



**SEAGOVILLE, TEXAS  
CITY COUNCIL MEETING AGENDA  
MONDAY, DECEMBER 2, 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**

**Adjourn**

**REGULAR SESSION - 7:00 P.M.**

**ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Recognition of Citizen on Patrol – William Heavrin**

**Presentation of Finance Awards**

**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 November 18, 2019 (City Secretary)**

**REGULAR AGENDA-**

**2. Discuss and consider approving a Resolution of the City of Seagoville, Texas, Authorizing the City Manager to execute an agreement for the purchase of water line parts for a new water main along East Simonds Road in an amount not to exceed \$125,002.91 from Apsco Supply; and providing an effective date (Water Utilities Director)**

**3. Conduct interviews with Boards & Commissions Applicant for appointment (City Secretary)**

**4. Discuss and consider approving City Staff ½ day holiday time on Christmas Eve, Tuesday, December 24, 2019 (Councilmember Hernandez)**

**5. 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 unauthorized camping and obstruction**

**6. 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 unauthorized camping and obstruction**

**7. Discuss and consider approving an Ordinance of the City of Seagoville, Texas amending The Code of Ordinances by adding a new Article 13.11 Titled “Unauthorized Camping and Obstruction” to 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**

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

**9. 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.**

**Adjourn**

Posted Wednesday, November 27, 2019 by 5:00 P.M.

  
\_\_\_\_\_  
Kandi Jackson, City Secretary



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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**

- **Monday, December 16, 2019 Regular City Council Meeting**
- **Monday, January 6, 2019 Regular City Council Meeting**
- **Monday, January 20, 2019 Regular City Council Meeting**
- **Monday, February 3, 2019 Regular City Council Meeting**

# *Consent Session Agenda Item: 1*

**Meeting Date: December 2, 2019**

**ITEM DESCRIPTION:**

Consider approving City Council Meeting minutes for November 18, 2019.

**BACKGROUND OF ISSUE:**

Approve City Council Meeting minutes for November 18, 2019

**FINANCIAL IMPACT:**

N/A

**RECOMMENDATION:**

Staff recommends approval.

**EXHIBITS:**

November 18, 2019 Work Session Minutes  
November 18, 2019 Regular Meeting Minutes



**MINUTES OF CITY COUNCIL  
WORK SESSION  
NOVEMBER 18, 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, November 18, 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, Public Works Director Chris Ryan, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**A. Discuss Regular Session Agenda Items**

**1. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, awarding a unit price contract for asphalt repair to Anderson Asphalt & Concrete Paving, LLC; authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Community Development Director)**

*Halff Associates, Inc., Roberts stated this Resolution will award the unit price contract for asphalt repair to Anderson Asphalt & Concrete Paving, LLC.*

**7. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the purchase of a 2020 Ford F-350 Diesel Crew Cab Utility vehicle for an amount not to exceed Fifty Eight Thousand Three Hundred Thirty Seven Dollars and Ninety Cents \$58,337.90 from Rush Truck Center; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing an effective date (Community Development Director)**

*Water Utilities Director Ryan stated this vehicle will replace an older vehicle that is in need of repair.*

*City Manager Stallings stated the purchase of this vehicle was approved in the current budget.*

**8. Discuss and consider development of a food truck/trailer court (City Manager)**

*City Manager Stallings stated Seagoville Economic Development Corporation met and discussed possibly creating a food truck/trailer court at C.O. Bruce Park. He also stated utilities and parking are available at the park to accommodate the food truck/trailer court.*

**Adjourned at 6:50 p.m.**

**APPROVED:**

\_\_\_\_\_  
Mayor Dennis K. Childress

**ATTEST:**

\_\_\_\_\_  
Kandi Jackson, City Secretary



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
NOVEMBER 18, 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, November 18, 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, Water Utilities Director Chris Ryan, City Attorney Victoria Thomas, Finance Director Patrick Harvey, 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.*

**Mayor’s Report** – *None.*

**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 November 4, 2019 and Special Called Joint Meeting with Seagoville Economic Development Corporation minutes for November 12, 2019 (City Secretary)**

*Motion to approve City Council Meeting minutes for November 4, 2019 and Special Called Joint Meeting with Seagoville Economic Development Corporation minutes for November 12, 2019 – Epps, seconded by Magill; motion passed with all ayes. 5/0*

**REGULAR AGENDA-**

**2. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, awarding a unit price contract for asphalt repair to Anderson Asphalt & Concrete Paving, LLC; authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Community Development Director)**

*Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, awarding a unit price contract for asphalt repair to Anderson Asphalt & Concrete Paving, LLC; authorizing the City Manager to execute any and all necessary documents; and providing an effective date – Magill, seconded by Howard; motion passed with all ayes. 5/0*

**3. Conduct a public hearing on a request to change in zoning from Residential-5 (R-5) to Planned Development-19-04 (PD-19-04) for Residential Single Family on approximately 46+ acres, being Tract 4 and Tract 16, John D. Merchant Abstract 850, commonly known as 835 Thedford, Seagoville, Dallas County, Texas (Community Development Director)**

*Mayor Childress opened the public hearing at 7:04 p.m.*

*Saddle Star Development LLC., Director of Land Development Atkins stated this property was purchased from the original owner. Saddle Star Development LLC. and Robbie Hale evaluated goals for this property. He stated they planned additional land for the existing park and to accommodate drainage needs. He also stated Mr. Hale will be the building element of this project.*

