



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 21, 2019**

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

WORKSHOP – 6:30 P.M.

Call to Order

A. Discuss 2019 Certificates of Obligation bond issuing and obligation

Adjourn

Posted Thursday, February 14, 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.**

Workshop Agenda Item

Meeting Date: February 21, 2019

ITEM DESCRIPTION:

Update on projects covered by the upcoming sale of FY 2019 bonds.

BACKGROUND OF ISSUE:

During the FY 2019 budget development process, Council approved bond financing for the following projects: Street Improvements, Acquisition of an Emergency Communications System, and the Woodside Drainage Project. The anticipated date of the bond sale is the summer of 2019, and in November 2018 Council authorized a reimbursing resolution in the amount of \$1,565,000 to position the City to pay advance expenditures and reimburse itself from future bond proceeds. The anticipated amount required from the bond sale is \$6,000,000.

The purpose of this discussion is to provide an update on the proposed projects financed by the bond sale.

Currently our Halff Engineering Associates have lowered the cost of the Woodside Drainage Project to the level that staff now proposes that funding for the project be provided from the resources of the Drainage Fund, rather than bond proceeds. Staff recommends substituting Malloy Bridge Road Reconstruction in the place of the Woodside Drainage Project for bond funding. Dallas County has indicated that it will provide partial funding in addition to the City's share to perform this project. Other Street Improvement projects are as follows: Crestview, Ross, and Johnnie Row.

The Acquisition of Emergency Communication System remains a FY 2019 bond funded project.

FINANCIAL IMPACT:

Estimated project costs:

1.4 million - Acquisition of Emergency Communication System

1.2 million – Crestview

1.0 million – Ross

1.0 million – Johnnie Row

1.4 million – Malloy Bridge Road

Total 6.0 million.



January 31, 2019

Alberta L. Blair, Director of Public Works
411 Elm Street, 4th Floor
Dallas, Texas 75202

RE: Confirmation of City Commitment to Partner on Completing Delayed MCIP Project

Please accept this letter as confirmation that the City of Seagoville will be funding a delayed MCIP project to wit the complete rebuild of Malloy Bridge Road from US 175 to Crestview Lane. The City understands the County will fund up to \$300,000 for construction of the project which will include the complete concrete reconstruction of the aforesaid portion of Malloy Bridge Road.

The City is in the process of obtaining cost estimates for this project and plans to contract with HALFF Associates for all engineering services during this project. Additionally the City Council will be considering a \$6,000,000 Capital Improvement Bond Program (Certificates of Obligation) that will include \$1,400,000 for completion of this project.

The City met with Assistant Director of Public Works John L. Mears on January 30, 2019 and discussed the intent to proceed.

Please let me know if you have any questions.

Sincerely,

Patrick Stallings
City Manager