



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
AUGUST 5, 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, August 5, 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, Library Assistant Vivian Rawlings, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Finance Director Patrick Harvey, Senior Finance Accountant Gail French, 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.*

**Library Reading Club Recognition** – *Library Director Gant, Library Assistant Rawlings and Mayor Childress presented the Summer Reading Club 2019 Awards.*

**Mayor's Report** – *Mayor Childress presented a Proclamation for Ataxia-telangiectasia (A-T) to Pamela Digby.*

**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 July 29, 2019 (City Secretary)**

**2. Consider calling a public hearing on August 19, 2019 and August 26, 2019 to receive citizen input on the proposed FY 2019-2020 budget and Tax Rate (Finance Director)**

*Motion to approve Consent Agenda as read – Epps, seconded by Magill; motion passed with all ayes. 5/0*

**REGULAR AGENDA-**

**3. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas accepting the proposed property tax rate for fiscal year 2019-2020; accepting the calculation of the effective tax rate; and providing for the publication as provided by the Texas Property Tax Code (Finance Director)**

*Motion to approve a Resolution of the City Council of the City of Seagoville, Texas accepting the proposed property tax rate of \$0.788800 per \$100 valuation for fiscal year 2019-2020; accepting the calculation of the effective tax rate; and providing for the publication as provided by the Texas Property Tax Code – Hernandez, seconded by Howard; motion passed with all ayes. 5/0*

**4. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas awarding a contract to Iron T Construction for the construction of Woodside Lane storm drain outfall repairs and erosion improvements, in an amount not to exceed One Hundred Fourty Nine Thousand Nine Hundred Dollars and No Cents (\$149,900.00); authorizing the City Manager to negotiate and execute any and all necessary documents; and providing an effective date (Community Development)**

*Motion to approve a Resolution of the City Council of the City of Seagoville, Texas awarding a contract to Iron T Construction for the construction of Woodside Lane storm drain outfall repairs and erosion improvements, in an amount not to exceed One Hundred Fourty Nine Thousand Nine Hundred Dollars and No Cents (\$149,900.00); authorizing the City Manager to negotiate and execute any and all necessary documents; and providing an effective date – Magill, seconded by Hernandez; motion passed with all ayes. 5/0*

**5. Conduct interviews with Boards & Commissions Applicants for appointments (City Secretary)**

*City Secretary Jackson stated the Planning & Commission has three (3) vacancies, Place Four (4), Place Six (6), and Place Seven (7). She stated Mr. Tommy Lemond and Mr. Hamilton has submitted applications to help fill those positions and criminal background checks have been completed. She also stated Mr. Lemond and Mr. Hamilton are present tonight for Council to interview.*

*After a brief interview with Mr. Hamilton and then Mr. Lemond, motion to appoint Mr. Lemond to Place Four (4) on the Planning & Zoning Commission – Hernandez, seconded by Magill; motion passed with all ayes. 5/0*

**6. Discussion of improving East Farmers Road between East Simonds Road and the west property line of Seagoville Farms subdivision (Community Development)**

*Community Development Director Barr explained as part of the Seagoville Farms development the City of Seagoville has an opportunity to improve East Farmers Road between East Simonds Road and the west property line of Seagoville Farms subdivision.*

*Councilmember Hernandez asked if there will be curbs on both sides of the road. Community Development Director stated curbs will be on the left side of the road. In the future it will be an undivided 4 lane road.*

*In response to a question by Councilmember Hernandez, City Manager Stallings stated Farmers Road will stay asphalt from Alto Road to the LGI property entrance, and the other side of LGI property entrance to Simonds Road will be concrete.*

**7. Discussion of improving East Farmers Road between Alto Road and east property line of Seagoville Farms subdivision (Community Development)**

*No discussion.*

**8. Discussion concerning the donation of public funds (City Attorney)**

*City Attorney Thomas presented the laws of the donations of public funds. She also provided an explanation and example of a Social Services Funding Agreement.*

*Mayor Childress stated he asked for this item to be placed on the Agenda because he would like to see the City of Seagoville involved in supporting John Bunker Sands Wetlands.*

*City Manager Stallings stated Council could schedule a field trip for a Workshop to John Bunker Sands Wetlands. City Attorney Thomas stated a field trip would be helpful to fill in the purposes in the funding agreement.*

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

*Community Development Director Barr stated Staff would like to lock the gates at Bearden Park during off-season for baseball due to vandalism, illegal dumping, and the parking lot being destroyed. He also stated Casa Grande Park has a baseball field for residents to utilize when Bearden Park is closed.*

*Councilmember Hernandez stated if there is another baseball field for residents to use when Bearden Park is closed, then he supports Bearden Park being utilized as a sports complex and keep the park locked during off season for baseball.*

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

*None.*

**11. 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.*

**12. Recess 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**

**13. Reconvene Into Regular Session at 8:11 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**

*Motion to approve the City Managers Employment Agreement with changes to the terms from two (2) years the three (3) years, and the compensation to \$174,210.00 with \$10,301.00 of that being funded by the SEDC, and the remaining \$163,909.00 base salary funded by the City of Seagoville – Hernandez, seconded by Magill; motion passed with all ayes. 5/0*

**Adjourned at 8:12 p.m.**

**APPROVED:**



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Mayor Dennis K. Childress

**ATTEST:**

  
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Kandi Jackson, City Secretary