*Councilmember Magill stated his concern about parking along the streets.*

*In response to a question by Councilmember Hernandez, Director of Land Development Atkins stated the Home Owner Association fees will maintain the detention areas.*

*Mayor Childress closed the public hearing at 7:13 p.m.*

**4. Discuss and consider approving an Ordinance of the City of Seagoville, 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 Residential-5 (R-5) to Planned Development-19-04 (PD-19-04) on approximately 46+ acres, being comprised of Tract 4 and Tract 16, John D. Merchant Abstract 850, commonly collectively known as 835 Thedford, Seagoville, Dallas County, Texas, and being legally described in Exhibit “A” and depicted in Exhibit “B”, attached hereto; providing for development regulations; providing for the approval of a concept plan, which is attached hereto and incorporated herein as Exhibit “C”; providing for a repealing clause; providing for a severability clause; providing for a savings clause; providing for a penalty fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing 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, Dallas County, Texas, as heretofore amended, by granting a change in zoning from Residential-5 (R-5) to Planned Development-19-04 (PD-19-04) on approximately 46+ acres, being comprised of Tract 4 and Tract 16, John D. Merchant Abstract 850, commonly collectively known as 835 Thedford, Seagoville, Dallas County, Texas, and being legally described in Exhibit “A” and depicted in Exhibit “B”, attached hereto; providing for development regulations; providing for the approval of a concept plan, which is attached hereto and incorporated herein as Exhibit “C”; providing for a repealing clause; providing for a severability clause; providing for a savings clause; providing for a penalty fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date – Hernandez, seconded by Fruin; motion passed 4/1 (For: Howard, Hernandez, Fruin, Epps; Against: Magill)*

**5. Conduct a public hearing on a request for a change in zoning from Residential-2 (Ord 45-03) to Planned Development – Residential 2 - amended PD-19-05 on approximately 43+ acres, being two (2) tracts of land described as Tract 1 and Tract 1.1 in the Herman Heider Abstract 541, commonly referred to as 408 East Stark Road, Seagoville, Dallas County, Texas, to provide for an amended concept plan and new development regulation (Community Development Director)**

*Mayor Childress opened the public hearing at 7:27 p.m.*

*Eric Luneborg at 2708 Allen, Dallas, Texas stated the existing Planned Development was redesigned to remove errors. He also stated Stark Road has traffic issues and he is working with the City of Dallas concerning the traffic issues.*

*Councilmember Magill asked if the existing streets will go through. Eric Luneborg and Community Development Director Barr stated the streets will not go through.*

*Community Development Director Barr provided elevations.*

*Mayor Childress closed the public hearing at 7:36 p.m.*

**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 - Residential-2 (Ord 45-03) to Planned Development – Residential 2 - amended (PD 19-05) on approximately 43± acres, being two (2) tracts of land described as Tract 1 and Tract 1.1 in the Herman Heider Abstract 541, commonly collectively referred to as 408 East Stark Road, Seagoville, Dallas County, Texas, and being legally described in Exhibit “A”, attached hereto and incorporated herein; providing for amended development regulations; providing for the approval of the concept plan, which is attached hereto and incorporated herein as Exhibit “B”; providing a repealing clause; providing for a severability clause; providing for a savings clause; providing for a penalty fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (Community Development Director)**

*After some discussion, motion to approve 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 - Residential-2 (Ord 45-03) to Planned Development – Residential 2 - amended (PD 19-05) on approximately 43± acres, being two (2) tracts of land described as Tract 1 and Tract 1.1 in the Herman Heider Abstract 541, commonly collectively referred to as 408 East Stark Road, Seagoville, Dallas County, Texas, and being legally described in Exhibit “A”, attached hereto and incorporated herein; providing for amended development regulations; providing for the approval of the concept plan, which is attached hereto and incorporated herein as Exhibit “B”; providing a repealing clause; providing for a severability clause; providing for a savings clause; providing for a penalty fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date; with the minimum living area 1700 to 1899 square feet for fifty percent (50%) of the dwellings; and at least 1900 square feet for fifty percent (50%) of the dwellings – Hernandez, seconded by Howard; motion passed with all ayes. 5/0*

**7. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the purchase of a 2020 Ford F-350 Diesel Crew Cab Utility vehicle for an amount not to exceed Fifty Eight Thousand Three Hundred Thirty Seven Dollars and Ninety Cents \$58,337.90 from Rush Truck Center; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing an effective date (Community Development Director)**

*Motion to approve a Resolution of the City of Seagoville, Texas, authorizing the purchase of a 2020 Ford F-350 Diesel Crew Cab Utility vehicle for an amount not to exceed Fifty Eight Thousand Three Hundred Thirty Seven Dollars and Ninety Cents \$58,337.90 from Rush Truck Center; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing an effective date – Fruin, seconded by Magill; motion passed with all ayes. 5/0*

**8. Discuss and consider development of a food truck/trailer court (City Manager)**

*Community Director Barr stated in previous discussions, C.O. Bruce Park would be utilized for the development of a food truck/trailer court. He stated the utilities are available at the site, and additional parking can be added later if needed.*

*Council directed Staff to continue working on a formal plan for the food truck/trailer court.*

