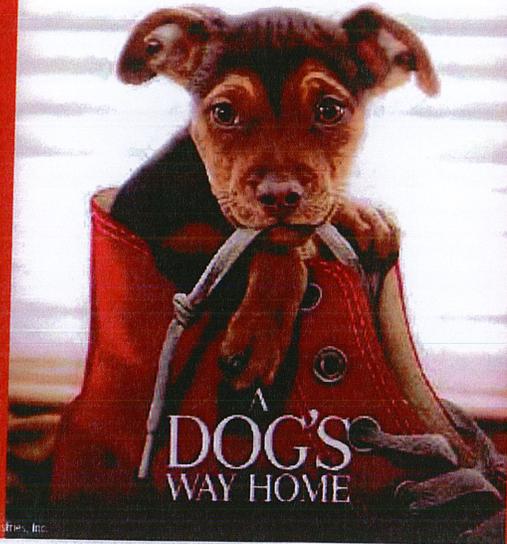
Equipment Rental: \$2,780.00

License to play all 4 movies: \$1,800

EXHIBITS

Pictures of all movie suggestions

A lot can happen between lost and found.



Bryce Dallas Howard, Ashley Judd,
Edward James Olmos
Columbia Pictures
Directed by Charles Martin Smith
Rated PG, 2019

A Dog's Way Home

"A Dog's Way Home" chronicles the heartwarming adventure of Bella, a dog who embarks on an epic 400-mile journey home after she is separated from her beloved human.



Ant-Man and the Wasp

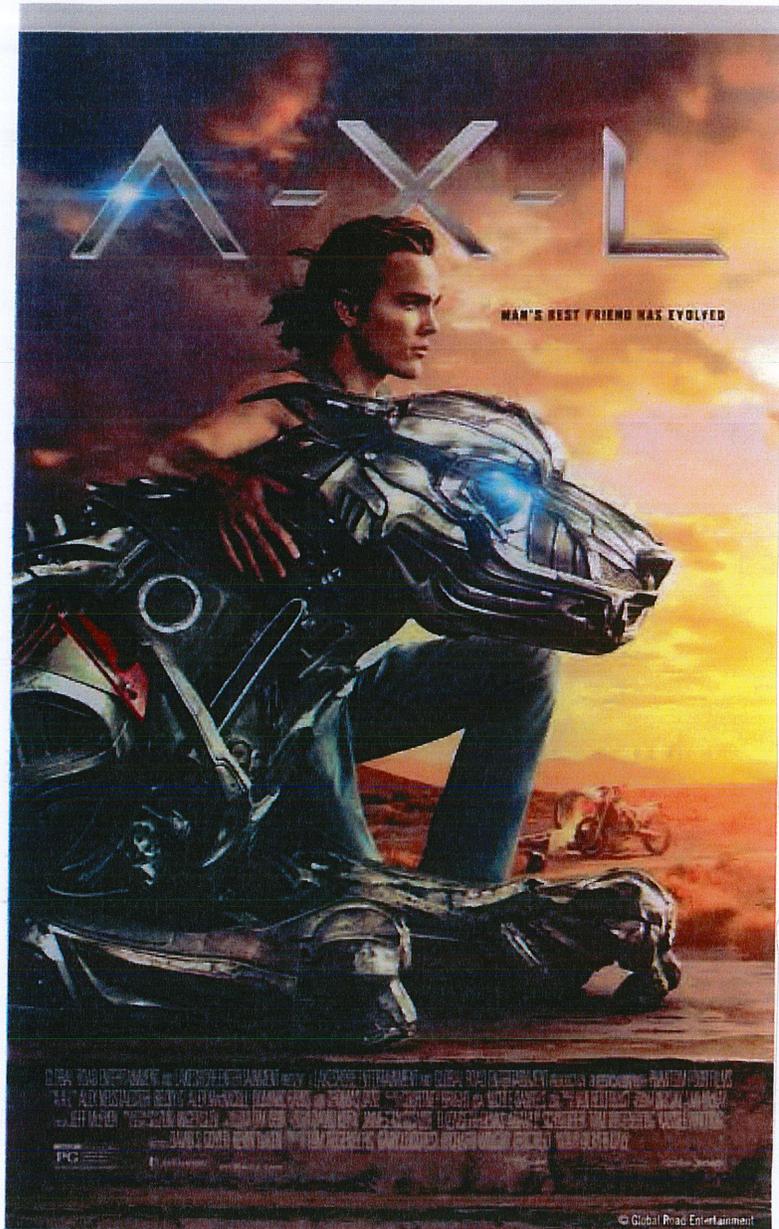
Evangeline Lilly, Paul Rudd, Hannah John-Kamen

