



**MINUTES OF CITY COUNCIL
REGULAR SESSION
MAY 6, 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, 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.

Invocation – *Invocation was led by Councilmember Magill.*

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

Mayor's Report – *Mayor Childress stated elections are over and congratulated Councilmember Fruin.*

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 April 15, 2019 (City Secretary)**
- 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)

Motion to approve Consent Agenda Items 1 and 2 – Magill, seconded by Howard; motion passed with all ayes. 5/0

REGULAR AGENDA-

3. Presentation of City of Seagoville’s First Quarter Financial Report for Fiscal Year 2019 (Finance Director)

Finance Director Harvey presented the City of Seagoville’s First Quarter Financial Report for Fiscal Year 2019.

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)

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

5. Conduct a public hearing on a request to grant 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 (Community Development)

Mayor Childress opened the public hearing at 7:15 p.m.

No one spoke for or against.

Mayor Childress closed the public hearing at 7:15 p.m.

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)

Junior Planner Bonner stated this is 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".

Councilmember Howard asked how many houses would be on the property. Junior Planner Bonner stated one (1) and any expansions would be approved by Planning & Zoning (P&Z) and Council.

Councilmember Hernandez asked if Exhibit 5B is being agreed to in this zoning change. Junior Planner Bonner stated yes, and if there are any changes, the changes would come back to Planning & Zoning and Council for approval first.

Motion to approve 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 – Hernandez, seconded by Fruin; 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.

Councilmember Hernandez thanked everyone for voting and he stated he will continue to work for the best interest and progress of the City of Seagoville.

Mayor Childress also thanked everyone for voting.

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.

Councilmember Magill stated the cul de sac at 2713 Concord has deteriorated and is in need of repair.

Adjourned at 7:33 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:


Kandi Jackson, City Secretary