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

*None.*

**10. 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.*

**11. Recess into Executive Session at 7:46 p.m.**

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

- A. § 551.071. Consultation with City Attorney: receive legal advice related to the process to sell city owned property**
  
- B. § 551.071. Consultation with City Attorney: receive legal advice related to Charles Miller v. Board of Adjustment, City of Seagoville, Cause No. DC-19-10489 in the 134<sup>th</sup> Judicial District Court of Dallas County, Texas**
  
- C. § 551.087. Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: “Project Restaurant”**

**12. Reconvene Into Regular Session at 8:17 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: receive legal advice related to process to sell city owned property**

*City Attorney Thomas proposed a motion to authorized the City Manager to list the City owned property located at 1000 block of Fran Street with a real estate broker for sale through the multiple listing services on the terms discussed – motion adopted – Magill, seconded by Fruin; motion passed with all ayes. 5/0*

- B. § 551.071. Consultation with City Attorney: receive legal advice related to Charles Miller v. Board of Adjustment, City of Seagoville, Cause No. DC-19-10489 in the 134<sup>th</sup> Judicial District Court of Dallas County, Texas**

*No action taken.*

- C. § 551.087. Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: “Project Restaurant”**

*No action taken.*

**Adjourned at 8:17 p.m.**

**APPROVED:**

\_\_\_\_\_  
Mayor Dennis K. Childress

**ATTEST:**

\_\_\_\_\_  
Kandi Jackson, City Secretary

## ***Regular Session Agenda Item: 2***

**Meeting Date: December 2, 2019**

### **ITEM DESCRIPTION:**

Discuss and consider approving a Resolution of the City of Seagoville, Texas, Authorizing the City Manager to execute an agreement for the purchase of water line parts for a new water main along East Simonds Road in an amount not to exceed \$125,002.91 from Apsco Supply; and providing an effective date.

### **BACKGROUND:**

The E. Simonds Road water line is a 12-inch diameter water line extension approximately 4,000 feet along E. Simonds Road to provide water to the new fire station and future development in that area. City staff will perform the work to construct the water line along the E. Simonds Road water line extension in compliance with state laws and engineered plans provided by Halff Associates, Inc.

City staff recommends approval of the Agreement with Apsco Supply for the purchase of water line parts for the E. Simonds Road water line.

### **FINANCIAL IMPACT:**

\$125,002.91

### **EXHIBITS:**

Resolution  
Exhibit A, parts price list  
Exhibit B, ILA with the city of Midlothian  
Exhibit C, Contract renewal

**RESOLUTION NO.**

**A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF WATER LINE PARTS FOR A NEW WATER MAIN ALONG EAST SIMONDS ROAD IN AN AMOUNT NOT TO EXCEED \$125,002.91 FROM APSCO SUPPLY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, City Administration has determined there is a need to purchase water line parts to install a new watermain along east Simonds road; and

**WHEREAS**, the City Council authorized the expenditure for this purpose in the FY 2019-2020 Water and sewer budget; and

**WHEREAS**, the purchase of the herein described water line parts complies with City specifications and can be competitively procured from an Interlocal Agreement with the city of Midlothian through Apsco supply; and

**WHEREAS**, the City Council of the City of Seagoville finds it to be in the public interest of the City to authorize the herein described purchase.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:**

**SECTION 1.** The City Council hereby authorizes the City Manager to execute an agreement and any and all necessary documents for the purchase of water line parts for a new watermain along east Simonds road as set forth on the proposal attached hereto as Exhibit "A" in an amount not to exceed one hundred and twenty five thousand two dollars and ninety one cents (\$125,002.91) from Apsco Supply.

**SECTION 2.** This resolution shall take effect immediately from and after its passage, and so it is accordingly resolved.

**DULY ORDERED** by the City Council of the City of Seagoville, Texas, this the 2nd day of December, 2019.

**APPROVED:**

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DENNIS K. CHILDRESS, MAYOR

**ATTEST:**

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KANDI JACKSON, CITY SECRETARY

**APPROVED AS TO FORM:**

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VICTORIA THOMAS, CITY ATTORNEY



**serving the plumbing and waterworks industries**

APSCO KAUFMAN  
 3458 US 175  
 KAUFMAN, TX 75142  
 469.595.0243  
 Fax 325.672.0949

# Quotation

EXPIRATION DATE	QUOTE NUMBER
11/07/2019	S1190959
APSCO KAUFMAN 3458 US 175 KAUFMAN, TX 75142 469.595.0243 Fax 325.672.0949	PAGE NO.
	1 of 2

QUOTE TO:

SHIP TO:

CITY OF SEAGOVILLE  
 702 N US HIGHWAY 175  
 SHIPPING - 101 N. WATSON  
 SEAGOVILLE, TX 75159

CITY OF SEAGOVILLE  
 702 N US HIGHWAY 175  
 SHIPPING - 101 N. WATSON  
 SEAGOVILLE, TX 75159

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON	
5782			CHRIS 403	
WRITER	SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
RYAN 404	PICK UP	Net Due 30th	12/03/2019	No
ORDER QTY	DESCRIPTION		UNIT PRICE	EXT PRICE
10ea	5-0FH 5'0 BURY FIRE HYDRANT WITH 6 MJ SHOE OPEN LEFT		1808.511/ea	18085.11
15ea	12MJ.MJGV 12 RWGV MJ X MJ LESS ACCESSORIES GATE VALVE		1220.929/ea	18313.93
1ea	12MJ.FLGGV 12 MECHANICAL JOINT X FLANGED RESILIENT WEDGE GATE VALVE		1240.500/ea	1240.50
10ea	6MJ.FLGGV 6 MECHANICAL JOINT X FLANGED RESILIENT WEDGE GATE VALVE		413.650/ea	4136.50
10ea	A2361-19LN 12.6MJFLT		348.184/ea	3481.84
1ea	12 X 6 MJ X FL TEE 12MJFLT 12"MJXFLG TEE C153		581.878/ea	581.88
1ea	***SPECIAL ORDER ITEM*** 12MJT 12" MECHANICAL JOINT TEE		488.265/ea	488.27
1ea	12MJPLUG 12 TYLER MJ PLUG		135.367/ea	135.37
1ea	12.2MPLUG 12 X 2 MECHANICAL JOINT TAPPED PLUG EPOXY COATED		160.959/ea	160.96
4ea	12MJ22 12" MJ 22-1/2 ELL		261.250/ea	1045.00
4ea	202B-1320-CC4 12X1 CC SADDLE DOUBLE STRAP BRASS		180.350/ea	721.40
4ea	***SPECIAL ORDER ITEM*** F1000-4GNL 1" CC X CTS G NUT CORP STOP		46.505/ea	186.02
4ea	BA43-344WGNL 1" METER COUPLING X "G NUT" CTS BALL ANGLE STOP		84.874/ea	339.49
4ea	1.100CTSBLK 1" X 100" ROLL CTS POLY DR-9 200 PSI		39.250/ea	157.00
4000ea	12C900DR14 12" X 20" C900 DR14 GASKET PIPE		16.700/ea	66800.00
68ea	516149 TY SERIES 2000 MJ TUFGRIPWEDGE TYPE RESTRAINT FOR C900/905 /909 PVC PIPE - GLAND ONLY GASKET AND BOLTS INCLUDED.		90.700/ea	6167.60
1ea	12FK 12" FLANGE KIT 150# 1/8		19.900/ea	19.90
10ea	6FK 6 FLANGE KIT 150# 1/8		8.800/ea	88.00

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Subtotal	
S&H Charges	
Estimated Tax	
Amount Due	



**APSCO KAUFMAN**  
**3458 US 175**  
**KAUFMAN, TX 75142**  
**469.595.0243**  
**Fax 325.672.0949**

APSCO KAUFMAN  
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# Quotation

EXPIRATION DATE	QUOTE NUMBER
11/07/2019	S1190959
APSCO KAUFMAN 3458 US 175 KAUFMAN, TX 75142 469.595.0243 Fax 325.672.0949	PAGE NO.
	2 of 2

QUOTE TO:

SHIP TO:

CITY OF SEAGOVILLE  
 702 N US HIGHWAY 175  
 SHIPPING - 101 N. WATSON  
 SEAGOVILLE, TX 75159

CITY OF SEAGOVILLE  
 702 N US HIGHWAY 175  
 SHIPPING - 101 N. WATSON  
 SEAGOVILLE, TX 75159

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON	
5782			CHRIS 403	
WRITER	SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
RYAN 404	PICK UP	Net Due 30th	12/03/2019	No
ORDER QTY	DESCRIPTION		UNIT PRICE	EXT PRICE
20ea	516118 TY SERIES 2000 MJ TUFGRIPWEDGE TYPE RESTRAINT FOR C900/905 /909 PVC PIPE - GLAND ONLY GASKET AND BOLTS INCLUDED.		38.336/ea	766.72
10ea	084198 TY ADAPTER SWVLXSOL (W/SWVL GLAND)-CEMENT LINED/ASPHALTIC COATED LESS ACCESSORIES		183.957/ea	1839.57
1ea	12MJLS 12" MJ LONG SOLID SLEEVE		247.851/ea	247.85
			Subtotal	125002.91
			S&H Charges	0.00
			Estimated Tax	0.00
			Amount Due	125002.91

**MASTER INTERLOCAL COOPERATIVE PURCHASING AGREEMENT  
BETWEEN THE CITY OF SEAGOVILLE  
AND CITY OF MIDLOTHIAN**

**WHEREAS**, Chapter 791 of the Texas Government Code, also known as the Interlocal Cooperation Act, and Chapter 271.102 of the Texas Local Government Code authorize all local governments to contract with each other to perform governmental functions or services including administrative functions normally associated with the operation of government such as purchasing of necessary equipment, supplies and services;

**WHEREAS**, The City of Seagoville and City of Midlothian desire to enter into this Agreement for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, programs and services;

**WHEREAS**, The City of Seagoville and City of Midlothian represent that each are independently authorized to perform the functions or services contemplated by this Agreement;

**WHEREAS**, it is deemed in the best interest of all participating governments that said governments do enter into a mutually satisfactory agreement for the purchase of necessary equipment, supplies, and services;

**WHEREAS**, the participating governments are of the opinion that cooperation in the purchasing of equipment, supplies, services and auctions will be beneficial to the taxpayers of the governments through the efficiencies and potential savings to be realized; and

**WHEREAS**, each party has sufficient resources to perform the functions contemplated by this Agreement;

**NOW THEREFORE**, the parties hereto, in consideration of the mutual covenants and conditions contained herein, promise and agree as to each of the other as follows:

