



**MINUTES OF CITY COUNCIL  
WORK SESSION  
FEBRUARY 3, 2020**

**The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:31 p.m. on Monday, February 3, 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	Absent
Rick Howard	Councilmember	
Harold Magill	Councilmember	
Mike Fruin	Councilmember	Arrived at 6:34 p.m.

The following staff members were also present: City Manager Patrick Stallings, Police Captain Steve Davis, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Finance Director Patrick Harvey, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**A. Discuss Regular Session Agenda Items**

**8. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, approving an agreement by and between the City of Seagoville, Texas, and Good Earth Corporation in an amount not to exceed \$161,820.00 for mowing services; and providing for an effective date (Community Development Director)**

*Community Development Director Barr stated this Resolution approves an agreement with Good Earth Corporation for mowing services. He also stated the City went out for bids and Good Earth Corporation was the lowest bidder.*

*Councilmember Epps asked if Texas Department of Transportation mows along the highway. City Manager Stalling stated they do not mow but they are supposed to reimburse the City once (1) a quarter, however they have not reimbursed City.*

**9. Discuss and consider approving 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 East Malloy Bridge Road sidewalk extension, north of Highway 175 and Crestview Lane from the existing sidewalk to the Villas of Seagoville, which is attached hereto as Exhibit “A”, in an amount not to exceed \$25,500.00; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date (Community Development Director)**

*Community Development Director Barr stated this Resolution approves an agreement for professional engineering services with Halff Associates, Inc for the East Malloy Bridge Road sidewalk extension, north of Highway 175 to Crestview Lane from the existing sidewalk to the Villas of Seagoville.*

*No questions.*

**5. Discuss and consider a Resolution of the City of Seagoville, Texas, authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation; and requiring delivery of this resolution and approved assessment fee to legal counsel for the steering committee (Director of Administrative Services)**

*Director of Administrative Services Brown stated this Resolution continues participation with the Atmos Cities Steering Committee, and authorizes the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities.*

*No questions.*

**1. Discuss and consider a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement by and between the Seagoville Economic Development Corporation and TNM Properties LLC, a Texas Limited Liability Company, d/b/a Golden Chick, attached hereto as Exhibit “A” and a Purchase and Sale Agreement between those same parties attached hereto as Exhibit “B”; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)**

**2. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, in accordance with Resolution 80-R-2019 adopted December 16, 2019, authorizing the City Manager to execute the Purchase and Sale Agreement between the City and the Seagoville Economic Development Corporation (SEDC), attached hereto as Exhibit “A”, including approval of the Purchase Grant provided for therein in the**

**amount of \$63,000.00 by the City to the SEDC on behalf of TNM Properties, LLC, d/b/a Golden Chick (“Developer”) and the related Restriction Agreement attached hereto as Exhibit “B” and further approving the terms and conditions of an Economic Development Project and associated Purchase and Sale Agreement and Incentive Agreement by and between SEDC and Developer, attached hereto, respectively, as Exhibits “C” and ‘D’; and providing an effective date (City Manager)**

*City Attorney Thomas stated this Resolution allows Golden Chick to purchase 0.320 acres of City owned property. She also explained the Agreement and Attachments.*

**Adjourned at 7:05 p.m.**

**APPROVED:**



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Mayor Dennis K. Childress

**ATTEST:**

  
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Kandi Jackson, City Secretary

