



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA AMENDED
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 20, 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. Discuss local business stimulus program (Councilmember Hernandez)

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

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.

Adjourn

Posted Friday, April 17, 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:

Discuss local business stimulus program.

BACKGROUND OF ISSUE:

Councilmember Hernandez requested this item be placed on the agenda.

FINANCIAL IMPACT:

RECOMMENDATION:

EXHIBITS:

City of Heath Stimulus Program
City of Heath Stimulus Application



HEATH MUNICIPAL
HMBC
BENEFITS CORPORATION



HEATH ECONOMIC
HEDC
DEVELOPMENT CORPORATION

Local Business Stimulus Program

ABOUT THE PROGRAM:

On April 1, 2020, the Heath City Council unanimously approved a local business stimulus program developed and unanimously approved by the Heath Economic Development Corporation (HEDC) and Heath Municipal Benefits Corporation (HMBC) on March 26, 2020. The program directs up to \$500,000 from the HMBC fund to provide monetary relief to businesses within the City that are experiencing financial hardship due to the Covid-19 pandemic and Texas Governor Greg Abbott's Declaration of Public Health Disaster and Order of mandatory closings or service disruptions.

PROGRAM ADMINISTRATORS:

The Heath City Council authorized the HEDC / HMBC and the City Manager's Office to administer the program. A Local Business Stimulus Program Committee consisting of three HEDC/HMBC Board members has been established to facilitate the process in conjunction with the Heath City Manager.

APPLICATION PROCESS:

1.

Obtain an application at www.heathtx.com or contact the City Manager's Office at ksmith@heathtx.com or 972-961-4884.

2.

Complete the application with as much detail as possible to fully define the financial hardship your business is facing due to Covid-19. If you have questions, contact sbrooke@heathtx.com or 972-658-0729.

3.

Return your completed application and supporting documents to the City Manager's Office via email to: sbrooke@heathtx.com. If you must deliver a hard copy, place the completed application and supporting documents in an envelope addressed to "The HEDC/HMBC". Place the envelope in the overnight Utility Payment Box outside of City Hall at 200 Laurence Dr. BE SURE TO NOTIFY the City Manager's Office at sbrooke@heathtx.com that you have submitted your application by hard copy.

PLEASE NOTE: A W9 AND BANKING INFORMATION WILL BE REQUESTED TO SPEED THE TRANSFER OF FUNDS IF YOUR APPLICATION IS APPROVED.

4.

The City Manager's Office will review your application to ensure it is 100% complete before submitting to the HEDC/HMBC Program Committee for review.

APPLICATION SCORING CRITERIA

The HEDC/HMBC Program Committee will review each application and analyze based upon the following criteria before COVID-19 and after COVID-19:

- Number of Employees
- Monthly payroll amount per 941 reporting:
- Rent or Mortgage amount due for what period within 30, 60 and 90 days
- Length of time the business has been operating in Heath:
- Amount of sales tax paid in Heath in 2019 and through February 28, 2020
- Probability of other financial aid from other sources

WEEKLY APPLICATION REVIEW SCHEDULE

Applications will be accepted on an ongoing basis beginning April 8. The HEDC / HMBC Sub-Committee will meet once per week to review all submissions. Applicants will be contacted directly if additional information or clarification is needed.

The Sub-Committee's goal will be to review completed applications, make decisions, and fund within 10 business days maximum. The application will require a W9 and banking information in order to facilitate funding quickly.

Applicants will be notified of the decision. If an approved applicant chooses to move forward with the assistance, they will receive a Promissory Note and a Compliance Agreement to provide 30-day reports for verification that funds are expended for the needs requested (examples: proof of rent/mortgage paid; payroll 941 reporting; financial assistance received from other sources including the CARE-Act).

Successful applicants will also gain the benefit of ongoing mentorship from the HEDC / HMBC Administrative Committee to assist with questions regarding filing for other assistance and other aspects of restoring their business operations.



