



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, JUNE 1, 2020**

**City Council Chambers, City Hall
702 N. Hwy 175
Seagoville, Texas 75159**

WORK SESSION – 6:30 P.M.

Call to Order

A. Discuss regular session agenda items

Adjourn

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.*

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 May 18, 2020 (City Secretary)**

REGULAR AGENDA-

- 2. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, approving the Dallas County Hazard Mitigation Plan Update; and providing an effective date (Fire Chief)**

- 3. Conduct interviews with Boards & Commissions Applicant for appointment (City Secretary)**

- 4. Discuss and provide guidance to staff concerning the use of Seagoville Council Chambers for meetings and events not under the direction of the City of Seagoville (City Secretary)**

- 5. Discuss and consider a Resolution of the City of Seagoville, Texas, approving a Project Specific Agreement (“PSA”) with Dallas County for roadway striping on Type “B” roadways, which is attached hereto as Exhibit “A” and which includes the Attachments A and B thereto, in an amount not to exceed \$9,780.50; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date (Community Development Director)**

- 6. Discuss and consider a Resolution of the City of Seagoville, Texas, authorizing Grove Electrical Service, Inc. to install ten (10) pole lights and piers, as set forth in Exhibit “A”, which is attached hereto, at C. O. Bruce “Central” Park for compensation in an amount not to exceed Sixty One Thousand Two Hundred Seventy Five Dollars and No Cents (\$61,275.00); authorizing the City Manager to execute any and all necessary documents for the work to be performed; and providing an effective date (Community Development Director)**

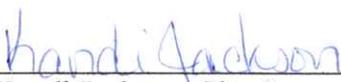
- 7. Discuss and consider directing staff on whether to permit the Seagoville Chamber of Commerce to expand Fireworks in the Park by including certain activities usually held with Mayfest (Community Development Director)**

- 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 Thursday, May 28, 2020 by 5:00 P.M.



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, June 15, 2020 Regular Council Meeting**
- **Monday, July 6, 2020 Regular Council Meeting**
- **Monday, July 20, 2020 Regular Council Meeting**
- **Monday, August 3, 2020 Regular Council Meeting**

Consent Session Agenda Item: 1

Meeting Date: June 1, 2020

ITEM DESCRIPTION:

Consider approving City Council Meeting minutes for May 18, 2020.

BACKGROUND OF ISSUE:

Approve City Council Meeting minutes for May 18, 2020.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval.

EXHIBITS:

May 18, 2020 Regular Meeting Minutes



**MINUTES OF CITY COUNCIL
REGULAR SESSION
MAY 18, 2020**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:00 p.m. on Monday, May 18, 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	Arrived at 7:07 p.m.
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, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Mayor Childress*

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 May 4, 2020 (City Secretary)

Motion to approve City Council Meeting minutes for May 4, 2020 – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

REGULAR AGENDA-

2. Presentation from Mr. Sid Sexton of \$1000.00 to the Library and Animal Shelter (Mr. Sid Sexton)

Former Mayor Sid Sexton presented the Library and Animal Shelter each with a check of One Thousand Dollars (\$1000.00) from the estate of Ann Sexton to continue current programs or implement new programs.

3. Discuss and consider a Resolution of the City of Seagoville, Texas, awarding a contract to XIT Paving and Construction Inc. for the Johnnie Row and Ross Lane Reconstruction Project in the amount of Nine Hundred Ninety Two Thousand Seven Hundred Thirty Five Dollars and No Cents (\$992,735.00); 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 of Seagoville, Texas, awarding a contract to XIT Paving and Construction Inc. for the Johnnie Row and Ross Lane Reconstruction Project in the amount of Nine Hundred Ninety Two Thousand Seven Hundred Thirty Five Dollars and No Cents (\$992,735.00); authorizing the City Manager to execute any and all necessary documents; and providing an effective date – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

4. Conduct a Public Hearing on a request to change the zoning from Planned Development-19-04 (PD-19-04) to Planned Development-19-04-Amended (PD-19-04A) for residential single family on approximately 46± acres, being Tract 4 and Tract 16, John D. Merchant Abstract 850, commonly known as 835 Thedford, Seagoville, Dallas County, Texas, by amending the development regulations and amending the concept plan (Community Development Director)

Mayor Childress opened the public hearing at 7:15 p.m.

Community Development Director Barr stated this Ordinance changes the zoning for 835 Thedford, Seagoville, Texas from Planned Development-19-04 (PD-19-04) to Planned Development-19-04-Amended (PD-19-04A) for residential single family on approximately 46± acres, which amends the concept plan.

Mayor Childress closed the public hearing at 7:19 p.m.

