



**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**

Consent Session Agenda Item: 1

Meeting Date: April 20, 2020

ITEM DESCRIPTION:

Consider approving City Council Meeting minutes for April 6, 2020.

BACKGROUND OF ISSUE:

Approve City Council Meeting minutes for April 6, 2020.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval.

EXHIBITS:

April 6, 2020 Regular Meeting Minutes



**MINUTES OF CITY COUNCIL
REGULAR SESSION
APRIL 6, 2020**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:02 p.m. on Monday, April 6, 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, 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 – *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.*

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 16, 2020 (City Secretary)

Motion to approve City Council Meeting minutes for March 16, 2020 – Howard, seconded by Magill; motion passed with all ayes. 5/0

REGULAR AGENDA-

2. Discuss and consider a Resolution of the City of Seagoville, Texas, approving the purchase of a 2020 Pierce Enforcer PUC/Pumper Engine in an amount not to exceed Six Hundred Ten Thousand Nineteen Dollars and Five Cents (\$610,019.05); approving the proposed financing structure for said purchase as set forth in the letter from Government Capital, which is attached hereto and incorporated herein as Exhibit “A”; authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Fire Chief)

Motion to approve a Resolution of the City of Seagoville, Texas approving the purchase of a 2020 Pierce Enforcer PUC/Pumper Engine in an amount not to exceed Six Hundred Ten Thousand Nineteen Dollars and Five Cents (\$610,019.05); approving the proposed financing structure for said purchased as set forth in the letter from Government Capital, which is attached hereto and incorporated herein as Exhibit “A”; authorizing the City Manager to execute any and all necessary documents; and providing an effective date – Magill, seconded by Howard; motion passed with all ayes. 5/0

3. Discuss and consider a Resolution of the City of Seagoville, Texas, authorizing the City Manager to execute an Interlocal Agreement with the Town of Sunnyvale, Texas for Emergency 9-1-1 communications center and dispatch services; providing a savings clause; providing a severability clause; and providing an effective date (Police Chief)

Motion to approve a Resolution of the City of Seagoville, Texas authorizing the City Manager to execute an Interlocal Agreement with the Town of Sunnyvale, Texas for Emergency 9-1-1 communications center and dispatch services; providing a savings clause; providing a severability clause; and providing an effective date – Epps, seconded by Magill.

Police Chief Calverley stated the Town of Sunnyvale elected to establish their own law enforcement center and are requesting the use of the City of Seagoville’s Emergency 9-1-1 communications center and dispatch services.

Mayor Pro Tem Epps asked when the contract would go in to effect. City Attorney Thomas stated the contract would be effective thirty (30) days after North Central Council of Texas Government (NCTCOG) approves.

Motion passed with all ayes.5/0

4. Discuss and consider a Resolution of the City of Seagoville, Texas authorizing the City Manager to execute an Interlocal Agreement with the Town of Sunnyvale, Texas for the use of the City of Seagoville jail facility; providing a savings clause; providing a severability clause; and providing an effective date (Police Chief)

Mayor Pro Tem Epps asked if Sunnyvale Law Enforcement would have to drive to the City of Seagoville if they made an arrest. Chief Calverley stated yes, they are responsible for transporting their own prisoners.

Motion to approve a Resolution of the City of Seagoville, Texas authorizing the City Manager to execute an Interlocal Agreement with the Town of Sunnyvale, Texas for the use of the City of Seagoville jail facility: providing a savings clause; providing a severability clause; and providing an effective date - Magill, seconded by Epps; motion passed with all ayes. 5/0

5. Discuss and consider an Ordinance of the City Council of the City of Seagoville, Texas, continuing the Declaration of Local Disaster for Public Health Emergency relating to COVID-19; providing for implementation of the City's Emergency Management Plan; adopting the Governor's Executive Orders regarding the State of Disaster due to COVID-19 as may be amended from time to time; adopting Dallas County's Emergency Orders regarding the State of Disaster due to COVID-19 as may be amended from time to time; granting the Mayor the power and authority to review, adopt, ratify, and execute any subsequent emergency orders on behalf of the City Council; providing for a penalty clause; and providing an effective date (City Attorney)

Motion to approve an Ordinance of the City Council of the City of Seagoville, Texas, continuing the Declaration of Local Disaster for Public Health Emergency relating to COVID-19; providing for implantation of the City's Emergency Management Plan; adopting the Governor's Executive Orders regarding the State of Disaster due to COVID-19 as may be amended from time to time; adopting Dallas County's Emergency Orders regarding the State of Disaster due to COVID-19 as may be amended from time to time; granting the Mayor the power and authority to review, adopt, ratify, and execute any subsequent emergency orders on behalf of the City Council; providing for a penalty clause; and providing an effective date – Howard, seconded by Hernandez; motion passed with all ayes. 5/0

6. Receive an update from Republic Services with regard to COVID-19 response and procedures (Republic Services)

Republic Services Representative Mota provided an update on the services provided by Republic Services during the pandemic. She explained more residents are using their recycle carts for trash, therefore, Republic Services will just handle the recycle as being trash.