Walt Disney Pictures

Directed by Peyton Reed

Rated PG-13; 118 minutes; 2018

In the aftermath of "Captain America: Civil War," Scott Lang grapples with the consequences of his choices as both a superhero and a father. As he struggles to rebalance his home life with his responsibilities as Ant-Man, he's confronted by Hope van Dyne and Dr. Hank Pym with an urgent new mission. Scott must once again put on the suit and learn to fight alongside The Wasp as the team works together to uncover secrets from their past.



A.X.L.

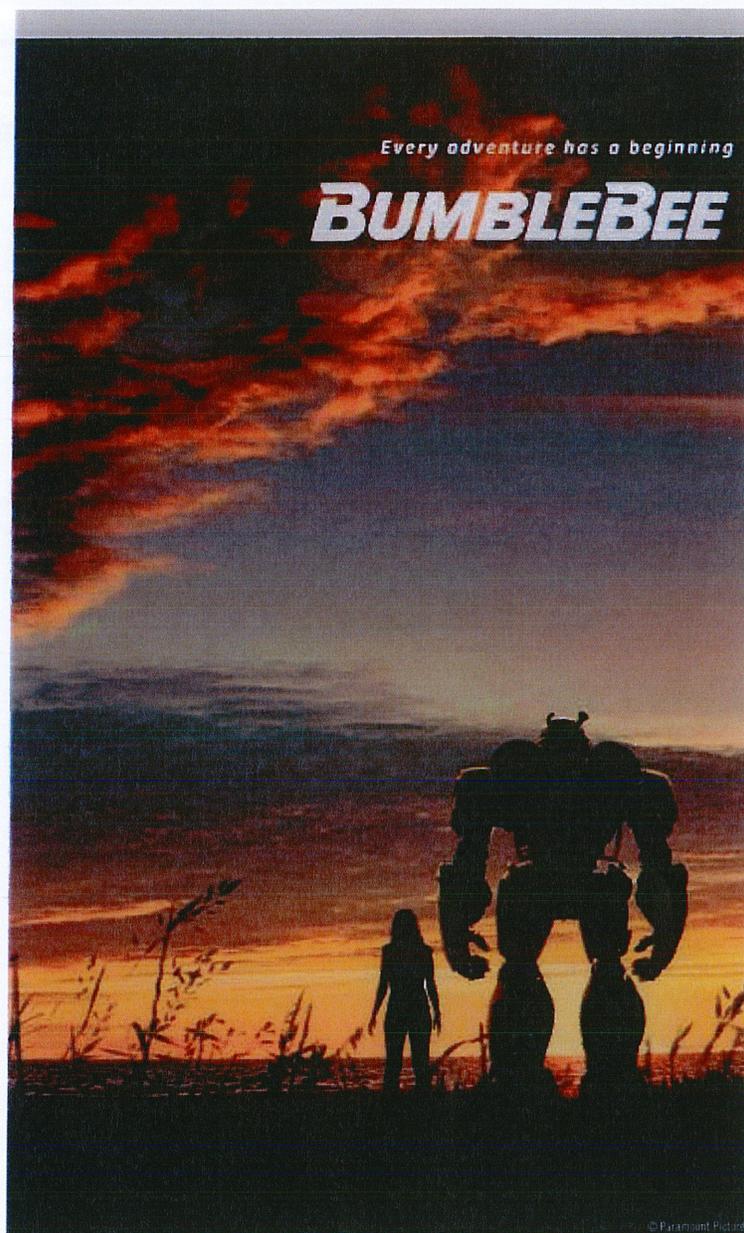
Alex Neustaedter, Becky G., Lucy Hale

Global Road Entertainment

Directed by Oliver Daly

Rated PG-13; 98 minutes; 2018

In the vein of classic '80s family movies "Short Circuit" and "Flight of the Navigator," "A.X.L." is a new adventure about a down-on-his luck teenage bike rider, Miles, who stumbles upon an advanced, robotic, military dog named A.X.L.