1. The City of Seagoville and City of Midlothian are authorized to participate in each other's current and/or future contracts for goods and services. Said contracts shall have been established in accordance with all appropriate procedures governing competitive bids and competitive proposals, if required.
2. The City of Seagoville and City of Midlothian agree that the ordering of goods and services is the responsibility of the local government seeking to obtain such goods and services under the established contract, and that participating government shall deal directly with the vendor in obtaining the goods and services and payment therefore. The participating government shall be liable to the vendor only for goods and services ordered and received by it, and shall not, by the execution of this Agreement, assume any additional liability. Neither the City of Seagoville

nor City of Midlothian warrant, or is responsible for, the quality or delivery of goods or services from the vendor under contract. Should a dispute arise between a participating government and a vendor, the same shall be handled by and between that participating government and the vendor.

3. Each government shall pay invoices directly to the providers of goods and services that are invoiced and delivered directly to each respective government.
4. Participation of either government in any cooperative purchasing activity is strictly voluntary. Nothing in this Agreement shall prevent either governments from purchasing and/or accepting and awarding bids, proposals and contracts subject to this Agreement on its own behalf.
5. Each government shall ensure that all applicable laws and ordinances have been satisfied.
6. **Effective Date and Term.** This Agreement shall be effective when signed by the last party who's signing makes the Agreement fully executed and will remain in full force and effect indefinitely. Any party may modify or terminate this Agreement as provided in Paragraph(s) 7 or 8.
7. **Modification.** The terms and conditions of this Agreement may be modified upon the mutual consent of all parties. Mutual consent will be demonstrated by approval of the governing body of each party hereto. No modification to this Agreement shall be effective and binding unless and until it is reduced to writing and signed by duly authorized representatives of all parties.
8. **Termination.** This Agreement may be terminated at any time by the City of Seagoville or City of Midlothian, with or without cause, upon thirty (30) days written notice to the other party in accordance with Paragraph 11 herein.
9. **Hold Harmless.** To the extent allowed by law, the City of Seagoville and City of Midlothian agree to hold each other harmless from and against any and all claims, losses, damages, causes of action, suits and liabilities of every kind, including all expenses of litigation, court costs and attorney's fees, for injury or death of any person, for damage to any property, or for any breach of contract, arising out of or in connection with the work done under this Agreement.
10. **Invalidity.** If any provision of this Agreement shall be held to be invalid, illegal, or unenforceable by a court or other tribunal of competent

jurisdiction, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby. The parties shall use their best efforts to replace the respective provision or provisions of this Agreement with legal terms and conditions approximating the original intent of the parties.

11. **Written Notice.** Unless otherwise specified, written notice shall be deemed to have been duly served if delivered in person, sent by email, by fax with successful send confirmation, or by certified mail to the last business address as listed herein.

**City of Seagoville:** City of Seagoville  
Attn: City Secretary  
702 N. Highway 175  
Seagoville, Texas 75159  
Phone (972) 287-6819  
dcrabtree@seagoville.us

**City of Midlothian:** Purchasing  
Attn: Purchasing Agent  
City of Midlothian  
104 W. Ave. E  
Midlothian, Texas 76065  
Main phone # 972-775-7106  
Main Fax # 972-775-7107

12. **Entire Agreement.** It is understood that this Agreement contains the entire agreement between the parties and supercedes any and all prior agreements, arrangements, or understandings between the parties relating to the subject matter. No oral understandings, statements, promises, or inducements contrary to the terms of this Agreement exist. This Agreement cannot be changed or terminated orally. No verbal agreement or conversation with any officer, agent, or employee of any party before or after the execution of this Agreement shall affect or modify any of the terms or obligations hereunder.
13. **Amendment.** No Amendment to this Agreement shall be effective and binding unless and until it is reduced to writing and signed by duly authorized representatives of both parties.
14. **Texas Law.** This Agreement has been made under and shall be governed by the laws of the State of Texas.

15. **Place of Performance.** Performance and all matters related thereto shall be in the County of the government originating the bid. This shall be Dallas County, Texas, United States of America for City of Midlothian and shall be Ellis County, Texas, United States of America for the City of Seagoville.
16. **Authority to Enter Contract.** Each party has the full power and authority to enter into and perform this Agreement and the person signing this Agreement on behalf of each party has been properly authorized and empowered to enter into this Agreement. The persons executing this Agreement hereby represent that they have authorization to sign on behalf of their respective Government.
17. **Waiver.** Failure of any party, at any time, to enforce a provision of this Agreement, shall in no way constitute a waiver of that provision, nor in anyway affect the validity of this Agreement, any part hereof, or the right of either party thereafter to enforce each and every provision hereof. No term of this Agreement shall be deemed waived or breach excused unless the waiver shall be in writing and signed by the party claimed to have waived. Furthermore, any consent to or waiver of a breach will not constitute consent to or waiver of or excuse of any other different or subsequent breach.
18. **Agreement Read.** The parties acknowledge that they understand and intend to be bound by the terms and conditions of this Agreement.
19. **Multiple Originals.** It is understood and agreed that this Agreement may be executed in a number of identical copies, each of which shall be deemed an original for all purposes.