7. Receive an update from City staff with regard to COVID-19 (Fire Chief)

Fire Chief Gilcrease provided an update concerning the number of cases locally. He also stated City Hall is continuing to function and so are emergency service with minimal changes.

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

Councilmember Magill stated he is happy to see Wal-Mart employees are now wearing gloves and masks.

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.

Mayor Childress stated the Health Insurance Portability and Accountability Act (HIPAA) prevents Staff from having information concerning any cases in the City of Seagoville.

Adjourned at 7:42 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary

Regular Session Agenda Item: 2

Meeting Date: April 20, 2020

ITEM DESCRIPTION:

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.

BACKGROUND OF ISSUE:

The Haven Hills Addition ("Addition") is an addition to the City of Seagoville constructed many years ago. It appears that at the time of construction the drainage was not properly designed to allow rainwater to drain as it should, which causes the Addition to experience flooding in certain areas. Not only does this create an issue for pedestrians and automobile traffic but it also creates a constant need for repairs to the streets located within the Addition. With this being the case, in January 2020 staff brought forth and the City Council approved a Professional Services Agreement for Engineering Services with Halff Associates for the Haven Hills Drainage Improvement Project.

As a result of all the heavy rains, emergency repairs due to flooding were required at May Road and Woodhaven Drive. Halff obtained a quote for such emergency repairs from Anderson Asphalt & Concrete Paving, LLC ("Anderson"), who has the contract for on-going repairs and maintenance for asphalt pavement in the City. The repairs are to the intersection of Woodhaven Drive and Greenhaven Drive to reverse the drainage flow from Woodhaven Drive back to Greenhaven Drive down to the U.S. Highway 175 Service Road. At the recommendation of Halff, we have closed the intersection of Greenhaven and Woodhaven from April 20, 2020 to April 30, 2020 to allow for the repairs.

FINANCIAL IMPACT:

\$58,702.50 from the Street Improvement Fund

EXHIBITS:

Resolution
Exhibit A – Quote from Anderson Asphalt

THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. __-R-2020

A RESOLUTION 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.

WHEREAS, the Haven Hills Addition is a low-lying subdivision located in the City of Seagoville ("City") that experiences water drainage issues on a regular basis; and

WHEREAS, during heavy rains and/or storms the water often reaches undesirably high levels for pedestrians and automobiles traveling the streets located in the Haven Hills Addition; and

WHEREAS, in January 2020, the City Council approved a Professional Services Agreement for engineering services with Halff Associates ("Halff") for the Haven Hills Drainage Improvements ("Project"); and

WHEREAS, recent rainfall amounts have created an urgency for the Project and, therefore, staff has determined the Project requires immediate action; and

WHEREAS, in November 2019, the City entered into a contract with Anderson Asphalt & Concrete Paving, LLC ("Anderson") for on-going repairs and maintenance for asphalt pavement in the City; and

WHEREAS, Halff has worked with Anderson to obtain a quote to perform the repair work necessary to relieve the water drainage issue at May Road and Woodhaven Drive by reversing the drainage flow from Woodhaven Drive back to Greenhaven Drive down to the U.S. Highway 175 Service Road; and

WHEREAS, although the monies have not been specifically budgeted for such services, funding is available through allocation of monies in the General Fund, Street Improvement Program; and

WHEREAS, believing it to be in the best interest of the health and safety of the City and its citizens, the City Manager has approved Anderson Asphalt to perform the work in the Haven Hills Addition as set forth in Exhibit "A", which is attached hereto; and

WHEREAS, based on the foregoing, the City Council finds it to be in the best interest of the health and safety of the City and its citizens to approve and ratify 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 as set forth herein.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:

Section 1. The City Council hereby approves and ratify the City Manager's action in retaining Anderson Asphalt to perform the Haven Hills Drainage Improvement Project as set forth in Exhibit "A" and further approves and ratifies for that purpose 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 as set forth herein; and, the City Manager is hereby authorized to execute any and all documents necessary to complete the project.