Bumblebee

Hailee Steinfeld, Pamela Adlon, Justin Theroux

Paramount Pictures

Directed by Travis Knight

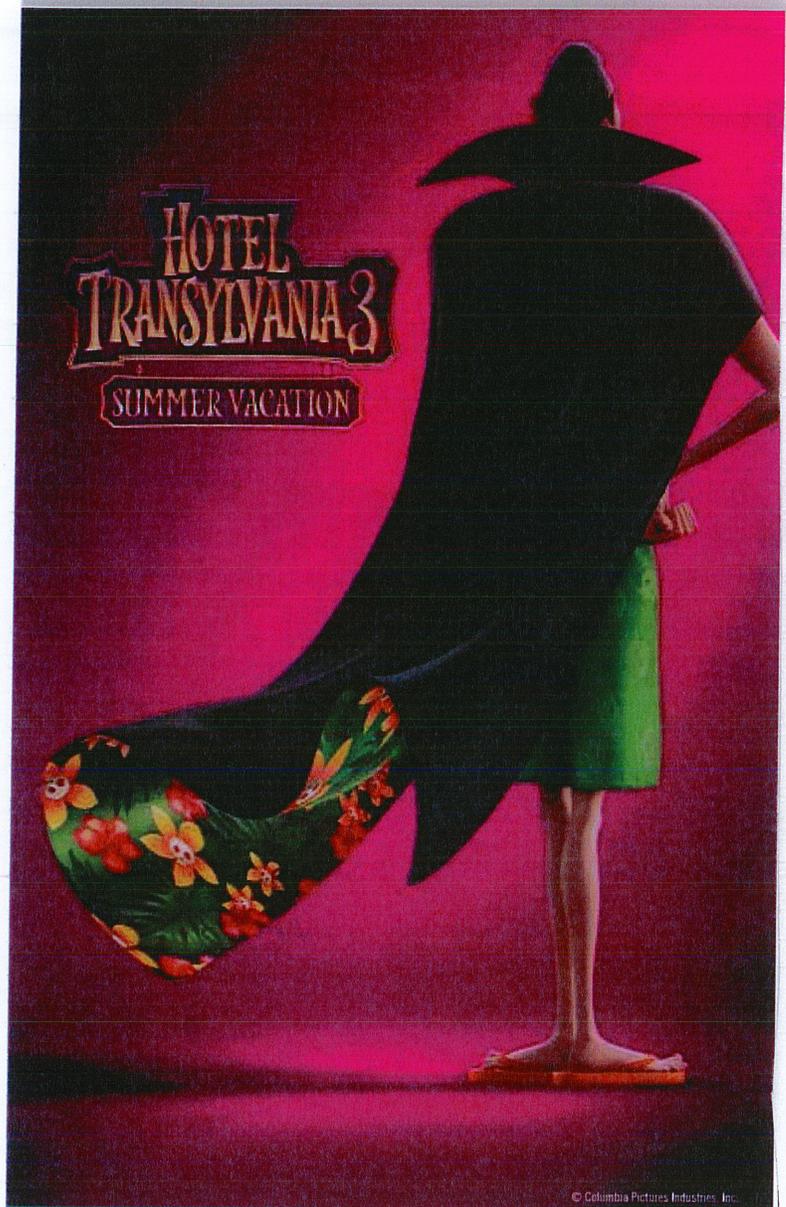
Rated PG-13; 2018

On the run in the year 1987, Bumblebee finds refuge in a junkyard in a small Californian beach town. Charlie (Hailee Steinfeld), on the cusp of turning 18 and trying to find her place in the world, discovers Bumblebee, battle-scarred and broken. When Charlie revives him, she quickly learns this is no ordinary, yellow VW bug.



Invite attendees to come dressed as their very own, imagined Transformer! At the event, have

