



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
MARCH 18, 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, March 18, 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, 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.*

**Recognition – Life Saving Award to Officer Becky Howells and Communications Supervisor Becky Vrzac** – *Police Chief Calverley stated Communications Supervisor Vrzac was able to guide Officer Howells to a man inside La Pulga Seagoville that was choking. Officer Howells was able to perform Cardiopulmonary Resuscitation (CPR) which ultimately saved his life. Mayor Childress presented Officer Howells and Communications Supervisor Vrzac with the Life Saving Award.*

**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.*

**1. Consider approving City Council Meeting minutes for March 4, 2019 (City Secretary)**

*Motion to approve City Council Meeting minutes for March 4, 2019 – Magill, seconded by Howard; motion passed with all ayes. 5/0*

**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)**

*Finance Director Harvey presented the Popular Annual Financial Report for Fiscal Year 2018.*

*Frank Conroy with Fox Byrd & Company presented the annual audit report.*

- 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)**

*Halff Associates, Inc. Project Manager, Alan LaFon stated this an agreement to provide Design Build Request for Proposals and Owner Representation Services for the construction of a new Fire Station. He stated a geotechnical report and topography survey will be provided. He also stated they will provide progress reports.*

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

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)**

*Community Development Director Barr stated this will provide lights at the Casa Grande Park for the safety of the citizens. He also stated the company that will install the lights is the same company installing the lights at Bruce Park.*

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

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)**

*Community Development Director Barr stated there are bollards located at Petty White Park that are not sufficient to prevent children from running out into the parking lot. He stated by installing fencing between the bollards, it would provide that safety.*

*City Manager Stallings explained the fence would be installed between the bollard to provide protection. He stated this would provide safety and enhancement to the park. He also stated damage is being done to the parking lot by 4-wheelers and this could help deter that by possibly allowing the park to be locked at night.*

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

**6. Discussion with Suddenlink concerning services provided to the Seagoville area (Councilmember Hernandez)**

*Suddenlink Account Executive, Dawn Schaap explained the services Suddenlink is able to provide in the City of Seagoville. Councilmember Hernandez inquired about Suddenlink's policy concerning down time of the services. He stated on occasions there are citizens that are not able to work from home due to an outage of Suddenlink services. Suddenlink Account Executive, Schaap stated she will provide the information to the City Secretary to deliver to Council.*

**7. Discussion concerning home developers (Councilmember Magill)**

*Councilmember Magill explained the pictures he provided in the Council packet. He stated in the future developers should be required to provide pictures of what will be built in Seagoville.*

*Councilmember Hernandez asked if, in the future elevations could be provided when Council is presented with a development. Community Development Director Barr stated yes, elevations can be provided.*

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

*Councilmember Fruin stated it is his understanding that some citizens are concerned that City or City Staff are in the planning stages of some projects. He thanked City Staff, Economic Development Commission, Planning and Zoning Commission, and City Council for their work. He stated the items he is listing are projects that are already complete or in progress. The list as follows: Fourteen (14") inch sewer line on Environmental Way under Highway 175, new scoreboards at football/baseball fields, new restrooms at Bruce Park, new lights at Bruce Park, Seagoville Road repairs, 5 acres purchased for a new Fire Station at no cost to citizens by completing a land transaction, Malloy Bridge Road repair, Radio System Upgrades for Public Safety, new fence at Petty White Park, new fence and gates at May Road baseball field, 5.6 million dollar road repair for Malloy Bridge Road, road repair for Crestview, Johnnie Row, and Ross, 3% City Staff increase, no increase for insurance to City Staff or the City of Seagoville, Request for Proposals (RFP) for a new Fire Station, new building at Seagoville Road with land investor Kelly Harris, demolition of old buildings in downtown Seagoville, and new lights installed at Casa Grande Park.*

**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.*

**10. Recess into Executive Session at 8:00 p.m.**

**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 at 8:47 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 Boards and Commissions and Council.**

*Motion to request Staff to revise Boards and Commissions application to include City Charter language and the City Attorney to bring an Ordinance to allow for background checks on Boards and Commissions applicants – Hernandez, seconded by Magill; motion passed with all ayes. 5/0*

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

*None*

**Adjourned at 8:48 p.m.**

**APPROVED:**



Mayor Dennis K. Childress

**ATTEST:**

  
Kandi Jackson, City Secretary

