



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 4, 2019**

**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.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

Proclamation – Dyslexia

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.*

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 October 7, 2019 (City Secretary)**

REGULAR AGENDA-

- 2. Discuss parking in fire lane behind Valero (Councilmember Fruin)**
- 3. Conduct interviews with Boards & Commissions Applicant for appointment (City Secretary)**
- 4. Discuss and consider approving the Grossman Design Build, LLC Letter of Intent concerning Fire Station #2 (City Manager)**
- 5. Conduct a public hearing on a request to change the zoning from Planned Development - Apartments (PD-A) and Planned Development – Local Retail (PD-LR) to Planned Development – Commercial (PD-19-03) for approximately 5.6± acres of the land described as Lot 2 Block 1 Seagoville Place Addition, commonly referred to as 2110 North Highway 175, and Lot 1 Block 1 Seagoville Place Re-Plat, commonly referred to as 2108 North Highway 175, Seagoville, Dallas County, Texas (Community Development Director)**
- 6. Discuss and consider approving an Ordinance of the City of Seagoville, Dallas County, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, Dallas County, Texas, as heretofore amended, by granting a change in zoning from Planned Development - Apartments (PD-A) and Planned Development – Local Retail (PD-LR) to Planned Development – Commercial (PD-19-03) for approximately 5.6± acres of land described as Lot 2 Block 1 Seagoville Place Addition, commonly known as 2110 North Highway 175, and Lot 1 Block 1 Seagoville Place Re-Plat, commonly known as 2108 North Highway 175, Seagoville, Dallas County, Texas, and being legally described and depicted in Exhibit “A”, attached hereto and incorporated herein; providing for development regulations; providing for the approval of the site plan, which is attached hereto and incorporated herein as Exhibit “B”; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Community Development Director)**
- 7. Receive an update from Halff Associates, Inc. concerning roads included in bond package (Halff Associates, Inc.)**
- 8. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the Mayor to sign a Fiscal Year 2020 Agreement Amendment and Extension of the Fiscal Year 2019 Agreement for Title III Federal Services with Dallas Area Agency on Aging; providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date (Library Director)**

9. Discuss and consider a Resolution of the City of Seagoville, Texas, (1) authorizing the City Manager to execute an Agreement with Vector Concepts for the purchase and installation of 290 square yards of Hidden Plains 1A Carpet Tile at the Seagoville Public Library in an amount not to exceed \$11,097.00 said amount to include all necessary materials, labor, equipment and installation, and (2) further authorizing the City Manager to execute an agreement with Randy Thomas Library Works for professional library stack/furniture moving services to support the carpet installation process in an amount not to exceed \$10,777.00, and providing an effective date (Library Director)

10. Discuss and consider approving a Resolution of the City of Seagoville, Dallas County, Texas casting its vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District (City Secretary)

11. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the purchase of one (1) Pro-Patch Asphalt Pothole Patcher Trailer Model TM 300-40 DHE Trailer Unit in an amount not to exceed \$53,825.00 from H.D. Industries, Inc.; and authorizing the City Manager to execute any and all necessary documents and disburse said funds; and providing for an effective date (Community Development Director)

12. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the City Manager to execute an Agreement for the purchase and installation of five (5) HVAC units for City Hall in an amount not to exceed \$50,119.00 from Infinity Contractors; and providing an effective date (Community Development Director)

13. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving a project and expenditure by the Seagoville Economic Development Corporation in an amount not to exceed \$83,770.00 to Concrete Walls, Inc. for the remodel/finish out work on 106 and 108 Railroad as set forth in Exhibit A attached hereto and incorporated herein and authorizing the City Manager to execute any documents necessary for the performance of said work; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)

14. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the purchase of two (2) FlashCAM 880SX Mobility Starter Packages in an amount not to exceed \$15,660.00 from Q-Star Technology; and providing an effective date (Community Development Director)

15. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the City Manager to execute an Agreement for the purchase of one (1) High-Production Crack-Sealing Machine BK-400D in an amount not to exceed \$56,460.00, said amount to include freight and delivery charges, from Romco Equipment Co.; and providing an effective date (Community Development Director)

16. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the purchase of one (1) Stalker SAM (Speed Awareness Monitor) Trailer in an amount not to exceed \$7,885.00 from Stalker Applied Concepts, Inc.; and providing an effective date (Community Development Director)

17. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by adding a new section 13.01.004 titled “Residential Exterior Lighting Trespass and Nuisance” to article 13.01 titled “General Provisions” of Chapter 13 titled “Offenses and Nuisances”; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense; and providing an effective date (Community Development Director)

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

19. 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.

20. Recess Into Executive Session

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

- A. § 551.071. (2) Consultation with attorney to seek legal advice on a matter under that subsection, to wit: ordinances regarding panhandling, vagrancy and/or loitering**

21. Reconvene Into Regular Session

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

- A. § 551.071. (2) Consultation with attorney to seek legal advice on a matter under that subsection, to wit: ordinances regarding panhandling, vagrancy and/or loitering**

Adjourn

Posted Friday, November 1, 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

- **Tuesday, November 12, 2019 Joint Meeting with SEDC**
- **Monday, November 18, 2019 Regular City Council Meeting**
- **Monday, December 2, 2019 Regular City Council Meeting**
- **Monday, December 16, 2019 Regular City Council Meeting**