



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
FEBRUARY 24, 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, February 24, 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, Library Director Liz Gant, Community Development Director Ladis Barr, City Attorney Nicole Corr., Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**Invocation** – *Invocation was led by Mayor Childress.*

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

**Mayor's Report** – *Mayor Childress introduced Masonic Lodge Secretary Danny Wright. Masonic Lodge Secretary Danny Wright presented an Outstanding Non-Mason Award to Brandi Letson Hunsaker.*

*Mayor Childress asked Library Director Gant to give an update concerning the 2020 Census. Library Director Gant encouraged everyone to respond to the 2020 Census as the received responses determines money received for economic growth in all communities.*

**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.*

*Nathan Timmerman at 2801 Prescott Lane stated he would like to speak on the Planned Development Item. Mayor Childress stated he would call Mr. Timmerman at that time.*

**1. Recessed into Executive Session at 7:10 p.m.**

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

**A. §551.071. Consultation with Attorney: receive legal advice relate to Councils ability to guide staff on residential development**

**2. Reconvened Into Regular Session at 7:29 p.m.**

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

**A. §551.071. Consultation with Attorney: receive legal advice relate to Councils ability to guide staff on residential development**

*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 27, 2020 and Joint Meeting with Seagoville Economic Development Corporation minutes for February 3, 2020 (City Secretary)**

*Motion to approve City Council Meeting minutes for January 27, 2020 and Joint Meeting with Seagoville Economic Development Corporation minutes for February 3, 2020 – Howard, seconded by Epps; motion passed with all ayes. 5/0*

**REGULAR AGENDA-**

**4. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, authorizing the Mayor to accept and file the Police Department’s 2019 Racial Profiling Report, providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date (Police Chief)**

*Chief Calverley presented a bio and introduced Mr. Del Carmen of De Carmen Consulting LLC. Mr. Del Carmen presented the Seagoville Police Department’s 2019 Racial Profiling Report.*

*Motion to approve a Resolution of the City Council of the City of Seagoville, Texas authorizing the Mayor to accept and file the Police Department’s 2019 Racial Profiling Report, providing for the repeal of any and all Resolutions in conflict: providing for a severability clause; and providing an effective date – Magill, seconded by Hernandez; motion passed with all ayes 5/0*

**5. Discuss and consider a Resolution of the City of Seagoville, Texas, awarding a bid to Ed Bell Construction Company for the Crestview Lane and Malloy Bridge Road Reconstruction Project in the amount of Two Million Two Hundred Forty Five Thousand Three Hundred Sixty Four Dollars (\$2,245,364.00); Authorizing the City Manager to execute any and all necessary documents, and providing an effective date**

*Mayor Childress asked Dallas Commissioner John Wiley Price to speak. Commissioner Price stated they just completed the Seventh Call for Projects and he looks forward to continuing the relationship with the City of Seagoville.*

*Motion to approve a Resolution of the City of Seagoville, Texas, awarding a bid to Ed Bell Construction Company for the Crestview Lane and Malloy Bridge Road Reconstruction Project in the amount of Two Million Two Hundred Forty Five Thousand Three Hundred Sixty Four Dollars (\$2,245,364.00); Authorizing the City Manager to execute any and all necessary documents, and providing an effective date – Epps, seconded by Hernandez; motion passed with all ayes. 5/0*

**6. Conduct a public hearing on a request to change the zoning from Single Family (R-2) to Planned Development – Residential Single Family- 5 (PD-20-02) for three (3) tracts of land described as Tract 1 being approximately 135.08± acres commonly referred to as 2301 Simonds Road, 2219 Simonds Road, 2219 E. Simonds Road, and 1320 E. Stark Road and Tract 2 being approximately 22.95± acres of the land commonly referred to as 2301 Simonds Road and Tract 3 being approximately 88.96± acres of the land located on the southeast corner of Stark Road and Lasater Road, all in the City of Seagoville, Dallas County, Texas. Dennis and Janis Wolford own Tract 1 and Tract 2. Richard Jones and Gary Jones own Tract 3 (Community Development)**

*Mayor Childress opened the public hearing at 7:50 p.m.*

*Community Development Director Barr stated it was a pleasure working with the Cameron's on this Planned Development. He stated this Planned Development changes the zoning from R-2 to R-5, will have several homes will have side entry garages, eighty percent (80%) masonry on the homes, two (2) concrete lanes with sidewalks on Stark Road and Lasater Road, a pool area, and walking trails.*