NEW Releases



Hotel Transylvania 3: Summer Vacation

Animated Feature

Voices by: Adam Sandler, Andy Samberg, Kevin James

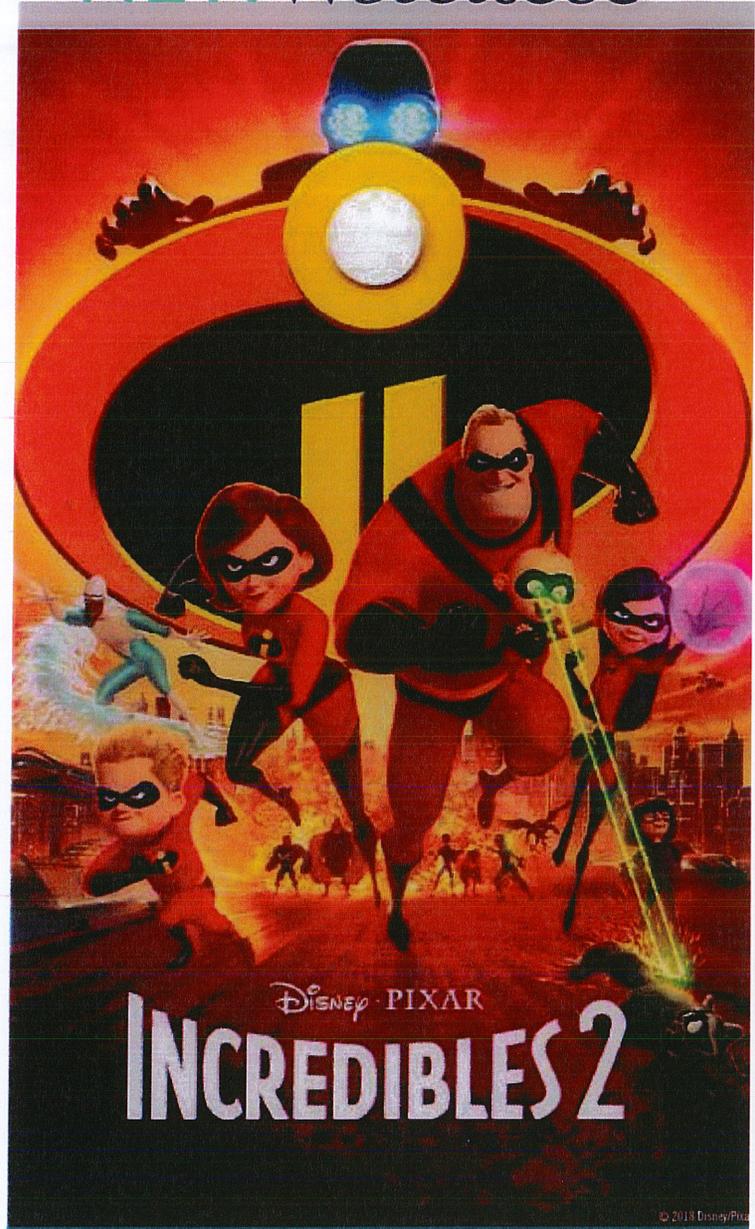
Columbia Pictures

Directed by Genndy Tartakovsky

Rated PG; 97 minutes; 2018

The monster family embarks on a vacation on a luxury monster cruise ship so Drac can take a summer vacation from providing everyone else's vacation at the hotel, and they indulge in all of the shipboard fun the cruise has to offer.

NEW Releases



Incredibles 2

Animated Feature

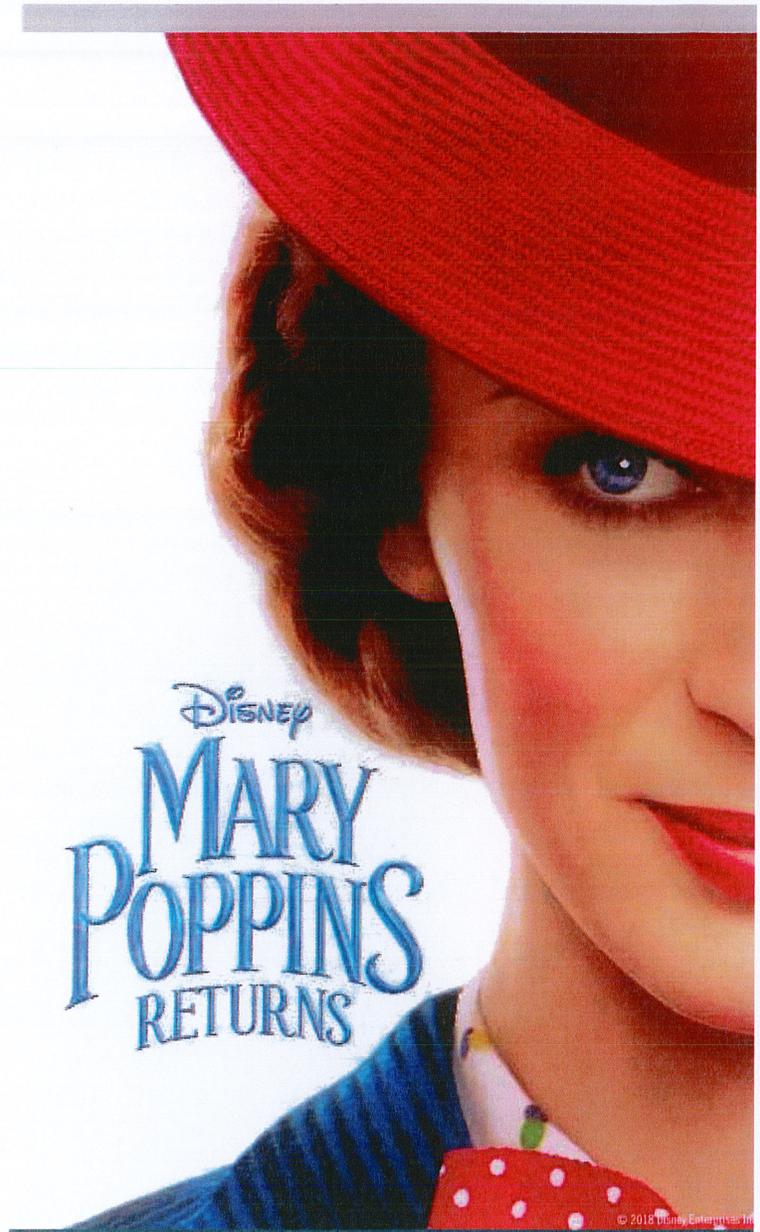
Voices by: Samuel L. Jackson, Sophia Bush, Holly Hunter