HEATH MUNICIPAL
HMBC
BENEFITS CORPORATION



HEATH ECONOMIC
HEDC
DEVELOPMENT CORPORATION

LOCAL BUSINESS STIMULUS PROGRAM APPLICATION – BRIDGING THE GAP TO THE CARE-ACT

REQUIREMENTS: APPLICANTS MUST HAVE OPENED FOR BUSINESS IN THE CITY OF HEATH PRIOR TO 3/1/20.

APPLICANT INFORMATION

Business Legal Name: _____ DBA or Trade name if applicable: _____

Business Primary Address: _____

Business Phone: (____) - _____

Primary Contact: _____ Primary Contact Email Address: _____

Primary Contact Phone: (____) - _____

APPLICANT OWNERSHIP

List all owners. Attach as separate sheet if necessary.

Owner Name: _____ Title: _____ Ownership %: _____

Address: _____

Authorized Applicant's Name: _____ Title: _____

Business type: _____

(Restaurant, Salon, Gym, Dentist, etc.)

Annual gross revenue in 2019 *(please attach most recent tax return)*: _____

Year-to-Date revenue through February 28, 2020: _____

How long have you been in business in Heath : Years___ Months___

If you are a new business in Heath, had you opened prior to March 1, 2020: Yes___ No___

Do you have any other locations other than your Heath location? Yes___ No___

If so, how many and where: _____

Do you pay sales tax to the City of Heath: Yes___ No___

Amount of sales taxes paid in 2019 *(please attach proof of payment)*: _____

Amount of sales taxes paid year-to-date through February 28, 2020 *(please attach proof of payment)*: _____

Is the business current on all property and/or sales tax due? Yes___ No___

Is the Applicant's spouse or household member on the HEDC/HMBC Board or Council City Council or work for the City? Yes___ No___

COVID-19 MANDATES

Is your business subject to the Mandatory Shelter in Place shut down: Yes___ No___

If you are still open, has Covid-19 changed how your business can operate: Yes___ No___

Explain what changes you have made: _____

FACILITIES & EQUIPMENT

Do you rent or own your facility:

__Own

Monthly mortgage paid: _____

Mortgage holder: _____

Mortgage holder phone: _____ Mortgage holder email: _____

__Rent

Monthly rent paid: _____

Name of landlord: _____

Landlord phone: _____ Landlord email: _____

Were you current on your mortgage or rent payment prior to February 28, 2020? Yes___ No___

Are there any lien holders on your business: Yes___ No___

Name of lien holder: _____

Lien holder phone: _____ Lien holder email: _____

Do you lease equipment: Yes___ No___

Item leased: _____

Total monthly lease payments: _____

Were you current on your lease payments prior to February 28, 2020? Yes___ No___

EMPLOYEES & PAYROLL

Number of employees prior to February 28, 2020: _____

Number of employees still employed as of April 6, 2020: _____

Weekly payroll prior to February 28, 2020: _____

Weekly payroll as of April 6, 2020: _____

Monthly payroll prior to February 28, 2020: _____

Monthly payroll as of April 6, 2020: _____

Monthly payroll taxes paid prior to February 28, 2020: _____

VENDORS

Are your vendors still available to service you? Yes___ No___

Are there any disruptions to your supply chain? Yes___ No___

ASSISTANCE REQUESTED

The assistance I need within the **next 30 days** to re-open my business when allowed or to continue to operate my business in Heath is:

Item: _____	\$: _____

The assistance I need during the **following 60 to 90 days** to re-open my business when allowed or to continue to operate my business in Heath is:

Item: _____	\$: _____

The HEDC/HMBC can assist me with retaining current staff or hiring more people in the future in the following ways:

REQUEST SUMMARY

Please summarize your request of the HEDC/HMBC Local Disaster Business Assistance program:

Items Requested: _____

Total Dollar Amount of Request: _____

__I certify that the information provided within this application is truthful and accurate. I understand that I am requesting assistance from the City of Heath/HEDC/HMBC and any misrepresentations or untruthful statements to obtain this assistance will be prosecuted to the complete extent of the law.