Section 2. All resolutions of the City of Seagoville heretofore adopted which are in conflict with the provisions of the resolution be, and the same are hereby repealed, and all resolutions of the City of Seagoville not in conflict with the provisions hereof shall remain in full force and effect.

Section 3. If any article, paragraph, subdivision, clause or provision of this resolution, as hereby amended, be adjudged invalid or held unconstitutional for any reason, such judgment or holding shall not affect the validity of this resolution as a whole or any part or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

Section 4. This resolution shall take effect immediately from and after its passage and it is accordingly so resolved.

PASSED AND APPROVED by the City Council of the City of Seagoville, Texas this 20th day of April 2020.

APPROVED:

Dennis K. Childress, Mayor

ATTEST:

Kandi Jackson, City Secretary

APPROVED AS TO FORM:

Victoria Thomas, City Attorney
(:cdb 04.14.2020 TM115143)

EXHIBIT "A"

Regular Session Agenda Item: 3

Meeting Date: April 20, 2020

ITEM DESCRIPTION:

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 for a severability clause; 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.

BACKGROUND OF ISSUE:

Greenhaven and Woodhaven are residential streets located near a public elementary school in a high traffic area. These streets were part of a study for a Revised Drainage Program being prepared by the City Engineers, Halff Associates, Inc.

As a result, from the study Halff has made a recommendation to the City that the Intersection of Greenhaven Drive and Woodhaven Drive be all way stops for the protection and safety for our citizens

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval.

EXHIBITS:

Resolution (3 pages)

AN ORDINANCE OF THE CITY OF SEAGOVILLE, TEXAS

ORDINANCE NO. _____

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 FOR A SEVERABILITY CLAUSE; 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.

WHEREAS, Greenhaven and Woodhaven are residential streets located near a public elementary school in a high traffic area; and

WHEREAS, these streets are also a part of a study for a Revised Drainage Program being prepared by the City Engineers, Halff Associates, Inc. ("Halff"); and

WHEREAS, as a result of the study for the Revised Drainage Program, Halff has made a recommendation to the City that the intersection of Greenhaven Drive and Woodhaven Drive be all way stops for the protection and safety of the pedestrians and those traveling the same; and

WHEREAS, Section 17.03.052 of the Seagoville Code of Ordinances provides that the locations wherein stop signs are placed be designated by ordinance; and

WHEREAS, upon the recommendation of Halff, the City Council has determined that it is in the best interest of the health and safety of the citizens and those traveling the area to designate the intersection of Greenhaven Drive and Woodhaven Drive as an all way stop and directs the City Manager or his designee to cause the appropriate signage to be erected giving notice of the same;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:

SECTION 1. That the intersection of Greenhaven Drive and Woodhaven Drive be designated as an all way stop.

SECTION 2. That the City Manager or designee is hereby directed to cause appropriate signs to be erected giving notice of the all way stop established herein and such

provision shall not be effective unless such signs or markings are in place at the time of an alleged offense.

SECTION 3. That all ordinances of the City of Seagoville in conflict with the provisions of this ordinance be, the same are hereby repealed, and all other ordinances of the City of Seagoville not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 4. That an offense committed before the effective date of this ordinance is governed by the prior law and the provisions of the Code of Ordinances, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 5. That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

SECTION 6. That any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Seagoville, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of two hundred dollars (\$200.00) for each offense.

SECTION 7. This ordinance shall take effect from and after its passage and the publication of the caption as the law and Charter in such cases provide.

DULY PASSED by the City Council of the City of Seagoville, Texas, this the 20th day
of April 2020.

APPROVED:

DENNIS K. CHILDRESS, MAYOR

ATTEST:

KANDI JACKSON, CITY SECRETARY

APPROVED AS TO FORM:

VICTORIA THOMAS, CITY ATTORNEY
(cdb 04.13.2020 TM115144)

Regular Session Agenda Item: 4

Meeting Date: April 20, 2020

ITEM DESCRIPTION:

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 for a repealing clause; providing for a severability clause; and providing an effective date.

BACKGROUND OF ISSUE:

Staff recently contracted with Elite Flowstones Inc., to install veneer stone to the outside wall of 108 Railroad. Contractors for Elite completed the preparation work and began installing what they called "flowstones," however, their product just involved engraving stones into the side of the wall and did not involve the actual installation of stone material. Staff stopped the project and agreed to pay Elite for the preparation work they completed.