Walt Disney Pictures

Directed by Brad Bird

Rated PG; 118 minutes; 2018

Everyone's favorite superhero family is back in "Incredibles 2" – but this time Helen is in the spotlight, leaving Bob at home with Violet and Dash to navigate the day-to-day heroics of "normal" life. It's a tough transition for everyone, made tougher by the fact the family is still unaware of baby Jack-Jack's emerging superpowers.



Mary Poppins Returns

Emily Blunt, Meryl Streep, Ben Wishaw

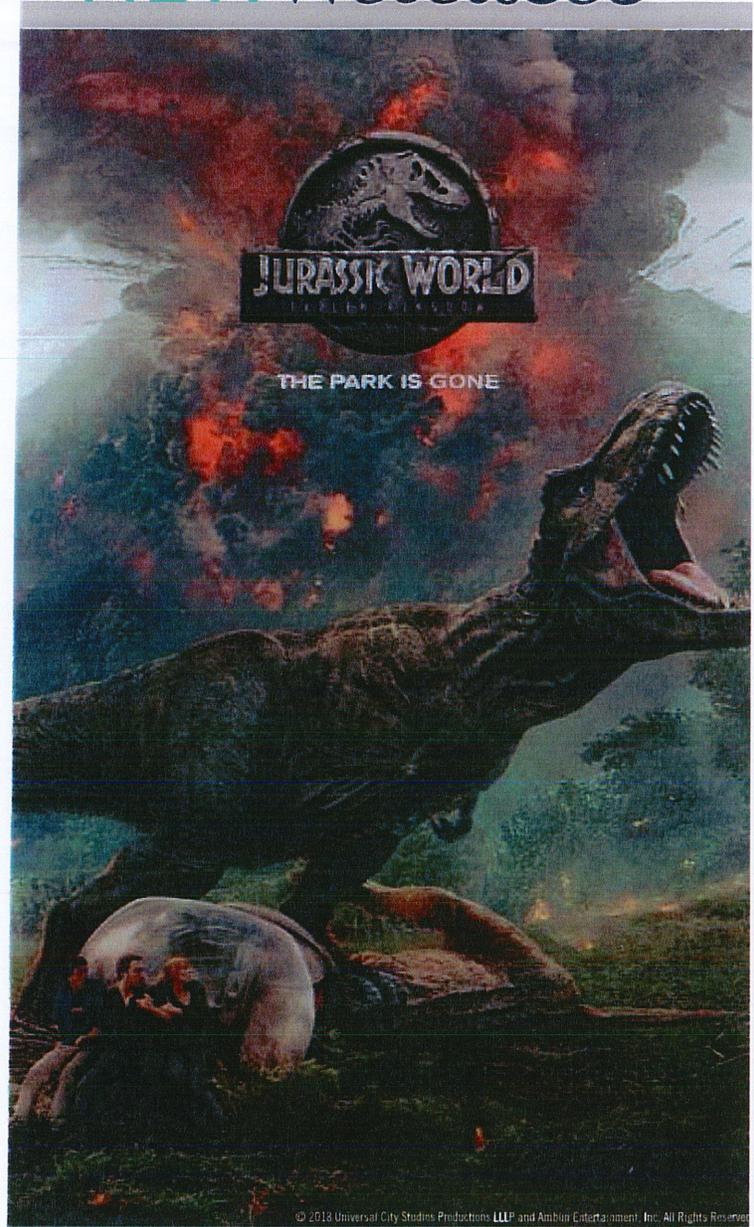
Walt Disney Pictures

Directed by Rob Marshall

Rated PG; 2018

Michael and Jane are now grown up, with Michael, his three children and their housekeeper living on Cherry Tree Lane. After Michael suffers a personal