



**MINUTES OF CITY COUNCIL
REGULAR SESSION
APRIL 1, 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, April 1, 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.*

Proclamation – Motorcycle Safety Awareness – *Mayor Childress presented the Motorcycle Safety Awareness Proclamation.*

Mayor’s Report – *Mayor Childress stated the motorcycle groups are a great group of people with a love for young children and a concern for the safety of children.*

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.*

William Hamilton at 806 Eastgate, Seagoville, Tx. presented Council with a petition for a Recreation Center.

Karl Boss at 2701 Old Farm Dr. Seagoville, Tx. stated his concern for abandoned animals. He also stated he would like Council to review the City Ordinance for abandoned animals.

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 18, 2019 (City Secretary)**
2. **Discuss and consider approving a Resolution authorizing Dallas County to resell tax foreclosed properties located at 703 Netherland and 332 Lakey, Seagoville, Texas, by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code (Director of Administrative Services)**

Motion to approve Consent Agenda as read – Magill, seconded by Epps; motion passed with all ayes. 5/0

REGULAR AGENDA-

3. **Discuss and consider approval of an Ordinance approving the issuance of the Series 2019 Tax and Waterworks and Sewer System Surplus Revenue Certificates of Obligation in the amount of \$6,100,000 (Finance Director)**

Finance Director Harvey stated with the proceeds of the debt the City of Seagoville planned to acquire an Emergency Communication System for the Police Department and Fire Department and to fix some streets. He stated the proceeds will be received in early May. He also stated the interest rate is lower than originally thought.

Jason Hughes with Hilltop Securities presented a summary of the details. He also stated the interest rate is the lowest he has seen for the City of Seagoville and the City received a Moody A-1 credit rating.

Motion to approve an Ordinance approving the issuance of the Series 2019 Tax and Waterworks and Sewer System Surplus Revenue Certificates of Obligation in the amount of \$6,100,000 – Magill, seconded by Howard; motion passed with all ayes. 5/0

4. **Discuss and approve a Resolution of the City of Seagoville, Texas approving the Project Specific Agreement regarding the paving and drainage improvements of Malloy Bridge Road from US Highway 175 to Crestview Lane, which is made pursuant to a Master Agreement governing major capital transportation improvement projects, in an amount not to exceed three hundred thousand dollars and no cents (\$300,000); authorizing the City Manager to execute the Agreement on behalf of the City of Seagoville; and providing an effective date (Community Development)**

Motion to approve a Resolution of the City of Seagoville, Texas approving the Project Specific Agreement regarding the paving and drainage improvements of Malloy Bridge Road from US Highway 175 to Crestview Lane, which is made pursuant to a Master Agreement governing major capital transportation improvement projects, in an amount not to exceed three hundred thousand dollars and no cents (\$300,000); authorizing the City Manager to execute the Agreement on behalf of the City of Seagoville; and providing an effective date – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

5. **Discuss and consider a Resolution authorizing continued participation with the Steering Committee of Cities Served by Oncor and authorizing the payment of eight cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC; and providing an effective date (Director of Administrative Services)**

Motion to approve a Resolution authorizing continued participation with the Steering Committee of Cities Served by Oncor and authorizing the payment of eight cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC; and providing an effective date – Epps, seconded by Howard; motion passed with all ayes. 5/0

6. **Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Title 1, “General Ordinances”, Chapter 3, “Administration and Personnel”, Article 3.04, “Boards and Commissions” Division 1, “Generally” by adding Section 3.04.001, “Criminal History Checks of Board and Commission Applicants”; providing for a savings clause; providing for resolution of conflicts with prior Ordinances; providing for a severability clause; and providing for an effective date (City Attorney)**

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Title 1, “General Ordinances”, Chapter 3, “Administration and Personnel”, Article 3.04, “Boards and Commissions” Division 1, “Generally” by adding Section 3.04.001, “Criminal History Checks of Board and Commission Applicants”; providing for a savings clause; providing for resolution of conflicts with prior Ordinances; providing for a severability clause; and providing for an effective date – Magill, seconded by Epps; motion passed with all ayes. 5/0

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.

None.

9. **Recess into Executive Session at 7:20 p.m.**

Council will recess into Executive Session in compliance with Texas Government Code:

(A) Section § 551.071: Consultation with the City Attorney: receive legal advice related to Dis-Annexation

(B) Section § 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager

(C) Section § 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary

10. **Reconvene Into Regular Session at 8:42 p.m.**

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

(A) Section § 551.071: Consultation with the City Attorney: receive legal advice related to Dis-Annexation

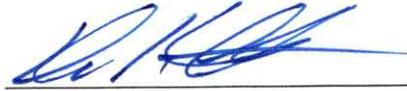
(B) Section § 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager

(C) Section § 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary

No action taken.

Adjourned at 8:42 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

