



**MINUTES OF CITY COUNCIL
JOINT WITH SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MARCH 4, 2019**

The Regular Session of the Joint Meeting with Seagoville Economic Development Corporation of the City of Seagoville, Texas was called to order at 7:11 p.m. on Monday, March 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

Jose Hernandez	Board Chair
Stepper Sebastian	Board Vice Chair
Barbara Sherman	Board Member
Martin Ashley	Board Member
Harold Magill	Board Member
Alvin Ross	Board Member
Howard Sanders	Board Member

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Fire Chief Todd Gilcrease, City Attorney Victoria Thomas, Assistant Water Utilities Director Chris Ryan, Seagoville Economic Development Corporation Assistant Don Cole, Finance Director Patrick Harvey, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Seagoville Economic Development Administrative Assistant Dr. Cole.*

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

1. Seagoville Economic Development Corporation to discuss and consider approval of the downtown corridor plan (Halff Associates)

City Manager Stallings introduced Urban Planner Kendall Howard from Halff. He stated she presented the downtown corridor plan last week and she is here this week for any questions.

Motion to approve the downtown corridor plan – Magill, seconded by Sanders; motion passed with all ayes. 7/0

SEDC Adjourned at 7:26 p.m.

2. City Council to discuss and consider approval of the downtown corridor plan (Halff Associates)

City Manager Stallings stated the downtown corridor plan will take working together over a period of time to accomplish.

Motion to approve the downtown corridor plan – Howard, seconded by Epps; motion passed with all aye. 5/0

Mayor's Report

None.

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.*

None.

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

3. Consider approving City Council Meeting minutes for February 21, 2019 and February 25, 2019 (City Secretary)

Motion to approve City Council Meeting minutes for February 21, 2019 and February 25, 2019 – Magill, seconded by Howard; motion passed with all ayes. 5/0

REGULAR AGENDA-

4. Discuss customer service issues concerning Republic Services (Councilmember Magill)

Councilmember Magill stated he set out clean recycle containers. He stated he observed the driver take his container on the other of the truck and when the container was returned it was contaminated. He provided Council with pictures of the contaminated container.

Randy Holcomb with Republic Services stated Republic Services is aware of the situation. He stated the driver was having trouble with compactor blade on the truck. The driver did use Councilmember Magill's container to help clean the truck. He stated the driver was reprimanded because this should not happen while out on the route. He stated the drivers are expected to do this type of maintenance at the shop. He also stated Republic Services does apologize for this behavior and has offered to replace Councilmember Magill's containers.

Councilmember Hernandez asked if the drivers could possibly carry a five (5) gallon bucket in their vehicles to use when this situation occurs. Mr. Holcomb stated yes, but the drivers are encouraged to take care of these situations at the shop.

Councilmember Fruin confirmed that Republic Services is aware of the situation, the driver was reprimanded, and Republic Services did offer to replace Councilmember Magill's containers.

5. Discuss and consider approval of a Resolution of the City of Seagoville, Texas, authorizing the City Manager to apply for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing an effective date (Fire Chief)

Motion to approve a Resolution of the City of Seagoville, Texas authorizing the City Manager to apply for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing an effective date – Magill, seconded by Howard; motion passed with all aye. 5/0

6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving and authorizing the City Manager to execute a Professional Services Contract with Pipeline Analysis, LLC in an amount not to exceed Seventy-Eight Thousand Eight Hundred Ninety-Five Dollars and No Cents (\$78,895.00), for the purpose of performing field tests and inspections of the wastewater collection system within the 175 lift station area, preparing final reports containing recommended system repairs and the estimated costs associated with reducing wet weather inflow and infiltration; providing a repealing clause; providing a severability clause; and providing an effective date (Assistant Water Utilities Director)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, approving and authorizing the City Manager to execute a Professional Services Contract with Pipeline Analysis, LLC in an amount not to exceed Seventy-Eight Thousand Eight Hundred Ninety-Five Dollars and No Cents (\$78,895.00), for the purpose of performing field tests and inspections of the wastewater collection system within the 175 lift station area, preparing final reports containing recommended system repairs and the estimated costs associated with reducing wet weather inflow and infiltration; providing a repealing clause; providing a severability clause; and providing an effective date – Epps, seconded by Magill; motion passed with all ayes. 5/0

7. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving and authorizing the City Manager to execute an agreement with Halff Associates, Inc. in an amount not to exceed \$104,700.00 for the purpose of providing engineering services related to upgrades to the Ard Road pump station; providing a repealing clause; providing a severability clause; and providing an effective date (Assistant Water Utilities Director)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas approving and authorizing the City Manager to execute an agreement with Halff Associates, Inc. in an amount not to exceed \$104,700.00 for the purpose of providing engineering services related to upgrades to the Ard Road pump station; providing a repealing clause; providing a severability clause; and providing an effective date – Magill, seconded by Howard; motion passed with all ayes. 5/0

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

Mayor Pro Tem Epps stated he is very appreciative of the City Staff and especially those that take care of the parks and streets.

Councilmember Howard agreed with Mayor Pro Tem Epps.

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.

None.

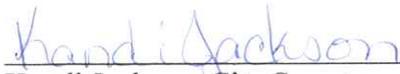
City Council Adjourned at 7:39 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

