



**MINUTES OF CITY COUNCIL
REGULAR SESSION
AUGUST 19, 2019**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:05 p.m. on Monday, August 19, 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, Senior Finance Accountant Gail French, Fire Chief Todd Gilcrease, Water Utilities Director Chris Ryan, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Harold Magill.*

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

Mayor’s Report – *Mayor Childress announced the adoption of the tax rate would take place at the Council Meeting on Thursday, September 12, 2019. Mayor Childress presented a proclamation to the Seagoville Youth Sports Association. Mayor Childress, Police Chief Calverley, and Police Support Services Manager Wirth presented Communication Technicians with a challenge coin and congratulated them for being recognized by the state of Texas as first responders.*

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 August 5, 2019 (City Secretary)

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

REGULAR AGENDA-

2. Presentation of City of Seagoville's Fiscal Year 2020 Proposed Budget (Community Development Director)

Finance Director Harvey presented the City of Seagoville's Fiscal Year 2020 Proposed Budget.

3. Conduct a public hearing to receive citizen input on the proposed tax rate of \$0.78880 per \$100 valuation, which exceeds the effective tax rate calculated by the Dallas County Tax Assessor/Collector of \$0.716359 or 10.11%. This rate will raise more revenue from property taxes than last year's budget by an amount of \$589,460 (Finance Director)

Mayor Childress opened the public hearing at 7:31 p.m.

No one spoke for or against.

Mayor Childress closed the public hearing at 7:31 p.m.

4. Conduct a public hearing to receive citizen input on the proposed FY 2019-2020 budget for all City funds. This budget will raise more property taxes than last year's budget by \$241,150 or 4.73%, and of that amount, \$63,870 is tax revenue to be raised from new property added to the tax roll this year (Finance Director)

Mayor Childress opened the public hearing at 7:31 p.m.

No one spoke for or against.

Mayor Childress closed the public hearing at 7:31 p.m.

5. Receive presentation on applications from Chamber of Commerce in support of their request for FY 2020 funding for community events from the City's hotel/motel tax (Chamber of Commerce)

Chamber of Commerce Managing Director Edwards presented three (3) grant applications requesting funding for Mayfest, Seagofest, and 4th of July Celebration.

6. Conduct public hearing to receive input on the proposed FY 2019-2020 hotel/motel tax budget; and direct staff on the proposed grant application(s) for FY 2019-2020 hotel/motel occupancy tax funds (Finance Director)

Mayor Childress opened the public hearing at 7:34 p.m.

No one spoke for or against.

Mayor Childress closed the public hearing at 7:34 p.m.

7. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, amending the Master Fee Schedule, as amended, by amending the section titled “Public Works”, including the subsections titled “Water”, “Sewer”, “Stormwater Utility System Fee”, “Culverts”, and “Inspection Fee”, as set forth on the attached Exhibit “A”; providing a savings clause, providing a severability clause; and providing an effective date (Finance Director)

Councilmember Hernandez requested to return to Regular Agenda Item #6. He asked if Staff would like direction from Council concerning the proposed grant application(s) for FY 2019-2020 hotel/motel occupancy tax funds. City Secretary Jackson stated yes Staff would like direction. Councilmember Hernandez stated Staff should proceed with granting the hotel/motel occupancy tax funds to the Chamber of Commerce, seconded by Magill, all agreed. 5/0

Motion to approve a Resolution of the City Council of the City of Seagoville, amending the Master Fee Schedule, as amended, by amending the section titled “Public Works”, including the subsections titled “Water”, “Sewer”, “Stormwater Utility System Fee”, “Culverts”, and “Inspection Fee”, as set forth on the attached Exhibit “A”; providing a savings clause, providing a severability clause; and providing an effective date – Magill, seconded by Howard; motion passed with all ayes. 5/0

8. Conduct a public hearing on zoning request Z2019-17 to amend the zoning on approximately 0.5± acres at 106 West Farmers Road (being unplatted Tract 18 in the John Denton Abstract 426) from the R-4, Residential Single Family, zoning district to the R-5, Residential Single Family, zoning district (Community Development Director)

Mayor Childress opened the public hearing at 7:39 p.m.

Occupant Martha Douglass explained 106 West Farmers Road and 108 West Farmers Road was originally purchased by her parents. She stated later on she purchased one lot from her parents and the boundaries were not established. She also stated they are requesting the change in zoning to help clarify the boundaries on both lots.

Mayor Childress closed the public hearing at 7:40 p.m.

9. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, as amended by granting a change in zoning from R-4, Residential Single Family-4, to R-5, Residential Single Family-5, on approximately 0.5± acres of the real property described as Tract 18 of John Denton Abstract 426, Page 085, commonly referred to as 106 West Farmers Road in the City of Seagoville, Dallas County, Texas, and being legally described by metes and bounds in Exhibit “A” attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (Community Development Director)

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, as amended by granting a change in zoning from R-4, Residential Single Family-4, to R-5, Residential Single Family-5, on approximately 0.5± acres of the real property described as Tract 18 of John Denton Abstract 426, Page 085, commonly referred to as 106 West Farmers Road in the City of Seagoville, Dallas County, Texas, and being legally described by metes and bounds in Exhibit “A” attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date – Magill, seconded by Epps; motion passed with all ayes. 5/0

10. Conduct a public hearing on a zoning request to change the current zoning on approximately 0.556± acres at 108 West Farmers Road (being unplatted Tract 19 in the John Denton Abstract 426) from the LM, Light Manufacturing, zoning district to the R-5, Residential Single Family, zoning district (Community Development Director)

Mayor Childress opened the public hearing at 7:42 p.m.

No one spoke for or against.

Mayor Childress closed the public hearing at 7:42 p.m.

11. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, as amended, by granting a change in zoning from LM, Light Manufacturing, to R-5, Residential Single Family-5, on approximately 0.5+ acres of the real property described as Tract 19 of John Denton Abstract 426, Page 085, commonly referred to as 108 West Farmers Road in the City of Seagoville, Dallas County, Texas, and being depicted in Exhibit “A” attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (Community Development Director)

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, as amended, by granting a change in zoning from LM, Light Manufacturing, to R-5, Residential Single Family-5, on approximately 0.5+ acres of the real property described as Tract 19 of John Denton Abstract 426, Page 085, commonly referred to as 108 West Farmers Road in the City of Seagoville, Dallas County, Texas, and being depicted in Exhibit “A” attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date – Magill, seconded by Hernandez; motion passed with all ayes. 5/0

12. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the City Manager to execute an Interlocal Agreement with the North Central Texas Emergency Communications District for regional 9-1-1 service; providing a savings clause; providing a severability clause; and providing an effective date (Police Support Services Manager)

Motion to approve a Resolution of the City of Seagoville, Texas, authorizing the City Manager to execute an Interlocal Agreement with the North Central Texas Emergency Communications District for regional 9-1-1 service; providing a savings clause; providing a severability clause; and providing an effective date – Fruin, seconded by Magill; motion passed with all ayes. 5/0

13. Discussion concerning the 7.223-mile project for mill, full depth pavement repair, asphalt concrete pavement (ACP) overlay and pavement marker on Frontage Road of US Hwy 175 from IH 20 to the Kaufman County Line (Community Development Director)

Community Development Director Barr presented the 7.223-mile project for mill, full depth pavement repair, asphalt concrete pavement (ACP) overlay and pavement marker on Frontage Road of US Hwy 175 from IH 20 to the Kaufman County Line. He also stated completion is projected for February 2020.

14. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the Mayor to execute a Project Specific Agreement regarding striping various public roadways, made pursuant to a Master Road and Bridge Interlocal Maintenance Agreement between the City of Seagoville and Dallas County in an amount not to exceed Six Thousand Ninety Dollars and Zero Cents (\$6090.00); and providing for an effective date (Community Development Director)

Community Development Director Barr stated this Project Specific Agreement with Dallas approves striping of various roadways in Seagoville.

Motion to approve a Resolution of the City of Seagoville, Texas, authorizing the Mayor to execute a Project Specific Agreement regarding striping various public roadways, made pursuant to a Master Road and Bridge Interlocal Maintenance Agreement between the City of Seagoville and Dallas County in an amount not to exceed Six Thousand Ninety Dollars and Zero Cents (\$6090.00); and providing for an effective date – Magill, seconded by Howard; motion passed with all ayes. 5/0

15. Discussion concerning new law on exterior building materials (City Attorney)

Mayor Childress stated this item was discussed during Work Session. There were no further questions.

16. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, repealing Ordinance 08-07 to repeal amendment to the Concept Plan on property zoned PD-LR, described as the Seagoville Corners III Subdivision, being Tract 3 of property located at the northeast corner of Malloy Bridge Road and U.S. Highway 175, Seagoville, Dallas County, Texas; providing a repealing clause; providing a savings clause; providing a severability clause; and providing an effective date (Community Development Director)

Mayor Childress stated this item was pulled from the agenda.

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

Councilmember Hernandez thanked Staff concerning the crosswalk and shrubs. Councilmember Howard agreed.

18. 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.

19. Recess into Executive Session at 7:56 p.m.

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

A. § 551.071. Consultation with City Attorney, to seek the advice of its attorney about pending litigation: Charles Miller v. Board of Adjustment, City of Seagoville, Cause No. DC-19-10489 in the 134th Judicial District Court of Dallas County, Texas.

20. Reconvene Into Regular Session 8:09 p.m.

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

A. § 551.071. Consultation with City Attorney, to seek the advice of its attorney about pending litigation: Charles Miller v. Board of Adjustment, City of Seagoville, Cause No. DC-19-10489 in the 134th Judicial District Court of Dallas County, Texas.

No action taken.

Adjourned at 8:10 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:


Kandi Jackson, City Secretary

