



**MINUTES OF CITY COUNCIL
REGULAR SESSION
MARCH 16, 2020**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:16 p.m. on Monday, March 16, 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, Fire Chief Todd Gilcrease, Health Inspector Jimmy Stephens, 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 – *Mayor Childress stated to keep your mind at ease during this time read 2 Chronicles 7:14 tonight.*

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.

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

1. Consider approving City Council Meeting minutes for March 2, 2020 (City Secretary)

Motion to approve City Council Meeting minutes for March 2, 2020 – Epps, seconded by Magill; motion passed with all ayes. 5/0

REGULAR AGENDA-

2. Discuss and consider nominating a member for Place Six (6) on the STAR Transit Board of Directors (City Secretary)

City Secretary Jackson stated STAR Transit currently has a vacancy for Place Six (6) on their Board of Directors as an unexpired term ending August 31, 2022. Under their current ByLaws, the nomination process is open to the entire service area. STAR Transit is accepting nominations from any official elected to public office in the STAR Transit area, or any identified member of the public who has established residency in the STAR Transit Service Area. If there are nominations from the City of Seagoville, STAR Transit is requesting a nomination to the Board of Directors and an Associate Alternate. After all of the forms have been received by STAR Transit, the Nominations Committee will review the nominations and make a recommendation to the Board of Directors. She also stated a copy of STAR Transit ByLaws has been provided and the meetings are held on the 3rd Tuesday every month at 2:00 p.m. at the Operations Center in Terrell.

Mayor Pro Tem Epps nominated Councilmember Fruin as the Primary Board Member Nominee, seconded by Howard; motion passed with all ayes. 5/0

Councilmember Hernandez nominated Councilmember Howard as the Alternate Member Nominee, seconded by Fruin; motion passed with all ayes. 5/0

3. Receive an update concerning the purchase, replacement, and/or maintenance of fire apparatus (Fire Chief)

Fire Chief Gilcrease explained the purchase, replacement, and/or maintenance of fire apparatus.

4. Receive a presentation concerning Coronavirus (Health Inspector)

Health Inspector Jimmy Stephens made a presentation to Council concerning Coronavirus.

City Attorney Thomas stated she would like to go into Executive Session for legal advice concerning Coronavirus.

5. **Discuss and consider a Resolution of the City of Council of the City of Seagoville, Texas authorizing Anderson Asphalt & Concrete Paving to provide asphalt repair work on Georgia Lane for compensation in an amount not to exceed Eighty Three Thousand Four Hundred Eighty Five Dollars and Forty Cents (\$83, 485.40) 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)**

In response to a question by Mayor Childress, City Attorney Thomas stated Georgia Lane is a private street.

After some discussion, Mayor Childress stated Council will recess into Executive Session in compliance with Texas Government Code:

Section 551.071 to receive legal advice related to Regular Agenda Items #5 and #7.

City Council recessed into Executive Session at 7:46 p.m.

City Council reconvened into Regular Session at 8:41 p.m.

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas authorizing Anderson Asphalt & Concrete Paving to provide asphalt repair work on Georgia Lane for compensation in an amount not to exceed Eighty Three Thousand Four Hundred Eighty Five Dollars and Forty Cents (\$83,485.40) 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 – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

6. **Discuss and consider a Resolution of the City of Seagoville, Texas, approving C&M Concrete to provide concrete work for the parking area and play area for the new park to be located at Kaufman Street and Elm Street in exchange for compensation not to exceed Seventy Seven Thousand Three Hundred Seventy Seven Dollars and Fifty Cents (\$77,388.50), as set for the 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 C&M Concrete to provide concrete work for the parking area and play area for the new park to be located at Kaufman Street and Elm Street in exchanged for compensation not to exceed Seventy Seven Thousand Three Hundred Seventy Seven Dollars and Fifty Cents (\$77, 388.50), as set forth in Exhibit “A”, which is attached hereto and incorporated herein; authorizing City Manager to execute any and all necessary documents for the work to be performed; and providing an effective date – Magill, seconded by Hernandez; motion passed with all ayes. 5/0

7. **Discuss and consider a Resolution of the City of Seagoville, Texas ratifying a Declaration of Local State of Disaster and an Associated Control Order, both issued by Mayor Dennis K. Childress in response to concerns related to the Coronavirus Disease 2019 (COVID-19) and consenting to continuation of the Declaration of Local Disaster and the Associated Control Order or entry of an amended control order by Council, for a period of time greater than seven days; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing an effective date (City Manager)**

I make a motion to ratify the Declaration of Local State of Disaster and consent to the extension and further to amend the associated control order issued today by Dallas County, and to extend it for the duration of Dallas County Control Order and any extension of Dallas County's Control Order – Epps, seconded by Howard; motion passed with all ayes. 5/0

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

None.

9. **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.

10. **Recessed into Executive Session at 8:45 p.m.**
Council will recess into Executive Session in compliance with Texas Government Code:

- A. **Section 551.071. Consultation with City Attorney: receive legal advice related to the boundary agreement with Wilmer**

- B. **Section 551.071. Consultation with City Attorney: Receive legal advice related to the selection of architects for city related projects**

11. **Reconvene Into Regular Session at 9:06 p.m.**

- A. **Section 551.071. Consultation with City Attorney: receive legal advice related to the boundary agreement with Wilmer**

- B. **Section 551.071. Consultation with City Attorney: receive legal advice related to the selection of architects for city related projects**

No action taken.

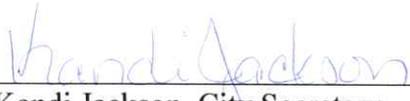
Adjourned at 9:06 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