__I understand that by applying for this assistance, I am agreeing to abide by program parameters for reporting the expenditure of any funding received. This includes but may not be limited to a monthly financial report that itemizes with proof of payment any expenditures for which assistance was requested. Reporting will also include employees on payroll and revenue.

Signature of Authorized Representative of Business: _____ **Date:** _____

Please include with this application:

Your W9 Form

Banking Information for Wire (if this is your preferred method of receiving funds if approved)

Name of Your Business as it Appears on the Bank Account: _____

Name of Bank: _____

Bank Routing Number: _____ Bank Account Number: _____

ADDENDUM - APPLICANT OWNERSHIP INFORMATION

If questions (1) or (2) below are answered "Yes," the application will not be approved.

1. Is the applicant or any owner presently suspended, debarred, proposed for debarment, declared ineligible, voluntarily excluded from participation in this transaction by any Federal department or agency, or presently involved in any bankruptcy? If yes, describe below. Yes___ No___

2. Has the Applicant, any of its owners, or any business owned or controlled by any of them, ever obtained a direct or guaranteed loan from SBA or any other Federal agency that is currently delinquent or has defaulted in the last 7 years and caused a loss to the government? Yes___ No___

3. Is the business or any owner an owner of any other business or have common management with any other business? If yes, attach a listing of all Affiliates and describe the relationship as Addendum A. Yes___ No___

4. Has the business received any Disaster Loan assistance from any government or nonprofit entity between January 31, 2020 and April 3, 2020? If yes, provide details on a separate sheet identified as Addendum B. Yes___ No___

5. Are you or any of the owners presently under indictment, criminal information, arraignment or other means by which formal criminal charges are brought in any jurisdiction, or presently incarcerated, on probation or parole? Yes___ No___

6. Within the last 7 years, have you or any of the owners been convicted of any criminal offense, other than minor traffic infractions? If yes, describe below. Yes___ No___

REPRESENTATIONS AND AUTHORIZATIONS, I represent that:

- I have read the included in this application, including the Statements Required by Law and Executive Order, and I understand them.
- I will comply with all applicable laws.
- All loan proceeds will be used only for business related purposes as specified in the loan application.
- The Applicant is not engaged in any activity that is illegal under federal, state or local law.

___Current economic uncertainty makes this loan request necessary to support the ongoing operations of the Applicant.

___The funds will be used to retain workers and maintain payroll or make mortgage payments, lease payments, and utility payments; I understand that if the funds are used for unauthorized purposes, the Lender may pursue any remedy allowed by law, including the filing of criminal fraud charges.

___Documentation verifying the number of full-time equivalent employees on payroll as well as the dollar amounts of payroll costs, covered mortgage interest payments, covered rent payments, and covered utilities for the eight week period following this loan will be provided to the City of Heath/HEDC/HMBC.

___Loan forgiveness may be provided, at the sole discretion of the City of Heath/HEDC/HMBC, for the sum of documented payroll costs, covered mortgage interest payments, covered rent payments, and covered utilities.

___ During the period beginning on April 8, 2020, and ending on December 31, 2020, the Applicant will not be eligible to receive another loan under this program.

___ I further certify that the information provided in this application and the information that I have provided in all supporting documents and forms is true and accurate to the best of my knowledge. I understand that the lender has the right to verify all information contained in this application. Knowingly making a false statement to obtain a loan from the lender, in addition to disqualifying me from any further consideration for financial assistance, may also subject me to litigation by the lender and/or criminal penalties for fraud.

___ I affirm that the tax documents provided are identical to those I submitted to the IRS

By Signing Below, You Make the Following Representations, Authorizations, and Certifications.

Signature of Authorized Representative of Business: _____ **Date:** _____

Regular Session Agenda Item: 8

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: 9

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