



**MINUTES OF CITY COUNCIL
WORK SESSION
OCTOBER 7, 2019**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:30 p.m. on Monday, October 7, 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, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Water Utilities Director Chris Ryan, Police Sergeant Karl Bailey, Animal Control Office Justin Harley, Seagoville Economic Development Assistant Don Cole, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

B. Aqua Metric Water Meter Presentation

Water Utilities Director Ryan introduced Justin Hamilton, Manager of Strategic Sales for Aqua Metric Sales Company.

Manager of Strategic Sales Hamilton presented Aqua Metric Water Meters.

A. Discuss regular session agenda items

16. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas authorizing the purchase of an Advanced Metering Infrastructure (“AMI”) system from and installed by Thirkettle Corporation, D/B/A Aqua Metric Sales Company in an amount not to exceed One Million, Eight Hundred Thousand Dollars (1,800,000.00); authorizing the City Manager to execute an agreement or any documents necessary for the work to be performed; providing a severability clause; providing a repealing clause; and providing an effective date (Water Utilities Director)

Water Utilities Director Ryan stated this Resolution allows for the purchase of an Advanced Metering Infrastructure (“AMI”) system from and installed by Thirkettle Corporation, D/B/A Aqua Metric Sales Company.

17. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas authorizing a Tax Exempt Public Property Finance Act Contract with Government Capital Corporation, in an issuance amount not to exceed 1,822,500.00, to finance the purchase and installation of an Advanced Metering Infrastructure (“AMI”) system and cover the costs of issuance; authorizing the City Manager to execute the contract and any documents necessary to accomplish; providing a severability clause; and providing an effective date (Water Utilities Director)

Water Utilities Director Ryan stated this Resolution allows for the financing of the Advanced Metering Infrastructure (“AMI”) system.

Councilmember Fruin asked how long it will take to install all of the meters. Water Utilities Director Ryan stated it will take six (6) months for installation.

City Manager Stallings stated Agenda Item #18 will be moved to Agenda Item #4.

18. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the Seagoville Economic Development Corporation's expenditure of \$99,950 to GSC Gale Sign Consultants for the purchase of a LED Sign; authorizing the City Manager to execute any and all necessary documents; and providing an effective date (City Manager)

City Manager Stallings stated this Resolution approves the Seagoville Economic Development Corporation's expenditure of \$99,950 to GSC Gale Sign Consultants for the purchase of a LED Sign to be installed at C.O. Bruce Central Park. He also stated the sign company brought a display for everyone to see.

Dave Gale with GSC Gale Sign Consultants presented the LED Sign.

Mayor Pro Tem Epps asked if the sign will automatically dim. Dave Gale stated the sign will have sensor for automatically dimming.

C. Discuss riprap/boulders for pond at C.O. Bruce Park

Community Development Director Barr presented riprap/boulders for the pond at C.O. Bruce Park.

Council directed Staff to use boulders for erosion control at C.O. Bruce Central Park.

Adjourned at 7:13 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

