



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, MARCH 18, 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. Reception – Life Saving Award**

Adjourn

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

Recognition – Life Saving Award to Officer Becky Howells and Communications

Supervisor Becky Vrzac

Presentation – John Bunker Sands Wetland Center

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 March 4, 2019 (City Secretary)**

REGULAR AGENDA-

- 2. Acceptance of City of Seagoville’s Comprehensive Annual Financial Report for Fiscal Year 2018 and Popular Annual Financial Report for Fiscal Year 2018 (Finance Director)**
- 3. Discuss and consider a Resolution of the City of Seagoville, Texas authorizing the City Manager to execute an Agreement with HALFF Associates, Inc., for the creation of a Design Build Request for Proposals and Owner Representation Services for the construction of a new Fire Station, which is attached hereto as Exhibit “A” in an amount not to exceed Ninety Eight Thousand Five Hundred Ninety-Six Dollars and Twenty Cents (\$98,596.20) plus reimbursable expenses as set forth therein; and providing an effective date (City Manager)**
- 4. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing Grove Electrical Service, Inc. to install four (4) pole lights and piers, as set forth in Exhibit “A”, which is attached hereto, at Casa Grande Park in an amount not to exceed twenty nine thousand five hundred twenty-five dollars and no cents (\$29,525.00); 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)**
- 5. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the purchase and installation of an additional Thirty-Nine (39”) inch black coated chain link safety fence to be placed between the playing fields and the parking lot area at the entrance of Petty White Park in an amount not to exceed Fourteen Thousand Six Hundred Dollars and No Cents (\$14,600.00); authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Community Development Director)**
- 6. Discussion with Suddenlink concerning services provided to the Seagoville area (Councilmember Hernandez)**
- 7. Discussion concerning home developers (Councilmember Magill)**
- 8. Receive Councilmember Reports/Items of Community Interest – as authorized by Section 551.0415 of the Texas Government Code.**
- 9. 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.**

10. Executive Session

Recess into Executive Session in compliance with Texas Government Code:

- A. § 551.071. Consultation with City Attorney: receive legal advice related to Boards and Commissions and Council.**
- B. § 551.071. Consultation with City Attorney: receive legal advice related to Annexation/De-annexation.**

11. Reconvene Into Regular Session

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 Boards and Commissions and Council.**
- B. § 551.071. Consultation with City Attorney: receive legal advice related to Annexation/De-annexation.**

Adjourn

Posted Friday, March 15, 2019 by 5:00 P.M.

Kandi Jackson

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, April 1, 2019 Regular City Council Meeting.**
- Monday, April 15, 2019 Regular City Council Meeting.**