



**MINUTES OF CITY COUNCIL
WORK SESSION
MAY 6, 2019**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:31 p.m. on Monday, May 6, 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: Police Chief Ray Calverley, Community Development Director Ladis Barr, Junior Planner Jennifer Bonner, City Attorney Victoria Thomas, Finance Director Patrick Harvey, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

A. Discuss regular session agenda items

1. Consider approving City Council Meeting minutes for April 15, 2019 (City Secretary)

No questions.

2. Discuss and consider approval of a Resolution finding that Oncor Electric Delivery Company LLC's application for approval to amend its Distribution Cost Recovery Factor pursuant to 16 TEX. ADMIN. CODE § 25.243 to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel; and providing an effective date (Director of Administrative Services)

Councilmember Hernandez asked how much Oncor was proposing to increase the rate. Director of Administrative Services Brown stated Twenty-Nine Million, Four Hundred Thirty-Three Thousand, Eight Hundred Four Dollars (\$29,433,804).

6. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of City of Seagoville, as amended, by granting a Special Use Permit ("SUP") subject to specified conditions authorizing a residential dwelling and a religious institution on property zoned "LM", Light Manufacturing, being approximately 12.4± acres of real property commonly referred to as 112 West Farmers Road, in the City of Seagoville, Dallas County, Texas and being legally described as Lot 1 of Sang B. Han Addition; providing for the approval of the concept plan, which is attached hereto and incorporated herein as Exhibit "A"; providing for a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Community Development)

No questions.

4. Discuss and consider approval of a Resolution of the City Council of the City of Seagoville, Texas approving an amendment to the Professional Engineering Service Agreement for the Crestview Lane Reconstruction with Halff Associates, Inc. by extending the reconstruction to East Malloy Bridge Road from its point of intersection with Crestview Lane to its point of intersection with US Highway 175, as set forth in the Supplemental Scope of Services attached hereto as Exhibit "A", in an amount not to exceed One Hundred Twenty Four Thousand Dollars and No Cents (\$124,000); authorizing the City Manager to execute said Agreement; providing for a repealing clause; providing for a severability clause; and providing an effective date (Community Development)

Community Development Director Barr stated this is an amendment to an agreement with Halff Associates, Inc. by extending the reconstruction to East Malloy Bridge Road from its point of intersection with Crestview Lane to its point of intersection with US Highway 175.

B. Police Department & Animal Control Update – Police Chief

Police Chief Calverley provided the Police Department & Animal Control Update.

Adjourned at 6:44 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

