



**MINUTES OF CITY COUNCIL
REGULAR SESSION
DECEMBER 16, 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 16, 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, 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.*

Proclamation – Republic Services Employee, Steve Bustamante – *Mayor Childress presented Republic Services Employee, Steve Bustamante a Proclamation.*

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 December 2, 2019 (City Secretary)

Motion to approve City Council Meeting minutes for December 2, 2019 – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

REGULAR AGENDA-

2. Presentation concerning the State of the City (Mayor Childress)

Mayor Childress provided the State of the City Address.

3. Appoint Councilmembers to serve on the Finance Committee (Finance Director)

Motion to appoint Councilmember Hernandez and Councilmember Howard to the Finance Committee – Fruin, seconded by Magill; motion passed with all ayes. 5/0

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

City Secretary Jackson stated Ms. Rice submitted an application to fill one of the positions that are open on either the Seagoville Economic Development Corporation or the Planning & Zoning Commission. She stated a background check was performed on Ms. Rice. She also stated Ms. Rice's primary choice is the Seagoville Economic Development Corporation and her second choice is the Planning & Zoning Commission.

Councilmember Hernandez asked Ms. Rice why she should be appointed to one of the boards and what experience she has that would benefit either of the boards. Ms. Rice stated she is a Seagoville resident that looks forward to progress being made in Seagoville.

Motion to appoint Ms. Rice to Place Seven (7) on the Planning & Zoning Commission - Hernandez, seconded by Epps; motion passed with all ayes. 5/0

5. Conduct a public hearing on a request for Special Use Permit ("SUP"), subject to specified conditions, authorizing a religious institution on property zoned "C", Commercial, being approximately 1500 square feet located on the southwest side of an approximate 16,500 square foot building commonly referred to as 150 South Watson Street, Suite 110 (Community Development Director)

Mayor Childress opened the public hearing at 7:20 p.m.

No one spoke for or against.

Mayor Childress closed the public hearing at 7:20 p.m.

6. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map, as amended, by granting a Special Use Permit (“SUP”), subject to specified conditions, authorizing a religious institution on property zoned “C”, Commercial, being approximately 1500 square feet located on the southwest side of an approximate 16,500 square foot building commonly referred to as 150 South Watson Street, Suite 110, in the City of Seagoville, Dallas County, Texas; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty 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, as amended, by granting a Special Use Permit (“SUP”), subject to specified conditions, authorizing a religious institution on property zoned “C”, Commercial, being approximately 1500 square feet located on the southwest side of an approximate 16,500 square foot building commonly referred to as 150 South Watson Street, Suite 110, in the City of Seagoville, Dallas County, Texas; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date – Epps.

Councilmember Hernandez asked the applicant to introduce herself. Applicant Beatrice Mata stated she lives at 405 Baker St.

In response to a question by Councilmember Hernandez, Community Development Director Barr stated the primary door will face Watson St.

Motion was seconded by Councilmember Howard; motion failed. 2/3 (For: Howard and Epps, Against: Hernandez, Magill, and Fruin)

7. Receive Storm Water Permit update presentation from Mark Kestner with Halff Associates Inc. (Water Utilities Director & Halff Associates Inc.)

Mark Kestner with Halff Associates Inc. presented the Storm Water Permit information.

Mayor Childress asked the audience if anyone had questions or would like to speak concerning the Storm Water Permit information. No one had questions or spoke for or against.

8. Receive an update from Stephen Crawford with Halff Associates, Inc. concerning roads included in bond package (Community Development Director)

Stephen Crawford with Halff Associates, Inc. stated the plan is to bid Crestview to East Malloy Bridge Road by January 2020 and to have Johnnie Row & Ross Lane bid by April 2020.

9. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing Anderson Asphalt & Concrete Paving LLC., to perform the work on Simonds Road, from Highway 175 to approximately Two Hundred feet (200') west of Cloverhill, in an amount not to exceed One Hundred Sixteen Thousand Four Hundred Sixty Four Dollars and Twenty-Five Cents (\$116,464.25) as set forth in Exhibit A, attached hereto and incorporated herein; 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, authorizing Anderson Asphalt & Concrete Paving LLC., to perform the work on Simonds Road, from Highway 175 to approximately Two Hundred feet (200') west of Cloverhill, in an amount not to exceed One Hundred Sixteen Thousand Four Hundred Sixty Four Dollars and Twenty-Five Cents (\$116,464.25) as set forth in Exhibit A, attached hereto and incorporated herein; authorizing the City Manager to execute any and all necessary documents; and providing an effective date – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

10. Recess into Executive Session at 7:30 p.m.

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

- A. Section § 551.071. Consultation with City Attorney: receive legal advice related to process to sell city owned property**
- B. Section § 551.071. Consultation with attorney to seek legal advice regarding issuance of bond debt for quality of life project/tourism**

11. Reconvene Into Regular Session at 8:23 p.m.

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

- A. Section § 551.071. Consultation with City Attorney: receive legal advice related to process to sell city owned property**
- B. Section § 551.071. Consultation with attorney to seek legal advice regarding issuance of bond debt for quality of life project/tourism**

No action taken.

12. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, approving the sale of an approximately 0.320 acre tract of land located as Lot 1R1, Denny's Day's Inn Addition in the City of Seagoville, Texas, to the Seagoville Economic Development Corporation for economic development purposes, and authorizing the signing of such further documents as may be necessary to consummate said conveyance; repealing prior actions in conflict herewith; and providing for an effective date (City Manager)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, approving the sale of an approximately 0.320 acre tract of land located as Lot 1R1, Denny's Day's Inn Addition in the City of Seagoville, Texas, to the Seagoville Economic Development Corporation for economic development purposes, and authorizing the signing of such further documents as may be necessary to consummate said conveyance; repealing prior actions in conflict herewith; and providing for an effective date – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

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

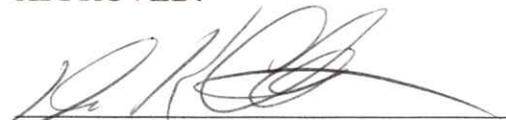
Councilmember Hernandez stated Seagoville's Central Elementary School Fourth Grade Teacher Natasha Julian was nominated as NBC 5's December Excellent Educator.

14. 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 8:25 p.m.

APPROVED:


Mayor Dennis K. Childress

ATTEST:


Kandi Jackson, City Secretary

