



**MINUTES OF CITY COUNCIL
REGULAR SESSION
APRIL 20, 2020**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:16 p.m. on Monday, April 20, 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, Community Development Director Ladis Barr, City Attorney Victoria Thomas, 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 April 6, 2020 (City Secretary)

Motion to approve City Council Meeting minutes for April 6, 2020 – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

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)

Motion to approve 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 – Magill, seconded by Hernandez; motion passed with all ayes. 5/0

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)

Motion to approve 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 – Magill, seconded by Hernandez; motion passed with all ayes. 5/0

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)

Motion to approve 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-Magill, seconded by Howard; motion passed with all ayes. 5/0

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)

Motion to approve 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 – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

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)

Motion to approve 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 to open to public as required by law; requiring notice of this Resolution to the Company and Legal Counsel – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

7. Discuss local business stimulus program (Councilmember Hernandez)

Mayor Childress requested advice of the City Attorney under Texas Local Government Code Section 551.071 concerning the local business stimulus program.

Council recessed into Executive Session at 7:08 p.m.

Section 551.071 – Receive legal advice from the City Attorney concerning the local business stimulus program

Council reconvened into Regular Session at 7:57 p.m.

Discuss local business stimulus program (Councilmember Hernandez)

Motion to authorize the establishment and implementation of the COVID- 19 Stimulus Program to be funded in the total amount of One Hundred Thousand Dollars and No Cents (\$100,000.00) for the purpose for providing commercial rent/mortgage/payroll assistance to small businesses in the City of Seagoville impacted by the COVID-19 pandemic. Each business can apply one time for a maximum amount of Five Thousand Dollars and No Cents (\$5,000.00). The Mayor is authorized to execute a Resolution to this effect. A review Committee is hereby established consisting of Council members Harold Magill, Rick Howard, Jose Hernandez, and City Manager, Pat Stallings – Hernandez, seconded by Magill; motion passed. 4/0 (For: Howard, Hernandez, Magill, and Epps, Against; Fruin)

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

None.

9. Future Agenda Items – Council to provide direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.

None.

Adjourned at 7:59 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:

Kandi Jackson

Kandi Jackson, City Secretary