



**MINUTES OF CITY COUNCIL
REGULAR SESSION
JULY 15, 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, July 15, 2019, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

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|------------------|---------------|--------|
| Dennis Childress | Mayor | |
| Jon Epps | Mayor Pro Tem | |
| Jose Hernandez | Councilmember | Absent |
| 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, City Attorney Victoria Thomas, 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.*

Recognition – Officer Benavides – *Police Chief Ray Calverley and Police Captain Davis presented Officer Benavides with a Meritorious Service Award for his efforts to save a life while off-duty.*

Mayor’s Report – *Mayor Childress thanked the Police Department for all their hard work and thanked Police Chief Calverley and Police Captain Davis for their leadership.*

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 Joint Meeting with Seagoville Economic Development minutes for July1, 2019 (City Secretary)**

Motion to approve City Council Joint Meeting with Seagoville Economic Development minutes for July 1, 2019 – Magill, seconded by Howard; motion passed with all ayes. 4/0

REGULAR AGENDA-

- 2. Discussion concerning the public use of the facilities located at Bearden Park (Community Development Director)**

Motion to table the discussion concerning the public use of the facilities located at Bearden Park until the next Council Meeting – Fruin, seconded by Epps; motion passed with all ayes. 4/0

- 3. Discuss and consider approval of a Resolution of the City Council of the City of Seagoville, Texas, approving an agreement for professional engineering services on a task order basis for preparation of all documents necessary to secure an annual on-call asphalt repair contract as set forth in Exhibit “1” and Exhibit “A” attached thereto, in an amount not to exceed Nineteen Thousand Dollars (\$19,000.00); authorizing the City Manager to execute said agreement; providing a repealing clause; providing for severability clause; and providing an effective date (Community Development Director)**

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, approving an agreement for professional engineering services on a task order basis for preparation of all documents necessary to secure an annual on-call asphalt repair contract as set forth in Exhibit “1” and Exhibit “A” attached thereto, in an amount not to exceed Nineteen Thousand Dollars (\$19,000.00); authorizing the City Manager to execute said agreement; providing a repealing clause; providing for severability clause; and providing an effective date – Fruin, seconded by Magill; motion passed with all ayes. 4/0

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

Councilmember Magill thanked Staff on behalf of the citizens concerning Concorde Street.

- 5. 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.

Adjourned at 7:10 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