Staff obtained two (2) additional quotes for actual flowstone installation. Both quotes have been submitted with this document.

In its regular meeting on Thursday, April 9, 2020 the Seagoville Economic Development Corporation ("SEDC") approved Alvarez Masonry to perform the work at 108 Railroad.

FINANCIAL IMPACT:

Initial payment of \$6,300.00 to Elite Flowstones, with an additional payment of \$10,800.00 to Alvarez Masonry to complete the project with actual flo stone material.

RECOMMENDATION:

Staff recommends awarding the project to Alvarez Masonry.

EXHIBITS:

Resolution: approving Alvarez Masonry to perform the work at 108 Railroad

Exhibit A. Quote from Alvarez Masonry \$10,800.00

Exhibit B. Quote from V&K Construction \$13,485.00

A RESOLUTION OF THE CITY OF SEAGOVILLE

RESOLUTION NO. XX-R-2020

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 FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Seagoville Economic Development Corporation (SEDC) previously approved the remodeling of its building located at 108 Railroad Avenue; and

WHEREAS, the exterior facade of the building materials was not included in the original remodeling work approved; and

WHEREAS, staff has received a quote from Alvarez Masonry to furnish and install veneer stone to the front and side of the SEDC building located at 108 Railroad Avenue, as well as to the back side of the building that is currently existing brick, and to also furnish and install stucco under the front overhang for a price not to exceed \$10,800.00; and

WHEREAS, in its regular meeting on April 9, 2020, the SEDC Board of Directors found it to be in the best interest to authorize and approve Alvarez Masonry to perform the veneer stone and stucco work to the exterior facade 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), and to authorize the Executive Director to execute any documents necessary for the performance of said work; and

WHEREAS, based on the foregoing, the City Council finds it in the best interest of the citizens of the City to approve and ratify the SEDC's engagement of Alvarez Masonry to have veneer stone and stucco work at 108 Railroad Avenue.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:

SECTION 1. The City Council hereby ratifies and approves the SEDC's engagement of Alvarez Masonry to perform the stone and stucco work to the exterior facade 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), and authorizes the Executive Director to execute any documents necessary for the performance of said work.

SECTION 2. That any prior Resolutions of the City Council of the City of Seagoville, Texas, in conflict with the provisions contained in this Resolution are hereby repealed and revoked.

SECTION 3. That if any article, paragraph, subdivision, clause or provision of this Resolution, as hereby amended, be adjudged invalid or held unconstitutional for any reason, such judgement or holding shall not affect the validity of this Resolution as a whole or any part or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with State law and it is accordingly resolved.

PASSED AND APPROVED by the City Council of the City of Seagoville, Texas on the 20th day of April 2020.

APPROVED:

Dennis K. Childress, Mayor

ATTEST:

Kandi Jackson, City Secretary

APPROVED AS TO FORM:

Victoria Thomas, City Attorney

ALVAREZ MASONRY

531 COOPER ST.
GRAND PRAIRIE TX. 75052
CELL. 214-228-5388.

TO: Ladys Barr

DATE: 3-28-20

PROJECT INVOICE: 103 N. Kaufman St Seagrville, TX

FOR SUBCONTRACTORS WORKS ON:

Proposal for Veneer Stone
in back of Bldg.

Approx 850 sq. ft.

1. Cost for stone material — \$4,500.⁰⁰

2. Cost for labor and
other materials — \$6,300.⁰⁰

Total \$10,800.⁰⁰

* Three weeks for stone
Manufacture
after agreement

Ray Alvarez
RAY ALVAREZ.

rayalvarezmasonry@hotmail.com



V & K Construction, LLC
PO Box 661
Crandall, Texas 75114
469.655.7113 / 214.425.6913

Estimate

Date	Estimate #
3/11/2020	654

Name / Address
City of Seagoville 702 North Highway 175 Seagoville, TX 75159

Project
Stone Wall Seagoville, Texas 75159

Qty	Description	Total
1	Demo Existing	800.00
750	Sq. Ft. of Stone (Labor & Materials)	12,685.00
Total		\$13,485.00

Regular Session Agenda Item: 5

Meeting Date: April 20, 2020

ITEM DESCRIPTION:

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.

