



**MINUTES OF CITY COUNCIL  
JOINT WITH SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
FEBRUARY 3, 2020**

The Regular Session of the Joint Meeting with Seagoville Economic Development Corporation of the City of Seagoville, Texas was called to order at 7:15 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	
Jose Hernandez	Board Chair	Absent
Barbara Sherman	Board Member	
Stepper Sebastian	Board Member	
Martin Ashley	Board Member	
Harold Magill	Vice Chair	
Theo Hamilton	Board Member	

The following staff members were also present: City Manager Patrick Stallings, Police Captain Steve Davis, 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 and Board Vice Chair Magill.*

**Pledge of Allegiance** – *Pledge of Allegiance was led by Mayor Childress.*

- 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)**

*Motion to approve 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 – Ashley, seconded by Sebastian; motion passed with all ayes. 5/0*

**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)**

*Motion to approve 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 – Fruin, seconded by Epps; motion passed with all ayes. 4/0*

**3. Council and Seagoville Economic Development Corporation Recessed into Executive Session at 7:20 p.m.**

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

**A § 551.071. Consultation with City Attorney: receive legal advice related to John Bunker Sands Wetland Center Inc. Incentive Agreement**

**4. Council and Seagoville Economic Development Corporation Reconvened into Regular Session at 7:34 p.m.**

**Council and SEDC 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 John Bunker Sands Wetland Center Inc. Incentive Agreement**

*Motion to rescind the Resolution to adopt and ratify a Seagoville Economic Development Incentive Agreement with John Bunker Sands Wetland Center, Inc. – Ashley, seconded by Sherman; motion passed with all ayes. 5/0*

*Motion to rescind the Resolution to adopt and ratify a Seagoville Economic Development Incentive Agreement with John Bunker Sands Wetland Center, Inc. – Epps, seconded by Fruin; motion passed with all ayes. 4/0*

**SEDC Adjourned at 7:36 p.m.**

**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.*

*Earl Tucker at 2006 Cain Street, stated his concern of rodents coming from the water tower to his property.*

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

**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)**

*Motion to approve 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 – Magill, seconded by Howard; motion passed with all ayes. 4/0*

**REGULAR AGENDA-**

**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 for the repeal of all Ordinances in conflict; providing a severability clause; and providing an effective date (Finance Director)**

*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 for the repeal of all Ordinances in conflict; providing a severability clause; and providing an effective date – Fruin, seconded by Magill; motion passed with all ayes. 4/0*

**7. Discuss and consider approving a Resolution ordering the General Election to be held May 2, 2020. (City Secretary)**

**Discuta y considere aprobar una Resolución ordenando la Elección General que se celebrará el 2 de Mayo de 2020.**

*Motion to approve a Resolution ordering the General Election to be held May 2, 2020. – Epps, seconded by Howard; motion passed with all ayes. 4/0*

**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)**

*Motion to approve 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 – Magill, seconded by Howard; motion passed with all ayes. 4/0*

**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)**

*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 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 – Howard, seconded by Magill; motion passed with all ayes. 4/0*

**10. Receive Councilmember Reports/Items of Community Interest** – as authorized by Section 551.0415 of the Texas Government Code.

*None.*

**11. 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.

*Councilmember Magill requested to take a look at the Building Code.*

**City Council Adjourned at 7:48 p.m.**

**APPROVED:**



Mayor Dennis K. Childress

**ATTEST:**

  
Kandi Jackson, City Secretary