**CITY OF SEAGOVILLE**

BY:

Larry Graves, City Manager

DATE:

4-21-14

ATTEST:

Dara Crabtree, City Secretary

APPROVED AS TO FORM:

Robert Hager, City Attorney

**CITY OF MIDLOTHIAN**

BY:

Bill Houston, Mayor

DATE: 5-27-14

ATTEST:

Tammy Varner, City Secretary





**CONTRACT RENEWAL REQUEST**

Brad Jetton  
brad@apscotx.com  
APSCO Supply  
3705 Hwy 377 South  
Brownwood, TX 76801

September 6, 2019

**SUBJ: CONTRACT RENEWAL FOR BID NUMBER 2018-04**

Dear Becky:

The subject contract is due to expire on November 13, 2019. The City of Midlothian would like to renew this contract. If there are price adjustments as allowed in the contract, attach those changes to this renewal letter. Please indicate your intent below and sign where indicated. You may mail, email, or fax your response to the address or number listed below.

The City of Midlothian looks forward to continuing our business relationship. If you have questions, please call me at 972-775-7106.

Sincerely,

**Cheryl Allison**

City of Midlothian  
Purchasing Agent

**Contract end date:** November 13, 2020                      **Renewal Date:** November 14, 2019

**Renewals remaining:** None, Rebid                      **F.O.B.:** Municipal Location, Midlothian, Tx                      (Net 30)

**RENEWAL INTENTION**

We choose to RENEW

*Brad Jett*  
Name

*11/21/19*  
Date

We choose to NOT RENEW

Name

Date

City of Midlothian, Purchasing Division, 104 West Avenue E, Midlothian, Tx 76065  
(P) 972-775-7106 • (F) 972-775-7107 • [cheryl.allison@midlothian.tx.us](mailto:cheryl.allison@midlothian.tx.us)

*I would like to renew*

*with the submitted changes.*

*Thanks,*

*BRAD JETT*

## ***Regular Session Agenda Item: 3***

**Meeting Date: December 2, 2019**

### **ITEM DESCRIPTION:**

Conduct interviews with Boards & Commissions Applicant for appointment.

### **BACKGROUND OF ISSUE:**

At this time, Place Four (4) and Place Seven (7) are vacant on the Seagoville Economic Development Corporation. Mr. Hamilton has submitted an application to fill one of the vacancies on the aforementioned board. In compliance with Ordinance No. 24-2019, a criminal background check has been completed for Mr. Hamilton.

In the past City Council has interviewed all boards and commission applicants. At this time, brief interviews may be conducted with the applicants. For your convenience, a list of appointments has been provided.

### **FINANCIAL IMPACT:**

N/A

### **RECOMMENDATION:**

N/A

### **EXHIBITS:**

List of appointments

**CITY PLANNING & ZONING COMMISSION**

	Place	Appt. Date	Term Expires
Olu Olajimi	1	6/2019	6/2021
Mike Dupuis (Chair)	2	6/2016	6/2020
Charles Galbreth	3	6/2019	6/2021
Tommy Lemond	4	8/2019	6/2021
David Grimes (Vice-Chair)	5	6/2018	6/2020
Tyree Roberson	6	11/2019	6/2021
Vacant	7		

Reappointees:	New Applicants:

**BOARD OF ADJUSTMENTS**

	Place	Appt. Date	Term Expires
Jerry Yearout (Chair)	1	7/2015	6/2021
Sidney M. Sexton, Jr.	2	8/2013	6/2020
Vacant	3		
Nancy Ashley (Vice-Chair)	4	6/2016	6/2020
Lorin Mullens	5	6/2016	6/2020
Vacant	Alt. #1		
Vacant	Alt. #2		

Reappointees:	New Applicants:

**ANIMAL SHELTER OVERSIGHT COMMITTEE**

	Place	Appt. Date	Term Expires
Dr. Karen Williams	1	11/2018	6/2020
Sgt. Karl Bailey	2		
Bettye Baker	3	8/2012	6/2020
Justin Harley	4		
David Grimes	5	11/2017	6/2021

Reappointees:	New Applicants:

**LIBRARY BOARD**

	Place	Appt. Date	Term Expires
Vacant	1		
Reba Groblebe (Vice-Chair)	2	6/2008	6/2020
Mary Graham	3	6/2009	6/2021
Judy Whitehead	4	6/2016	6/2020
Pat Bearden (Chair)	5	6/2007	6/2021
Renee Dominguez	6	6/2017	6/2021

Reappointees:	New Applicants:

**KEEP SEAGOVILLE BEAUTIFUL COMMISSION**

	Place	Appt. Date	Term Expires
Bonnie Goodson	1	7/2019	6/2021
Carolyn Jackson	2	9/2019	6/2021
Vacant	3		
Vacant	4		
Charlotte Hernandez (Chair)	5	6/2009	6/2021
Kara Dodson (Vice-Chair)	6	7/2014	6/2020

Reappointees:	New Applicants:

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION**

	Place	Appt. Date	Term Expires
Barbara Sherman	1	7/2015	6/2021
F.L. Stepper Sebastian	2	6/2008	6/2020
Martin Ashley	3	11/2016	6/2020
Vacant	4		
Jose Hernandez (Chair)	5	1/2016	6/2021
Harold Magill (Vice-Chair)	6	6/2016	6/2021
Vacant	7		

Reappointees:	New Applicants:
	<a href="#">William Hamilton</a>

## ***Regular Session Agenda Item: 4***

**Meeting Date: December 2, 2019**

### **ITEM DESCRIPTION:**

Discuss and consider approving City Staff half (½) day holiday time on Christmas Eve, Tuesday, December 24, 2019.