*Marie Cameron presented the Planned Development.*

*Councilmember Hernandez asked how many phases will it take to complete the development. Marie Cameron stated two (2) to three (3) phases.*

*Mr. Timmerman, Theodore Wojtowicz, Jerry Becker, Keri Sanders, Cindy Timmerman, Keith Meek, Rusty Olgetree, and Bambi Wade spoke in opposition.*

*Stepper Sebastian spoke in favor.*

*Mayor Childress closed the public hearing at 8:31 p.m.*

**7. Discuss and consider an Ordinance of the City of Seagoville, Dallas County, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, Dallas County, Texas, as heretofore amended, by granting a change in zoning from Single Family (R-2) to Planned Development – Residential Single Family-5 (PD-20-02) for three (3) tracts of land described as Tract 1 being approximately 135.08 ± acres commonly referred to as 2301 Simonds Road, 2219 Simonds Road, 2219 E. Simonds Road, and 1320 E. Stark Road and Tract 2 being approximately 22.95 ± acres of the land commonly referred to as 2301 Simonds Road and, Tract 3 being approximately 88.96 ± acres of land located on the southeast corner of Stark Road and Lasater Road, all in the City of Seagoville, Dallas County, Texas and each tract being legally described in Exhibit “A”, attached hereto and incorporated herein; providing for development regulations; providing for the approval of the concept plan, which is attached hereto and incorporation herein as Exhibit “B”; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Community Development Director)**

*Motion to approve an Ordinance of the City of Seagoville, Dallas County, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, Dallas County, Texas, as heretofore amended, by granting a change in zoning from Single Family (R-2) to Planned Development – Residential Single Family-5 (PD-20-02) for three (3) tracts of land described as Tract 1 being approximately 135.08 ± acres commonly referred to as 2301 Simonds Road, 2219 Simonds Road, 2219 E. Simonds Road, and 1320 E. Stark Road and Tract 2 being approximately 22.95 ± acres of the land commonly referred to as 2301 Simonds Road and, Tract 3 being approximately 88.96 ± acres of land located on the southeast corner of Stark Road and Lasater Road, all in the City of Seagoville, Dallas County, Texas and each tract being legally described in Exhibit “A”, attached hereto and incorporated herein; providing for development regulations; providing for the approval of the concept plan, which is attached hereto and incorporation herein as Exhibit “B”; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date – Hernandez, seconded by Fruin; motion passed with all ayes. 5/0*

**10. Discuss and consider a Resolution of the City of Seagoville, Texas, approving engagement C&M Concrete to replace the back roadway inside C.O. Bruce “Central” Park from the south side to the north side of said park and the head wall located thereon for compensation in an amount not to exceed One Hundred Seventeen Thousand Nine Hundred Thirty Six Dollars and No Cents (\$117,396.00), as set forth in Exhibit “A”, which is attached hereto and incorporated herein; authorizing the City Manager to execute any and all necessary documents for the work to be performed; and providing an effective date (Community Development Director)**

*Motion to approve a Resolution of the City of Seagoville, Texas, approving engagement C&M Concrete to replace the back roadway inside C.O. Bruce “Central” Park from the south side to the north side of said park and the head wall located thereon for compensation in an amount not to exceed One Hundred Seventeen Thousand Nine Hundred Thirty Six Dollars and No Cents (\$117,396.00), as set forth in Exhibit “A”, which is attached hereto and incorporated herein; authorizing the City Manager to execute any and all necessary documents for the work to be performed; and providing an effective date- Magill, seconded by Howard; motion passed with all ayes. 5/0*

**11. Discuss and consider directing Staff on the selection of the movie(s) to view at the annual “ Movie in the Park” event to be held on: Saturday, September 26, 2020 and October 24, 2020 (Community Development Director)**

*Council selected “A Dog’s Journey” to view on September 26, 2020 and “The Secret Life of Pets 2” to view on October 24, 2020.*

*Councilmember Hernandez requested Animal Control to hold an adoption event at the “Movie in the Park” events.*

*Community Development Director Barr stated In n Out Burger will be serving food at the events.*

**12. Update on the TXDOT lane reversal on South Highway 175 (Community Development Director)**

*Community Development Director Barr provided a visual and updated Council on the TXDOT lane reversal on South Highway 175.*

*City Manager Stallings stated the point is to gain commercial and retail space.*

