



**MINUTES OF CITY COUNCIL
REGULAR SESSION
DECEMBER 2, 2019**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:00 p.m. on Monday, December 2, 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: Police Chief Ray Calverley, Community Development Director Ladis Barr, Water Utilities Director Chris Ryan, Police Captain Steve Davis, Police Sergeant Tim Talley, 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.*

Recognition of Citizen on Patrol – William Heavrin – *Police Chief Calverley explained that William Heavrin is a graduate of the Citizen’s On Patrol Program. He explained Mr. Heavrin was able to find a missing person on the afternoon of Saturday, November 2, 2019.*

Presentation of Finance Awards – *Mayor Childress presented Finance Director Harvey with the Government Finance Officers Association (GFOA) Comprehensive Annual Finance Report (CAFR) and Popular Annual Finance Report (PAFR) awards. Finance Director Harvey stated obtaining the awards was a team effort. He thanked the Payables/Payroll Administrator Marty Anderson, Assistant Finance Director Gail French, and all of the City of Seagoville Staff for working together as a team.*

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 18, 2019 (City Secretary)

Motion to approve the City Council Meeting minutes for November 18, 2019 – Magill, seconded by Howard; motion passed with all ayes. 5/0

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)

Motion to approve 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 – Fruin, seconded by Magill; motion passed with all ayes. 5/0

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

Motion to appoint Mr. Hamilton to Place 4 on the Seagoville Economic Development Corporation – Magill.

In response to a question by Councilmember Hernandez, Mr. Hamilton stated his experience is in planning and serving.

Councilmember Hernandez seconded the motion to appoint Mr. Hamilton to Place 4 on the Seagoville Economic Development Corporation; motion passed with all ayes. 5/0

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

Councilmember Hernandez stated the Christmas Holiday falls on Wednesday this year and City Staff is only off for Wednesday Christmas Day. He stated he would like Council to consider approving City Staff half (1/2) day holiday on Christmas Eve, Tuesday, December 24, 2019.

Councilmember Fruin asked if City Hall would close at noon on Tuesday, December 24, 2019. Councilmember Hernandez stated yes that is the intent.

Motion to approve City Staff ½ day holiday time on Christmas Eve, Tuesday, December 24, 2019 – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

5. Recess into Executive Session at 7:12 p.m.

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 at 7:32 p.m.

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.

No action taken.

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

Motion to approve 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 – Fruin, seconded by Hernandez; motion passed with all ayes. 5/0

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

None.

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.

None.

Adjourned at 7:33 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