### **BACKGROUND OF ISSUE:**

Councilmember Hernandez requested this item be placed on the Agenda for consideration of allowing City Staff to have a half day off on Christmas Eve and allowing public safety personnel to accrue four (4) hours of holiday time.

### **FINANCIAL IMPACT:**

N/A

### **RECOMMENDATION:**

N/A

### **EXHIBITS:**

N/A

## *Executive Session Agenda Item: 5*

**Meeting Date: December 2, 2019**

### **ITEM DESCRIPTION:**

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 unauthorized camping and obstruction.

### **BACKGROUND OF ISSUE:**

N/A

### **FINANCIAL IMPACT:**

N/A

### **RECOMMENDATION:**

N/A

### **EXHIBITS:**

N/A

## *Executive Session Agenda Item: 6*

**Meeting Date:** December 2, 2019

**ITEM DESCRIPTION:**

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 unauthorized camping and obstruction

**BACKGROUND OF ISSUE:**

N/A

**FINANCIAL IMPACT:**

N/A

**RECOMMENDATION:**

N/A

**EXHIBITS:**

N/A

## ***Regular Session Agenda Item: 7***

**Meeting Date: December 2, 2019**

### **ITEM DESCRIPTION:**

Discuss and consider approving an Ordinance of the City of Seagoville, Texas amending The Code of Ordinances by adding a new Article 13.11 Titled “Unauthorized Camping and Obstruction” to 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.

### **BACKGROUND OF ISSUE:**

The City of Seagoville adopts and enforces ordinances and regulations to protect the health, safety, and welfare of its citizens and property within the City. Unauthorized camping or obstruction can result in circumstances posing a threat to public health and safety, including the health and safety of those camping. It can create substantial risks to the environment and disrupt residents, businesses, tourism, and the quality of life in the City. It can contribute to the loss of access to and enjoyment of public areas and private property within the City. Additionally, unauthorized camping or obstruction can block or obstruct the safe access of pedestrians and vehicles to buildings, passageways, and public infrastructure. The City of Seagoville has an interest in protecting the health and safety of all residents and visitors within the City.

### **FINANCIAL IMPACT:**

N/A

### **RECOMMENDATION:**

N/A

### **EXHIBITS:**

Ordinance – Offenses and Nuisances

**THE CITY OF SEAGOVILLE, TEXAS**

**ORDINANCE NO. \_\_\_\_ - 19**

**AN ORDINANCE OF THE CITY OF SEAGOVILLE, TEXAS AMENDING THE CODE OF ORDINANCES BY ADDING A NEW ARTICLE 13.11 TITLED “UNAUTHORIZED CAMPING AND OBSTRUCTION” TO 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.**

**WHEREAS,** the City of Seagoville (“City”) adopts and enforces ordinances and regulations to protect the health, safety, and welfare of its citizens and property within the City; and

**WHEREAS,** the Council finds that unauthorized camping or obstruction can result in circumstances posing a threat to public health and safety, including the health and safety of those camping; and

**WHEREAS,** the Council finds that unauthorized camping or obstruction can create substantial risks to the environment; and

**WHEREAS,** the Council further finds that unauthorized camping or obstruction disrupts residents, business, tourism, and the quality of life in the City contributing to loss of access to and enjoyment of public areas and private property within the City

**WHEREAS,** the Council additionally finds that unauthorized camping or obstruction can block or obstruct the safe access of pedestrians and vehicles to buildings, passageways, and public infrastructure; and

**WHEREAS,** the Council finds that the City has a compelling interest in protecting the health and safety of all residents and visitors within the City, including the health and safety of those unlawfully camping or obstructing, in ensuring free movement of pedestrians and vehicles without undue delay or obstruction or exposure to danger, in protecting the environment and public and private property, and in ensuring that public spaces are protected and available for equal access and use by all.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:**

**SECTION 1.** The Code of Ordinances of the City of Seagoville, Texas, Chapter 13 “Offenses and Nuisances” is hereby amended to add a new Article 13.11 “Unauthorized Camping and Obstruction” to read as follows:

## Chapter 13. Offenses and Nuisances

...

### Article 13.11. Unauthorized Camping and Obstruction

#### Sec. 13.11.001 Definitions.

In this article:

- (a) Public Area means a building, structure or any improved or unimproved real property/land owned by the City or another governmental entity and also includes an outdoor area accessible to the public. Public area includes but is not necessarily limited to a street, highway, park, parking lot, alleyway, sidewalk, pedestrian way, trail, culvert or storm drain, traffic island, median strip, median island, intersection island, any part of an accessibility ramp, sloped area under a highway, any portion of a bridge or overpass, rights-of-way of streets, highways, railroads, or light rail tracks or crossings, transit stops, shelters, platforms, or stations, passenger loading zones, customer services zones, valet zones, construction zones, and common areas of a school, apartment building, office building, transportation facility, or business.
- (b) Private Property means a building, structure, or any improved or unimproved real property/land located within the City boundaries and not owned by the City or another governmental entity.
- (c) Camp or Camping means the use of a public area or private property not owned by the user for living accommodation purposes including storing personal belongings for an extended period of time, making a camp fire, using a tent or shelter or other structure for a living accommodation or for shelter or partial shelter from the elements, carrying on cooking activities, or digging or earth breaking activities. A person is camping if it reasonably appears, based on the totality of the circumstances, that the person conducting the activity is using a public area or private property not owned by the person for living accommodation purposes, regardless of the person's intent or engagement in other activities.
- (d) Obstruct, obstructing, or obstruction means intentionally, knowingly, or recklessly renders impassable or impeding the reasonable use of a public area making usage of such area unreasonably inconvenient or hazardous for others.
- (e) Authorization means written permit or permission from the City in the case of a public area and, in the case of private property, the written permission of at least one of the owners of record of the private property.