loss, Mary Poppins re-enters the lives of the Banks family and uses her unique magical skills to help the family rediscover the joy and wonder missing in their lives.

NEW Releases



Jurassic World: Fallen Kingdom

Bryce Dallas Howard, Chris Pratt, Ted Levine

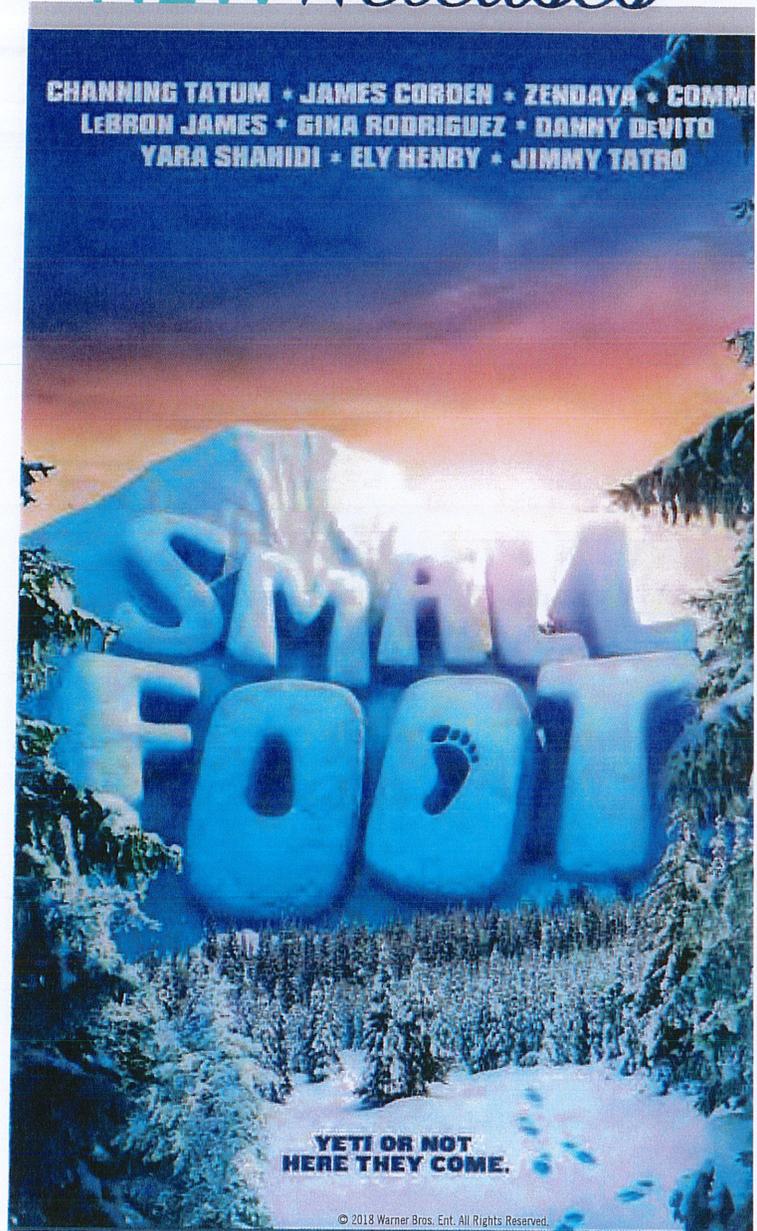
Universal Studios

Directed by J.A. Bayona

Rated PG-13; 128 minutes; 2018

It's been four years since Jurassic World was destroyed by dinosaurs out of containment. Isla Nublar now sits abandoned by humans while the surviving dinosaurs fend for themselves in the jungles. When the island's dormant volcano begins roaring to life, Owen and Claire mount a campaign to rescue the remaining dinosaurs from this extinction-level event.