**8. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas approving Amendment No. 1 to the Mowing Services Agreement between the City of Seagoville, and Good Earth Corporation, which is attached hereto as Exhibit “A”, by amending Article I to provide for a term to run concurrent with the City’s Fiscal Year and, by amending Article IV to increase the compensation amount to mirror the amount set forth in the FY 2020 Budget for said services, being Two Hundred Fifteen Thousand Dollars (\$215,000.00); 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 approving Amendment No. 1 to the Mowing Services Agreement between the City of Seagoville, and Good Earth Corporation, which is attached hereto as Exhibit “A”, by amending Article I to provide for a term to run concurrent with the City’s Fiscal Year and, by amending Article IV to increase the compensation amount to mirror the amount set forth in the FY 2020 Budget for said services, being Two Hundred Fifteen Thousand Dollars (\$215,000.00); authorizing the City Manager to execute any and all necessary documents; and providing an effective date-Howard, seconded by Magill; motion passed with all ayes. 5/0*

**9. Discuss and consider a Resolution of the City of Seagoville, Texas, approving engagement of C&M Concrete to replace the entrance off Bruce Way into C.O. Bruce “Central” park and replace the roadway and parking area on the south side for compensation in an amount not to exceed Two Hundred Twenty Thousand One Hundred Fifty Nine Dollars and Fourteen Cents (\$220,159.14), as set forth in Exhibit “A”, which is attached hereto and incorporated herein; authorizing the City Manager to execute any and all necessary documents for the work to be performed; and providing an effective date (Community Development Director)**

*Motion to approve a Resolution of the City of Seagoville, Texas, approving engagement of C&M Concrete to replace the entrance off Bruce Way into C.O. Bruce “Central” park and replace the roadway and parking area on the south side for compensation in an amount not to exceed Two Hundred Twenty Thousand One Hundred Fifty Nine Dollars and Fourteen Cents (\$220,159.14), as set forth in Exhibit “A”, which is attached hereto and incorporated herein; authorizing the City Manager to execute any and all necessary documents for the work to be performed; and providing an effective date – Magill, seconded by Epps; motion passed with all ayes. 5/0*

**13. Discuss and consider a Resolution of the City of Seagoville, Texas, approving and ratifying the Seagoville Economic Development Corporations approval of an Agreement for Professional Engineering Services on a Defined Scope of Services Basis with Halff Associates, Inc. to perform the Electrical Engineering Design Services as set forth in Attachment "1" and Exhibit "A" thereto, which are attached hereto and incorporated herein, for compensation in an amount not to exceed Twenty One Thousand Seven Hundred Ten Dollars and No Cents (\$21,710.00); authorizing the City Manager/Executive Director to execute said agreement: 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 of Seagoville, Texas, approving and ratifying the Seagoville Economic Development Corporations approval of an Agreement for Professional Engineering Services on a Defined Scope of Services Basis with Halff Associates, Inc. to perform the Electrical Engineering Design Services as set forth in Attachment "1" and Exhibit "A" thereto, which are attached hereto and incorporated herein, for compensation in an amount not to exceed Twenty One Thousand Seven Hundred Ten Dollars and No Cents (\$21,710.00); authorizing the City Manager/Executive Director to execute said agreement: 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*

**14. Discuss and consider directing City Manager to request funding from the Seagoville Economic Development Corporation for the purchase of a new Christmas tree to be utilized during the month of December during the Christmas season (Mayor Pro Tem Epps)**

*Mayor Pro Tem Epps stated the City's current Christmas Tree is about thirteen (13) years old and needs to be replaced. Also, he stated he would like to direct the City Manager to request funding from the Seagoville Economic Development Corporation for the purchase of a new Christmas tree.*

**15. Discuss and consider declaring a possible vacancy and new appointment to the Seagoville Economic Development Corporation (Mayor Childress)**

*Councilmember Hernandez stated he would like to table this item until the next Council Meeting.*

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

*Mayor Pro Tem Epps thanked Staff and stated he wants to keep moving forward.*

*Councilmember Hernandez invited Council to the Cub Scouts Blue & Gold this upcoming Saturday.*

**17. 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 Hernandez requested a review of Council's Rules of Procedures and more specifically to include Censorship and Ethics and Compliance.*

*Councilmember Magill requested an update from Retail Coach.*

**Adjourned at 8:46 p.m.**

**APPROVED:**



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Mayor Dennis K. Childress

**ATTEST:**

  
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Kandi Jackson, City Secretary