### **Sec. 13.11.002 Offense of Unauthorized Camping or Obstruction**

Except as provided in Section 13.11.003, a person commits an offense if, after having been notified by a law enforcement officer that the conduct violates this section and having been given a reasonable opportunity by a law enforcement officer to correct the violating conduct, the person:

- (a) Without authorization camps in a public area or on private property not owned by the person and the person is materially endangering property or the health, safety, or welfare of another person or of himself or herself, or
- (b) Obstruct the reasonable use of a public area making usage of such area unreasonably inconvenient or hazardous for others.

### **Sec. 13.11.003 Defenses**

It is an affirmative defense to prosecution that:

- (a) a person owns the private property or public area or has secured a permit or permission of the City to camp in public areas owned by the City or for property not owned by the City the permission of at least one of the property owners of record to camp in the public area or private property or
- (b) A person is engaging in permitted camping or cooking in a park in compliance with City ordinances and park regulations;
- (c) A person is engaged in obstruction because of a medical emergency or a physical manifestation of a disability;
- (d) A person is obstructing a sidewalk by operating or patronizing a commercial establishment that lawfully conducts business on the sidewalk; or
- (e) A person is engaged in obstruction because the person is waiting in line for goods, services, or a public event.

### **Sec. 13.11.004 Enforcement Procedure**

Unless a law enforcement officer determines that there is an imminent health or safety threat or an imminent threat of destruction of property, before citing a person for a violation of this section, prior to issuing a citation the law enforcement officer must make a reasonable effort to:

- (a) Notify the person that the conduct violates this article;
- (b) Provide the person with a reasonable opportunity to comply with the prohibition;
- (c) If reasonable and appropriate, advise the person, to the best of the law enforcement officer's knowledge, of available shelter in the vicinity; and
- (d) Contact, if reasonable, available, and appropriate, a city designee who has the authority to offer to transport the person to an area where shelter or other services are available.

**Sec. 13.11.005 Penalty**

An offense under this article shall be a misdemeanor and upon conviction is punishable by a fine not to exceed five hundred dollars (\$500.00) for each offense, and each and every day such violation shall continue shall constitute a separate punishable offense.

**SECTION 2.** All resolutions, ordinances, policies and provisions of the City in conflict with the provisions of this ordinance be, and the same are hereby, repealed and all other provisions not in conflict with the provisions of this ordinance shall remain in full force and effect.

**SECTION 3.** Should any word, phrase, paragraph, section or phrase of this ordinance or of the Code of Ordinances, as amended hereby, be held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be unconstitutional, illegal, or invalid, and shall not affect the validity of the Code of Ordinances as a whole.

**SECTION 4.** An offense committed before the effective date of this ordinance is governed by prior law and the provisions of the Code of Ordinances, as amended, in effect when the offense was committed, and the former law is continued in effect for this purpose.

**SECTION 5.** Any person, firm, or corporation violating any provisions or terms of this ordinance or the Code of Ordinances as amended hereby shall be subject to a fine not to exceed the sum of five hundred dollars (\$500.00) for each offense and each and every day such violation is continued shall be deemed to constitute a separate offense.

**SECTION 6.** This ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such cases provide.

**PASSED AND ADOPTED** by the City Council of the City of Seagoville, Texas at a meeting on the 2nd day of December, 2019, at which a quorum was present and for which due notice was given.

**APPROVED:**

---

Dennis K. Childress, Mayor

**ATTEST:**

---

Kandi Jackson, City Secretary

**APPROVED AS TO FORM:**

---

Victoria W. Thomas, City Attorney  
(TM112169 111319)

## ***Regular Session Agenda Item: 8***

**Meeting Date: December 2, 2019**

### **ITEM DESCRIPTION:**

Receive Councilmember Reports/ Items of Community Interest

### **BACKGROUND OF ISSUE:**

Section 551.0415 of the Texas Government Code authorizes a quorum of the governing body of a municipality or county to receive reports about items of community interest during a meeting without having given notice of the subject of the report if no action is taken. Section 551.0415 defines an “item of community interest” to include:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in status of a person’s public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

### **FINANCIAL IMPACT:**

N/A

### **RECOMMENDATION:**

N/A

### **EXHIBITS:**

N/A

## ***Regular Session Agenda Item: 9***

**Meeting Date: December 2, 2019**

**ITEM DESCRIPTION:**

Future Agenda Items

**BACKGROUND OF ISSUE:**

Council provides direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.

**FINANCIAL IMPACT:**

N/A

**RECOMMENDATION:**

N/A

**EXHIBITS:**

N/A