NEW Releases



Smallfoot

Animated Feature

Voices by: Zendaya, Channing Tatum, Gina Rodriguez

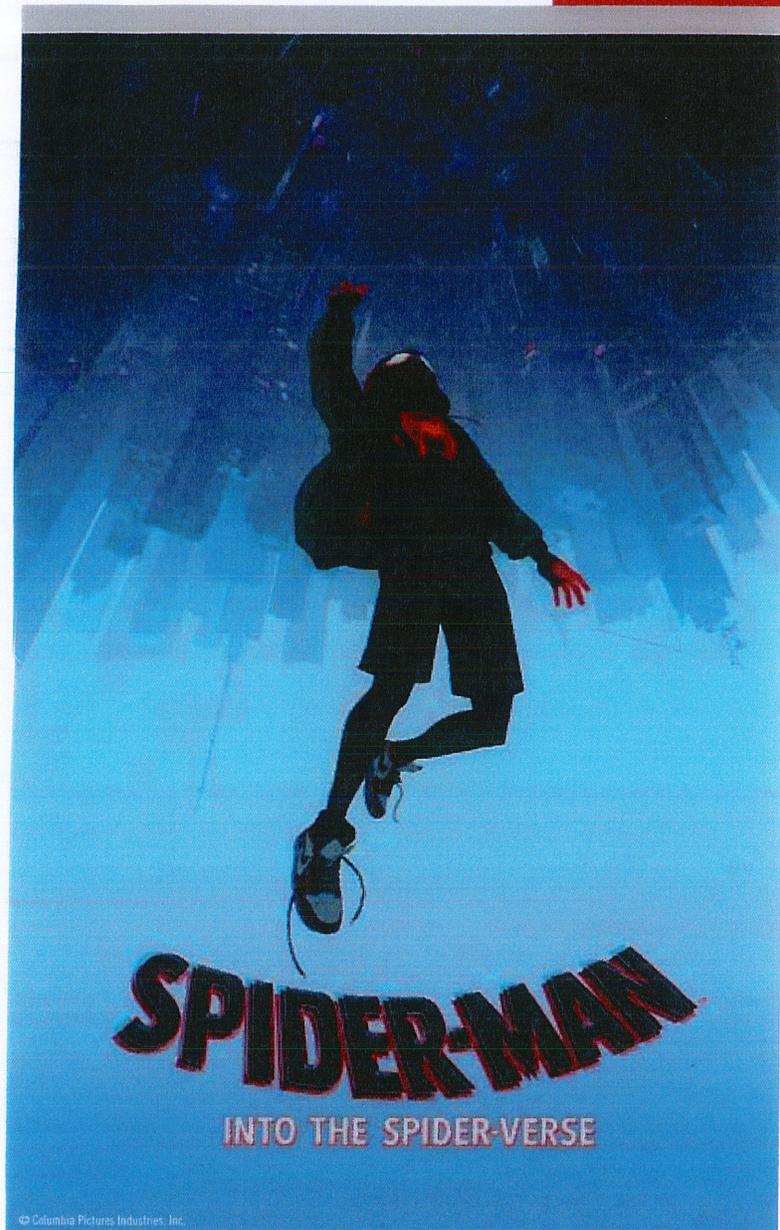
Warner Bros.

Directed by Karey Kirkpatrick

Rated PG; 96 minutes; 2018

An animated adventure for all ages, with original music and an all-star cast, "Smallfoot" turns the Bigfoot legend upside down when a bright young Yeti finds something he thought didn't exist—a human.

