



**MINUTES OF CITY COUNCIL
WORK SESSION
JANUARY 27, 2020**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 7:07 p.m. on Monday, January 27, 2020, 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, Finance Director Patrick Harvey, Police Captain Steve Davis, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

A. Discuss Regular Session Agenda Items

**3. Consider approving City Council Meeting minutes for January 6, 2020
(City Secretary)**

No questions.

City Manager Stallings stated Regular Agenda Items # 4, 5, and 6 will be reserved for Regular Session.

7. **Discuss and consider a Resolution of the City of Seagoville, Texas, approving the terms and conditions of the Design-Build Contract for the construction of a government building, to wit: Fire Station No. 2, by and between the City of Seagoville (“City”) and Grossman Design Build, LLC, a Texas Limited Liability Company (“GDB”), which is attached hereto as Exhibit “1”, in an amount not to exceed \$1,100,000.00; authorizing the City Manager to execute said contract; providing a repealing clause; providing a severability clause; and providing an effective date (Fire Chief)**

City Manager Stallings asked City Attorney Thomas to explain the contract with Grossman Design/Build. City Attorney Thomas stated the contract includes the design/build of Fire Station #2 for one fee.

Fire Chief Gilcrease explained the Concept Plan.

8. **Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas awarding a contract to RT&E Rural Water for the construction of Ard Road Pump Station Upgrades Contract 1, in an amount not to exceed \$160,946.62; authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Water Utilities Director)**

Water Utilities Director Ryan stated this Resolution awards a contract to RT&E Rural Water for the construction of Ard Road Pump Station Upgrades Contract 1, in an amount not to exceed \$160,946.62.

No questions.

- 9. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, approving a professional services contract with Pipeline Analysis, LLC, for the purpose of performing various field tests and inspections of the wastewater collection system within the Water Street Interceptor Service Area, preparing final reports containing recommended system repairs and the estimated costs associated with reducing wet weather inflow and infiltration in an amount not to exceed Ninety-Eight Thousand Six Hundred Eighty-Seven Dollars and Ten Cents (\$98,687.10), which is attached hereto and incorporated herein as Attachment 1; authorizing the City Manager to execute said Agreement; providing for a repealing clause; providing for a severability clause; and providing an effective date (Water Utilities Director)**

Water Utilities Director Ryan stated this Resolution approves a professional services contract with Pipeline Analysis, LLC, for the purpose of performing various field tests and inspections of the wastewater collection system within the Water Street Interceptor Service Area, preparing final reports containing recommended system repairs and the estimated costs associated with reducing wet weather inflow and infiltration. He also stated twelve percent (12%) of the system has been inspected each year which is above the required ten percent (10%).

No questions.

- 10. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, ratifying and approving the Seagoville Economic Development Corporation's purchase and installation of inclusive playground equipment from Child's Play, Inc. in an amount not to exceed One Hundred Thousand Dollars and No Cents (\$100,000.00); authorizing the City Manager to execute any documents necessary for said purchase as set forth therein; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)**

City Manager Stallings stated this Resolution will ratify the Seagoville Economic Development Corporation's purchase and installation of inclusive playground equipment from Child's Play Inc. He provided a visualization of the color and seating. He also stated Staff is working with Oncor for electricity for lighting.

No questions.

- 11. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, ratifying and approving the Economic Development Incentive Agreement by and between the SEDC and John Bunker Sands Wetland Center, Inc., in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00), to be paid in two installments, said agreement being attached hereto as Exhibit A; authorizing the City Manager / Executive Director to execute the Agreements; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)**

City Manager Stallings asked City Attorney Thomas to present this item. City Attorney Thomas stated this Resolution ratifies and approves the Economic Development Incentive Agreement by and between the SEDC and John Bunker Sands Wetland Center, Inc. in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00). She also stated it will be paid in two separate installments, one when the project begins and the final at project completion.

No questions.

- 12. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, ratifying and approving the Seagoville Economic Development Corporation's engagement of enVision Stone to perform the enVision stone and stucco work at 108 Railroad Avenue as set forth in the quote attached hereto as Exhibit "A" in an amount not to exceed Ten Thousand Five Hundred Fifty Dollars and No Cents (\$10,550. 00); authorizing the Executive Director / 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)**

Community Development Director Barr stated this Resolution ratifies and approves Seagoville Economic Development Corporations engagement of enVision Stone to install the faux rock around the structure at 108 Railroad Avenue.

No questions.

B. Fire Department Training Presentation

Fire Chief Gilcrease presented the Fire Department Training. He also explained the Incident Command Process.

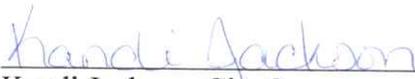
Adjourned at 6:58 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

