



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
FEBRUARY 4, 2019**

**The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:00 p.m. on Monday, February 4, 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: Police Chief Ray Calverley, Community Development Director Ladis Barr, City Attorney Victoria Thomas, 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 stated Leadership Seagoville will begin Thursday, March 7, 2019 through Thursday, April 18, 2019.*

**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.*

*Paul Morgan of 900 Irene, Seagoville, stated he has received several notices of violation and would like to seek the City’s help in resolving the issues.*

*Martin Ashley of 1702 Parkhaven Drive, Seagoville, expressed his appreciation for Texas Department of Transportation (TxDOT) attending the last City Council Meeting and resolving the pothole issue in less than two (2) days.*

**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)**

*Motion to approve City Council Meeting minutes for January 28, 2019 – Howard, seconded by Magill; motion passed with all ayes. 5/0*

**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)**

*Motion to approve 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 – Magill.*

*Councilmember Hernandez asked if Council could receive the Racial Profiling Reports one (1) or two (2) days in advance so they have time to review the report.*

*Motion was seconded by Councilmember Hernandez. Motion passed with all ayes. 5/0*

- 3. Presentation of City of Seagoville's First Quarter Financial Report for Fiscal Year 2019 (Finance Director)**

*Finance Director Harvey presented the City of Seagoville's First Quarter Financial Report for Fiscal Year 2019.*

- 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**

*Motion to approve a Resolution ordering the General Election to be held May 4, 2019 – Epps, seconded by Magill; motion passed with all ayes. 5/0*

- 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)**

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

- 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)**

*Community Development Director Barr stated there will be four (4) movie dates this year and this item allows Council to determine the movie for each of the four (4) dates.*

*Councilmember Hernandez wanted Council to realize the movies listed are Parental Guidance (PG) and Parental Guidance–13 (PG 13).*

*Council selected the movies as follows: Saturday, August 24, 2019 – A Dog’s Way Home; Saturday, August 31, 2019 – Ant-Man and the Wasp; Saturday, September 7, 2019 – Christopher Robin; and Saturday, September 14, 2019 Hotel Transylvania 3: Summer Vacation.*

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

*None.*

- 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.**

*Councilmember Hernandez stated he would like to know what the City of Seagoville’s Ordinance has for diaper changing stations in existing restaurants as well as for new construction.*

*Mayor Childress stated Item #9 and Item #10 will be tabled until the Council Meeting on Monday, February 25, 2019.*

**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**

**Adjourned at 7:28 p.m.**

**APPROVED:**



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Mayor Dennis K. Childress

**ATTEST:**



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Kandi Jackson, City Secretary