NEW
RELEASES



Spider-Man: Into the Spider-Verse

Animated Feature

Voices by: Nicolas Cage, Hailee Steinfeld, Liev Schreiber

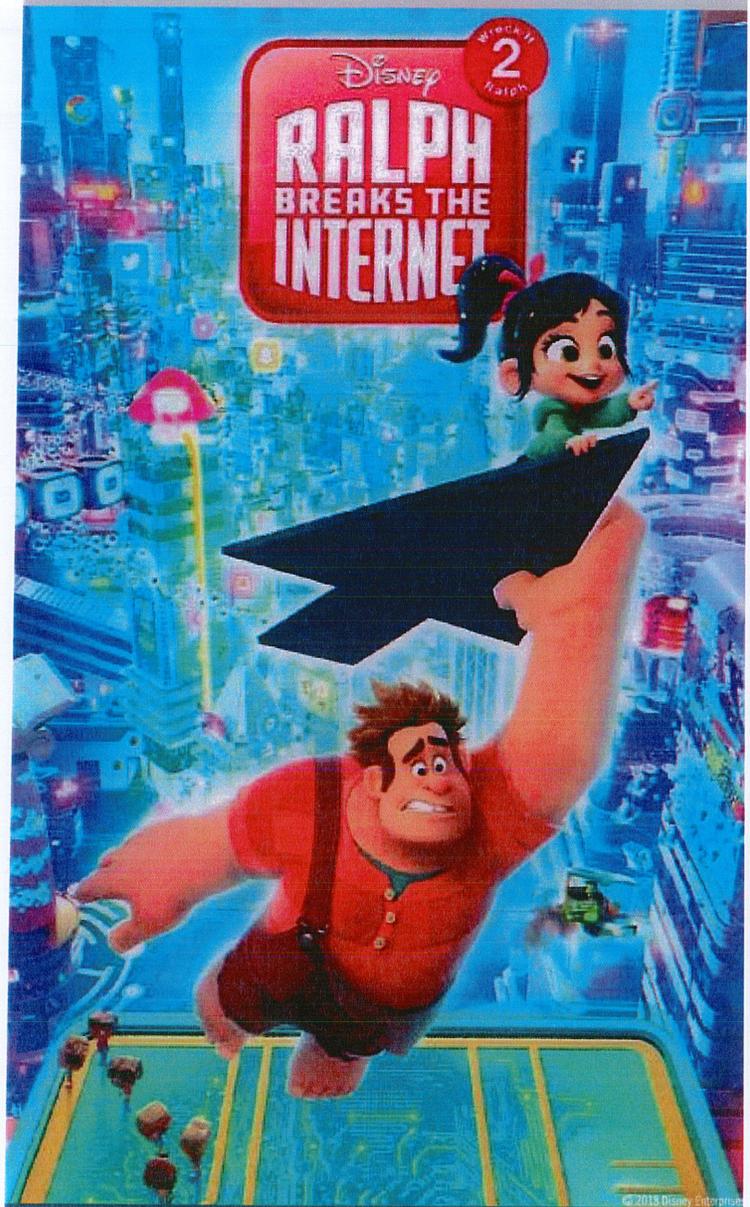
Columbia Pictures

Directed by Bob Persichetti, Peter Ramsey, Rodney Rothman

Rated PG-13; 2018

"Spider-Man: Into the Spider-Verse" introduces Brooklyn teen Miles Morales, and the limitless possibilities of the Spider-Verse, where more than one can wear the mask.

NEW Releases



Ralph Breaks the Internet

Animated Feature

Voices by: John C. Reilly, Sarah Silverman, Kristen Bell

Walt Disney Pictures

Directed by Phil Johnston, Rich Moore

Rated PG; 112 minutes, 2018

Video game bad guy Ralph and fellow misfit Vanellope von Schweetz navigate the vast and dynamic World Wide Web in search of a replacement part to save Vanellope's game, Sugar Rush.

Regular Session Agenda Item: 7

Meeting Date: February 4, 2019

ITEM DESCRIPTION:

Receive Councilmember Reports/ Items of Community Interest

BACKGROUND OF ISSUE:

Section 551.0415 of the Texas Government Code authorizes a quorum of the governing body of a municipality or county to receive reports about items of community interest during a meeting without having given notice of the subject of the report if no action is taken. Section 551.0415 defines an “item of community interest” to include:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in status of a person’s public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

N/A

Regular Session Agenda Item: 8

Meeting Date: February 4, 2019

ITEM DESCRIPTION:

Future Agenda Items

BACKGROUND OF ISSUE:

Council provides direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

N/A

Executive Session Agenda Item: 9

Meeting Date: February 4, 2019

ITEM DESCRIPTION:

Executive Session

Recess into Executive Session in compliance with Texas Government Code:

(A) Section § 551.071 Consultation with City Attorney: receive legal advice related to legal representation.

BACKGROUND OF ISSUE:

N/A

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

N/A

Executive Session Agenda Item: 10

Meeting Date: February 4, 2019

ITEM DESCRIPTION:

Reconvene into Regular Session

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

(A) Section § 551.071 Consultation with City Attorney: receive legal advice related to legal representation.

(B) Section § 551.071 Consultation with City Attorney: Woodside Lane project

BACKGROUND OF ISSUE:

N/A

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

N/A