BACKGROUND OF ISSUE:

Mayor Pro Tem Jon Epps requested this item to be placed on the Agenda. Approximately ten (10) years ago the SEDC purchased the Christmas tree that we currently utilize. Four (4) years ago the tree was heavily damaged during a high wind event which ultimately led to the bottom portion of the tree being removed due to safety concerns. A portion of the top of the tree is bent and the overall condition of the tree is poor at best.

In its regular meeting on or about April 9, 2020 SEDC approved the purchase of a new tree like they did ten (10) years ago. Staff located Irving based "The Décor Group" which deals in outdoor holiday arrangements and Christmas trees. Décor Group is also on the TIPS Cooperative Purchasing Program.

The Sterling is 40' tree with LED lighting normally costs \$41,662.50 however, with our discount the total cost is \$36,454.69 includes shipping.

FINANCIAL IMPACT:

Total cost \$36,454.69

EXHIBITS:

Resolution – Approving the purchase of new Christmas Tree
Exhibit A. Estimate from The Décor Group Inc.

A RESOLUTION OF THE CITY OF SEAGOVILLE

RESOLUTION NO. XX-R-2020

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.

WHEREAS, in its regular meeting on or about Thursday, April 9, 2020 the Seagoville Economic Development Corporation (SEDC) approved the purchase of a 40 FT Sterling Summit Tree from The Décor Group Inc. to be used by the City of Seagoville during the Christmas season and stored by the City at all other times; and

WHEREAS, the City Christmas Tree is approximately ten (10) years old and has sustained heavy damage which cannot be repaired; and

WHEREAS, City and SEDC staff received an estimate from The Décor Group Inc. for a 40 FT Sterling Summit Tree with LEDC lights, and a girth of 264" for a price not to exceed \$36,454.69 to be maintained by City Staff; and

WHEREAS, The Décor Group Inc. is on the TIPS Cooperative Purchasing Program; and

WHEREAS, in its regular meeting on April 9, 2020, the SEDC Board of Directors found it to be in the best interest to authorize and approve the 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), and to authorize the Executive Director to execute any documents necessary for the performance of said work; and

WHEREAS, based on the foregoing, the City Council finds it in the best interest of the citizens of the City to approve and ratify the SEDC's purchase of a 40 FT Sterling Summit Tree from The Décor Group Inc. in an amount to exceed \$36,454.69.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:

SECTION 1. The City Council hereby ratifies and approves the SEDC's purchase of 40 ft Sterling Summit Tree, for use by the City during the Christmas season and for storage by the City at all other times, 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), and authorizes the Executive Director to execute any documents necessary for the performance of said work.

SECTION 2. That any prior Resolutions of the City Council of the City of Seagoville, Texas, in conflict with the provisions contained in this Resolution are hereby repealed and revoked.

SECTION 3. That if any article, paragraph, subdivision, clause or provision of this Resolution, as hereby amended, be adjudged invalid or held unconstitutional for any reason, such judgement or holding shall not affect the validity of this Resolution as a whole or any part or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with State law and it is accordingly resolved.

PASSED AND APPROVED by the City Council of the City of Seagoville, Texas on the 20th day of April 2020.

APPROVED:

Dennis K. Childress, Mayor

ATTEST:

Kandi Jackson, City Secretary

APPROVED AS TO FORM:

Victoria Thomas, City Attorney
(041520 TM115145)



The Decor Group, Inc.
2301 Crown Ct
Irving TX 75038-4305

Estimate

#QT2006

3/11/2020



Bill To

Dara Crabtree
City of Seagoville
702 N Hwy 175
Seagoville TX 75159
United States

TOTAL

\$36,454.69

Expires: 4/10/2020

Expires	Exp. Close	Promo Code	Sales Rep	Partner	Shipping Method
4/10/2020	3/11/2020		Brandon Stephens		FedEx Freight® Priority

Item	Quantity	Units	Discount	Rate	Amount
 TREESTELED-40 40FT Sterling Summit Tree, 120894 Tips, 38150 WW LED lights, 264" Girth	1	Each	-12.5%	\$41,662.50	\$41,662.50

Pricing good for 30 days.

Pricing may change depending on Tariff outcome.

Subtotal	\$41,662.50
Shipping Cost	\$0.00
Total Tax (0%)	\$0.00
Total	\$36,454.69

Price does not include any amounts for changes in taxes or tariffs that are enacted after the date of this Estimate. We reserve the right to change the price to reflect any such changes in taxes or tariffs at time of shipping.



