



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
MAY 20, 2019**

**The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:01 p.m. on Monday, May 20, 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, Water Utilities Director Phil DeChant, Seagoville Economic Development Assistant Don Cole, Court Administrator Julissa Perez, Police Captain Steve Davis, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**Invocation** - *Invocation was led by Seagoville Economic Development Director Cole.*

**Pledge of Allegiance** – *Pledge of Allegiance was led by Cub Scout Pack 96, Ayden Hernandez.*

**Oaths of Office for Newly Elected City Council Members** – *City Secretary Jackson administered the Oath of Office to Councilmember Place 2 Jose Hernandez, Councilmember Place 4 Mike Fruin, and Mayor Dennis K. Childress.*

**Graduation Leadership Seagoville** – *Mayor Childress and Director of Administrative Services Brown presented graduation certificates to the second Leadership Seagoville Class.*

**Mayor's Report** – *Mayor Childress congratulated the graduates of the second Leadership Seagoville Class. He also encouraged participation in Leadership Seagoville.*

**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.*

*Judson Watkins at 815 High School Drive provided pictures and expressed his concern to Council about flooding on High School Drive.*

**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 May 6, 2019 (City Secretary)**

*Motion to approve City Council Meeting minutes for May 6, 2019 – Epps, seconded by Magill; motion passed with all ayes. 5/0*

**REGULAR AGENDA-**

**2. Discuss and consider selection of Mayor Pro Tem for 2019-2020 (City Council)**

*Mayor Childress called for nominations.  
Motion to selection Jon Epps as Mayor Pro Tem – Hernandez, seconded by Howard; motion passed with all ayes. 5/0*

**3. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas authorizing the City Manager to engage C&M Concrete for concrete repairs to Concorde Circle in an amount not to exceed One Hundred Four Thousand Five Hundred Twenty-Nine Dollars and No Cents (\$104,529.00); authorizing the City Manager to execute an agreement or any documents necessary for the work to be performed; and providing an effective date (Community Development)**

*Community Development Director Barr stated this Resolution authorizes the repair of Concorde Circle. He stated the concrete on Concorde Circle is only three (3) to three and half (3 ½) inches thick and rebar is only installed in one direction. City Manager Stallings stated our standard is concrete that is six (6) to eight (8) inches thick.*

*Motion to approve a Resolution of the City Council of the City of Seagoville, Texas authorizing the City Manager to engage C&M Concrete for concrete repairs to Concorde Circle in an amount not to exceed One Hundred Four Thousand Five Hundred Twenty-Nine Dollars and No Cents (\$104,529.00); authorizing the City Manager to execute an agreement or any documents necessary for the work to be performed; and providing an effective date – Hernandez, seconded by Magill; motion passed with all ayes. 5/0*

4. **Discuss and consider approval of a Resolution of the City Council of the City of Seagoville, Texas authorizing the City Manager to engage C&M Concrete for concrete repairs to Oakbrook Lane, Hall Lane, Ross Lane, and Shadybrook Lane in an amount not to exceed One Hundred Thirty-Three Thousand Eight Hundred Twenty-Eight Dollars and Twenty-Two Cents (\$133,828.22); authorizing the City Manager to execute an agreement or any documents necessary for the work to be performed; and providing an effective date (Community Development)**

*In response to a questions by Councilmember Hernandez, City Manager Stallings stated this would repair multiple sections of Oakbrook Lane, Hall Lane, Ross Lane, Shadybrook Lane, and sections of the sidewalks.*

*Community Development Director Barr stated these streets were already in need of repair and then it became a truck route for the construction of the new subdivision. He stated there two (2) lots left in the new subdivision to build and once the lots are built repairs will begin.*

*Motion to approve a Resolution of the City Council of the City of Seagoville, Texas authorizing the City Manager to engage C&M Concrete for concrete repairs to Oakbrook Lane, Hall Lane, Ross Lane, and Shadybrook Lane in an amount not to exceed One Hundred Thirty-Three Thousand Eight Hundred Twenty-Eight Dollars and Twenty-Two Cents (\$133,828.22); authorizing the City Manager to execute an agreement or any documents necessary for the work to be performed; and providing an effective date – Magill, seconded by Howard; motion passed with all ayes. 5/0*

