



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, APRIL 20, 2020**

Notice is hereby given in accordance with the Order of the Office of the Governor issued March 16, 2020, the City of Seagoville will conduct a Regular Meeting by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (CoVID-19).

To access the meeting video conference (which provides two-way communication for Public Comment during that portion of the Meeting), use the following link or phone number:

Video Conference:

https: <https://webinar.ringcentral.com/j/1498540730>

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

Mayor’s Report

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.*

If you would like to make a Public Comment, please email Kandi Jackson, City Secretary, at kjackson@seagoville.us no later than 6:00 P.M. on Monday, April 6, 2020.

Please include the following information in your email:

- **Name**
- **Address**
- **Email Address and Phone Number**
- **Agenda Item or general subject of your comment**

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 April 6, 2020 (City Secretary)**

REGULAR AGENDA-

- 2. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas approving and ratifying the City Manager's action for an expenditure of general fund monies in an amount not to exceed Fifty Eight Thousand Seven Hundred Two Dollars and fifty cents (\$58,702.50) for the Haven Hills Drainage Improvements Project; authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Community Development Director)**

- 3. Discuss and consider approving an Ordinance of the City of Seagoville, Texas providing for "All Way Stop Sign" to be installed at the intersection of Greenhaven Drive and Woodhaven Drive; authorizing the City Manager or designee to cause the appropriate signage to be erected; providing a savings clause; providing a severability clause; and providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for publication; and providing an effective date (Community Development Director)**

- 4. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas ratifying and approving the Seagoville Economic Development Corporation's engagement of Alvarez Masonry to perform the veneer stone work at 108 Railroad Avenue as set forth in the quote attached hereto as Exhibit "A" in an amount not to exceed Ten Thousand Eight Hundred Dollars and No Cents (\$10,800,00); authorizing the Executive Director/City Manager to execute any documents necessary for the performance of said work; providing a repealing clause; providing for a severability clause; and providing an effective date (City Manager)**

- 5. 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 of a 40 FT Sterling Summit Tree from The Décor Group, Inc. as set forth in the estimate attached hereto as Exhibit "A" in an amount not to exceed Thirty Six Thousand Four Hundred Fifty Four Dollars and Sixty Nine Cents (\$36,454.69); authorizing the Executive Director/City Manager to execute any documents necessary for the purchase of said Christmas Tree; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)**

6. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, finding that Oncor Electric Delivery Company LLC’s application for approval to amend its Distribution Cost Recovery Factor to increase distribution rates within the city should be denied; authorizing participation with Oncor Cities Steering Committee; authorizing the hiring of Legal Counsel and Consulting Services; finding that the City’s reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and Legal Counsel (Director of Administrative Services)

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

8. 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.

Adjourn

Posted Thursday, April 16, 2020 by 5:00 P.M.

Kandi Jackson

Kandi Jackson, City Secretary

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Seagoville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Seagoville at least 72 hours in advance at (972) 287-6819. (TDD access 1-800-RELAY-TX)

DATES TO REMEMBER

- **Monday, May 4, 2020 Regular City Council Meeting**
- **Monday, May 18, 2020 Regular City Council Meeting**
- **Monday, June 1, 2020 Regular City Council Meeting**
- **Monday, June 15, 2020 Regular City Council Meeting**