



JOINT MEETING AGENDA

CITY COUNCIL **&** **SEAGOVILLE ECONOMIC DEVELOPMENT** **CORPORATION**

MONDAY, JULY 1, 2019

6:30 P.M.

City Council Chambers, City Hall

702 N. Hwy 175

Seagoville, Texas 75159

WORK SESSION – 6:30 P.M.

Call to Order

- A. Discuss regular session agenda items**
- B. Police Department & Animal Control Update (Police Chief)**

Adjourn

REGULAR SESSION – 7:00 P.M.

City Council Call to Order

SEDC Call to Order

Invocation

Pledge

- 1. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation ratifying the President/CEO's negotiation and execution of the purchase and sale agreement effective May 16, 2019 between the Corporation and Victory Baptist Church of Seagoville Texas relating to the purchase by the Corporation of two parcels of land totaling approximately 5.677 acres and being described as (1) Lot 2 Block 1 of Seagoville Place, and (2) Lot 1, Block 1 of replat of part of Seagoville Place, both being located in Dallas County, Texas (Collectively, the "Property") for a purchase price not to exceed \$430,00.00 plus standard closing costs, and further authorizing the President/CEO to take such further action and sign such documents as necessary to complete the purchase of said property; and providing an effective date (City Manager)**

SEDC Adjourn

Mayor's Report

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.*

2. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the expenditure by the Seagoville Economic Development Corporation of an amount not to exceed \$430,000.00 plus standard closing costs in accordance with a purchase and sale agreement effective May 16, 2019 between the Corporation and Victory Baptist Church of Seagoville Texas relating to the purchase by the Corporation of two parcels of land totaling approximately 5.677 acres and being described as (1) Lot 2 Block 1 of Seagoville Place and (2) Lot 1, Block 1 of replat of part of Seagoville Place, both being located in Dallas, County, Texas (Collectively , the "Property") and providing an effective date (City Manager)

CONSENT AGENDA- The Consent Agenda contains items which are routine in nature and will be acted upon in one motion.

3. Consider approving City Council Meeting minutes for June 17, 2019 (City Secretary)

REGULAR AGENDA-

4. Conduct interviews with Boards & Commissions Applicants for appointments and conduct reappointments for expired terms (City Secretary)

5. Discuss a concept plan concerning Fire Station #2 (Fire Chief)

6. Discuss and consider approving a Resolution authorizing the execution of an Interlocal Agreement with the North Central Texas Council of Governments and other Member Government Participants in a Trinity River Corridor Interlocal Agreement in pursuit of a common vision for the addition of East Fork Trinity Communities (Community Development)

7. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving an Agreement for Professional Engineering Services on a Defined Scope of Services by and between the City of Seagoville and Halff Associates, Inc., a Texas Corporation, which is attached hereto and incorporated herein as Attachment 1, for engineering and construction inspection services with regard to the reconstruction of Johnnie Row, from Shady Lane to Catherine Lane, and the reconstruction of Ross Lane, from Shady Lane to Shadybrook Lane, in an amount not to exceed Two Hundred Eleven Thousand Five Hundred Dollars and No Cents (\$211,500.00); authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date (Community Development)

8. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving C&M Concrete to replace two (2) approaches off the Highway 175 Service Road into C.O. Bruce (“Central”) Park, as set forth in Exhibit “A” which is attached hereto, in an amount not to exceed Eighty Five Thousand Two Hundred Sixty-Two Dollars and No Cents (\$85,262.00); authorizing the City Manager to execute any and all necessary documents for the work to be performed; and providing an effective date (Community Development)

9. Receive a presentation on improvements to Bearden Park (Community Development)

10. Discuss designating Friday, July 5, 2019 as a City Holiday (Councilmember Hernandez)

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

12. 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.

13. Recess into Executive Session

Council will 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

B. § 551.071. Consultation with City Attorney: receive legal advice related to small cell permits

14. Reconvene Into Regular Session

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.**
- B. § 551.071. Consultation with City Attorney: receive legal advice related to small cell permits.**

City Council Adjourn

Posted Friday, June 28, 2019 by 5:00 P.M.


Kandi, Jackson, City Secretary



As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Seagoville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Seagoville at least 72 hours in advance at (972) 287-6819. (TDD access 1-800-RELAY-TX)

DATES TO REMEMBER

- **Monday, July 15, 2019 Regular City Council Meeting**
- **Monday, August 5, 2019 Regular City Council Meeting**
- **Monday, August 19, 2019 Regular City Council Meeting**