5. **Discuss and consider approval of an Ordinance of the City of Seagoville, Texas, amending Chapter 19 of the Code of Ordinances by repealing Article 19.07 in its entirety and replacing with a new Article 19.07, “Water Conservation Plan and Drought Contingency Plan”; providing for the adoption of a Water Conservation Plan; providing for a Drought Contingency Plan; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for the disconnection of water service for noncompliance with the provisions of the Drought Contingency Plan; and providing an effective date (Water Utilities)**

*Halff Associates, Inc., Operations Manager, Jayson Melcher stated this Ordinance is required annually. He explained water contingency is done every year to use water wisely and reduce water usage. He stated drought contingency is done during a drought and requires the City to go through stages to reduce water usage. He stated both, water conservation and drought contingency, is required by state law and by the contract with Dallas Water Utilities. He introduced Halff Associates, Inc., Senior Project Manager, Mark Kestner.*

*Senior Project Manager Kestner presented the Water Conservation Plan and Drought Contingency Plan.*

*Motion to approve an Ordinance of the City of Seagoville, Texas, amending Chapter 19 of the Code of Ordinances by repealing Article 19.07 in its entirety and replacing with a new Article 19.07, “Water Conservation Plan and Drought Contingency Plan”; providing for the adoption of a Water Conservation Plan; providing for a Drought Contingency Plan; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for the disconnection of water service for noncompliance with the provisions of the Drought Contingency Plan; and providing an effective date – Hernandez, seconded by Howard; motion passed with all ayes. 5/0*

6. **Update concerning Storm Waster Ph. II MS4 General Permit (Water Utilities)**

*Halff Associates Inc., Senior Project Manager Kestner presented the Storm Water Ph. II MS4 General Permit.*

**7. Discuss possible catch and release Ordinance for fish at Bruce Central Park (Mayor Pro Tem Epps)**

*Police Captain Davis stated he contacted Texas Parks and Wildlife concerning the possible catch and release Ordinance. He stated Texas Parks and Wildlife informed him the lake water body at C.O. Bruce Park is called a Community Fishing Lake (CFL) and falls under Texas Parks and Wildlife restrictions. He was informed that if a catch and release Ordinance was put into effect it could potentially cause an overpopulation of certain species and upset the natural ecosystem of the pond. He stated the legal opinion is that cities do not have the authority to promulgate or modify fishing regulations. The authority rests solely with the Texas Parks and Wildlife Commission. He also highlighted the CFL Fishing Standards. He stated anyone fishing in the pond at C.O. Bruce Park over the age of seventeen (17) is required by state law to have a valid fresh water fishing license, can use no more than two (2) poles; only poles are allowed to harvest fish from the pond, no cast netting, length and bag limits are modified for this pond. He also stated for catfish there is no length limit but can bag five (5) a day, bass is fourteen (14) inches with five (5) a day, and there is no limit on trout but there are no trout in the C.O. Bruce pond.*

*Councilmember Hernandez asked if the Police Department is able to enforce the CFL Fishing Standards. Police Captain Davis stated any Peace Officer in the state of Texas can enforce the Texas Parks and Wildlife Code.*

*Councilmember Epps asked if a sign can be posted at C.O. Bruce Park. Police Captain Davis stated in his opinion, education is key.*

*City Manager Stallings stated Mr. Barr will work with Captain Davis to get a couple of signs installed at the entry point of C.O. Bruce Park.*

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

*Mayor Pro Tem Epps stated the City is looking good and wants things to keep moving in a positive direction.*

*Councilmember Fruin thanked all of the voters in the community.*

*Councilmember Hernandez stated the Cub Scout would like to invite Council to C.O. Bruce Park on June 1, 2019. He stated he would provide the City Secretary with detailed information concerning the invitation to send out to Council.*

**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. Recessed into Executive Session at 7:48 p.m.**

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

**(A) 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**

**11. Reconvene Into Regular Session at 8:06 p.m.**

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

**(A) 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**

*No action taken.*

**Adjourned at 8:07 p.m.**

**APPROVED:**



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Mayor Dennis K. Childress

**ATTEST:**

  
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Kandi Jackson, City Secretary