QT2006

Regular Session Agenda Item: 6

Meeting Date: April 20, 2020

ITEM DESCRIPTION:

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.

BACKGROUND OF ISSUE:

On April 3, 2020, Oncor Electric Delivery Company LLC ("Oncor" or "Company") filed an Application for Approval to Amend its Distribution Cost Recovery Factor ("DCRF") in Public Utility Commission of Texas ("Commission") Docket No. 50734. In the filing, the Company is seeking an increase in distribution revenues of \$75,889,531. This equals an approximately \$0.88 increase to the average residential customer's bill. This is Oncor's third DCRF filing under a law adopted in 2011 allowing electric utilities to file limited issue, limited review cases.

OCSC has engaged the services of a consultant, Mr. Karl Nalepa, to review the Company's filing. Mr. Nalepa will review the filing and identify adjustments that should be made to the Company's request. Legal Counsel is recommending that cities retaining original jurisdiction deny the requested relief.

The resolution authorizes the City to join with OCSC to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.

FINANCIAL IMPACT:

EXHIBITS:

Resolution

THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. __-R-2020

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.

WHEREAS, the City of Seagoville, Texas ("City") is an electric utility customer of Oncor Electric Delivery Company LLC ("Oncor" or "Company"), and a regulatory authority with an interest in the rates and charges of Oncor; and

WHEREAS, the Oncor Cities Steering Committee ("OCSC") is a coalition of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area in matters before the Public Utility Commission ("Commission") and the courts; and

WHEREAS, on or about April 3, 2020, Oncor filed with the Commission an Application to Amend its Distribution Cost Recovery Factor ("DCRF"), Commission Docket No. 50734, seeking to increase distribution rates by \$75.9 million annually (an approximately \$0.88 increase to the average residential customer's bill); and

WHEREAS, the City of Seagoville will cooperate with OCSC in coordinating their review of Oncor's DCRF filing with designated attorneys and consultants, prepare a common response, negotiate with the Company, and direct any necessary litigation, to resolve issues in the Company's filing; and

WHEREAS, all electric utility customers residing in the City will be impacted by this ratemaking proceeding if it is granted; and

WHEREAS, working with the OCSC to review the rates charged by Oncor allows members to accomplish more collectively than each city could do acting alone; and

WHEREAS, OCSC's members and attorneys recommend that members deny Oncor's DCRF.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:

SECTION 1. That the City is authorized to participate with OCSC in Commission Docket No. 50734.

SECTION 2. That, subject to the right to terminate employment at any time, the City of Seagoville hereby authorizes the hiring of the law firm of Lloyd Gosselink Rochelle & Townsend, P.C. and consultants to negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal Oncor's DCRF application.

SECTION 3. That the rates proposed by Oncor to be recovered through its DCRF charged to customers located within the City limits, are hereby found to be unreasonable and shall be denied.

SECTION 4. That the Company shall continue to charge its existing rates to customers within the City.

SECTION 5. That the City's reasonable rate case expenses shall be reimbursed in full by Oncor within 30 days of the adoption of this Resolution.

SECTION 6. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 7. That a copy of this Resolution shall be sent to Tab Urbantke, Attorney for Oncor, at Hunton Andrews Kurth LLP, 1445 Ross Avenue, Suite 3700, Dallas, Texas 75202, and to Thomas Brocato, General Counsel to OCSC, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, TX 78767-1725, or tbrocato@lglawfirm.com.

PASSED AND APPROVED by the City Council of the City of Seagoville, Texas this 20th day of April 2020.

APPROVED:

ATTEST:

Dennis K. Childress, Mayor

Kandi Jackson, City Secretary

APPROVED AS TO FORM:

Victoria Thomas, City Attorney
(:cdb 04.15.2020)

Regular Session Agenda Item: 7

Meeting Date: April 20, 2020

ITEM DESCRIPTION:

Receive Councilmember Reports/ Items of Community Interest

BACKGROUND OF ISSUE:

Section 551.0415 of the Texas Government Code authorizes a quorum of the governing body of a municipality or county to receive reports about items of community interest during a meeting without having given notice of the subject of the report if no action is taken. Section 551.0415 defines an “item of community interest” to include:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in status of a person’s public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

N/A

Regular Session Agenda Item: 8

Meeting Date: April 20, 2020

ITEM DESCRIPTION:

Future Agenda Items

BACKGROUND OF ISSUE:

Council provides direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

N/A