



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

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:00 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, Water Utilities Director Chris Ryan, Police Captain Steve Davis, Fire Chief Todd Gilcrease, 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.

1. Recess Into Executive Session at 7:11 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 Open discussion with Dallas Independent School District (DISD) Representatives concerning incident at school**

2. Reconvene Into Regular Session at 7:20 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 Open discussion with Dallas Independent School District (DISD) Representatives concerning incident at school

No action taken.

CONSENT AGENDA- The Consent Agenda contains items which are routine in nature and will be acted upon in one motion.

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

Motion to approve City Council Meeting minutes for January 6, 2020 – Fruin, seconded by Howard; motion passed with all ayes. 5/0

REGULAR AGENDA-

4. Open discussion with Dallas Independent School District (DISD) Representatives concerning incident at school (Councilmember Hernandez)

Seagoville City Council held an open discussion with Dallas Independent School District (DISD) trustee Garcia, DISD Police Chief Lawton, Seagoville High School Principal West, and Safety & Security Director Ford concerning incidents at Seagoville schools.

Mildred Chamberlain at 713 Judy Lane, Suzanne Jackson at 313 Shadywood Lane, Omar Jimenez at 1639 Cedar Bluff, Dallas, Texas, and Karl Boss at 2701 Old Farm Road voiced their concerns about the schools.

5. Presentation of City of Seagoville's First Quarter Financial Report for Fiscal Year 2020 (Finance Director)

Finance Director Harvey presented the City of Seagoville's First Quarter Financial Report for Fiscal Year 2020.

6. Discuss and consider an Ordinance of the City of Seagoville, Texas amending Ordinance 29-2019 which adopted the Operating Budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020; providing amended appropriations for the General Fund of the City: authorizing the City Manager to make adjustments; providing for the repeal of all Ordinances in conflict; providing a severability clause; and providing an effective date (Finance Director)

Finance Director Harvey explained how this Ordinance amends Ordinance 29-2019 which adopted the Operating Budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020; providing amended appropriations for the General Fund of the City.

Motion to approve an Ordinance of the City of Seagoville, Texas amending Ordinance 29-2019 which adopted the Operating Budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020; providing amended appropriations for the General Fund of the City: authorizing the City Manager to make adjustments; providing for the repeal of all Ordinances in conflict; providing a severability clause; and providing an effective date – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

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)

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

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)

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

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)

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

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)

Mayor Childress allowed Don Cole of 207 Shadywood Lane to speak concerning the ratification of the Seagoville Economic Development Corporation's purchase of and installation of inclusive playground equipment. Don Cole stated he would like to encourage the inclusive playground as it provides a way for parents to connect with their handicapped children, allows the handicapped children to build social skills, and it shows the City cares. He also stated this will help attract businesses.

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

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)

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

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)

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

13. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas amending Resolution No. 79-R-2019 to increase the costs from One Hundred Sixteen Thousand Four Hundred Sixty Four Dollars and Twenty-Five Cents (\$116,464.25) to an amount not to exceed One Hundred Thirty One Thousand Four Hundred Dollars and Thirty Cents (\$131,400.30) to provide for concrete stabilization on Simonds Road, from Highway 175 to approximately Two Hundred feet (200') west of Cloverhill, 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 amending Resolution No. 79-R-2019 to increase the costs from One Hundred Sixteen Thousand Four Hundred Sixty Four Dollars and Twenty-Five Cents (\$116,464.25) to an amount not to exceed One Hundred Thirty One Thousand Four Hundred Dollars and Thirty Cents (\$131,400.30) to provide for concrete stabilization on Simonds Road, from Highway 175 to approximately Two Hundred feet (200') west of Cloverhill, 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 – Magill, seconded by Fruin; motion passed with all ayes. 5/0

14. Discuss and consider a Resolution of the City of Seagoville, Texas, approving an agreement for Professional Engineering Services on a defined scope of services basis (“Agreement”) with Halff Associates, Inc. for the Haven Hills Drainage Improvements project as set forth in Exhibit “1” and the Scope of Services, which is attached thereto as Exhibit “A”, in an amount not to exceed \$20,000.00; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date (Community Development Director)

Motion to approve a Resolution of the City of Seagoville, Texas, approving an agreement for Professional Engineering Services on a defined scope of services basis (“Agreement”) with Halff Associates, Inc. for the Haven Hills Drainage Improvements project as set forth in Exhibit “1” and the Scope of Services, which is attached thereto as Exhibit “A”, in an amount not to exceed \$20,000.00; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date – Epps, seconded by Magill; motion passed with all ayes. 5/0

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

None.

16. 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.

17. Recessed into Executive Session at 8:50 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 Open Meetings Act

B. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney

18. Reconvene Into Regular Session at 9:12 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 Open Meetings Act

B. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney

No action taken.

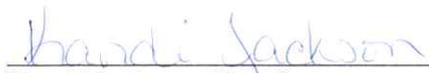
Adjourned at 9:12 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