5. **Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, Dallas County, Texas, as heretofore amended, by granting a change in zoning from Planned Development-19-04 (PD-19-04) to Planned Development-19-04-Amended (PD-19-04A) for residential single family on approximately 46± acres, being Tract 4 and Tract 16, John D. Merchant Abstract 850, commonly known as 835 Thedford, Seagoville, Dallas County, Texas, and being legally described in Exhibit “A”, attached hereto; providing for amended development regulations; providing for approval of an amended concept plan, which is attached hereto as Exhibit “C”; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Community Development Director)**

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, Dallas County, Texas, as heretofore amended, by granting a change in zoning from Planned Development-19-04 (PD-19-04) to Planned Development-19-04-Amended (PD-19-04A) for residential single family on approximately 46± acres, being Tract 4 and Tract 16, John D. Merchant Abstract 850, commonly known as 835 Thedford, Seagoville, Dallas County, Texas, and being legally described in Exhibit “A”, attached hereto; providing for amended development regulations; providing for approval of an amended concept plan, which is attached hereto as Exhibit “C”; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date – Epps, seconded by Howard; motion passed with all ayes. 5/0

6. **Conduct a Public Hearing on a request to change the zoning AG, Agriculture, to R-5, Residential Single Family-5, on approximately 0.2346± acres of the real property described as Tract 98 of John D Merchant Abstract 850, commonly referred to as 417 North Watson Street in the City of Seagoville, Dallas County, Texas (Community Development Director)**

Mayor Childress opened the public hearing at 7:21 p.m.

Community Development Director Barr stated this is a request to change the zoning AG, Agriculture, to R-5, Residential Single Family-5, on approximately 0.2346± acres of the real property described as Tract 98 of John D Merchant Abstract 850, commonly referred to as 417 North Watson Street in the City of Seagoville, Dallas County, Texas

Applicant Edgar Bobadilla thanked Council and stated he would do a great job if he is allowed to build a home.

Councilmember Hernandez asked if there are more properties in this addition. Applicant Bobadilla stated no, there are not more properties but he developed the one property directly behind this one last year.

7. **Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, as amended, by granting a change in zoning from AG, Agriculture, to R-5, Residential Single Family-5, on approximately 0.2346± acres of the real property described as Tract 98 of John D Merchant Abstract 850, commonly referred to as 417 North Watson Street in the City of Seagoville, Dallas County, Texas, and being legally described by metes and bounds in Exhibit “A” attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (Community Development Director)**

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, as amended, by granting a change in zoning from AG, Agriculture, to R-5, Residential Single Family-5, on approximately 0.2346± acres of the real property described as Tract 98 of John D Merchant Abstract 850, commonly referred to as 417 North Watson Street in the City of Seagoville, Dallas County, Texas, and being legally described by metes and bounds in Exhibit “A” attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date – Magill, seconded by Hernandez; motion passed with all ayes. 5/0

8. **Discuss and consider directing staff on disposal of bricks from the demo of the old high school once located at 300/306 North Kaufman (Community Development Director)**

Community Development Director Barr stated the bricks from the demo of the old high school once located at 300/306 North Kaufman are sitting at the Service Center and have been there since 2009. He stated they are nuisance for weeds, trees, and animals. He stated Staff would like to dispose of the brick at Council’s direction.

Council directed Staff to dispose of the brick properly by taking them to the landfill.

- 9. Discuss and consider a Resolution Declaring Certain City Property Surplus and authorizing the City Manager to sell, trade, and/or dispose of the property in accordance with the process established in the Code of Ordinances: providing for the repeal of any and all Resolutions in conflict: providing for a severability clause; and providing an effective date (Police Chief)**

Police Chief Calverley stated the Police Department has Five (5) Ballistic Vests that are no longer profitable and not being used by the Police Department. He also stated the Police Department would like to declare them surplus property in order to sell, trade, and/or dispose of them in accordance with the process established in the Code of Ordinances.

Motion to approve Resolution Declaring Certain City Property Surplus and authorizing the City Manager to sell, trade, and/or dispose of the property in accordance with the process established in the Code of Ordinances: providing for the repeal of any and all Resolutions in conflict: providing for a severability clause; and providing an effective date – Fruin, seconded by Magill; motion passed with all ayes. 5/0

- 10. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas approving the terms and conditions of an Interlocal Cooperative Agreement with the Town of Sunnyvale, Texas relating to the donation of surplus law enforcement property (The “Property”); authorizing its execution by the City Manager or designee; and providing an effective date (Police Chief)**

Police Chief Calverley stated the Police Department would like to donate the Five (5) Ballistic Vests that was declared surplus property in the previous agenda item to the Town of Sunnyvale. He stated the Town of Sunnyvale is in the process of establishing their Police Department and are in need of the Five (5) Ballistic Vests. He also stated the Town of Sunnyvale understands the vests do not come with any guarantee or warranty and the vests will belong to them.

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas approving the terms and conditions of an Interlocal Cooperative Agreement with the Town of Sunnyvale, Texas relating to the donation of surplus law enforcement property (The “Property”); authorizing its execution by the City Manager or designee; and providing an effective date – Epps, seconded by Howard; motion passed with all ayes. 5/0

- 11. Discussion and staff update concerning the Small Business Incentive Grant Program (City Manager)**

City Manager Stallings stated the City and Seagoville Economic Development Corporation (SEDC) partnered together to provide One Hundred Thousand Dollars (\$100,000.00) in Small Business Incentive Grants. He also stated all businesses that have received the Small Business Incentive Grant Program have been very appreciative.

12. Discussion and consider extending the Small Business Incentive Grant Program (Councilmember Hernandez)

Councilmember Hernandez stated the original program was due to expire on Friday, May 15, 2020, however there are still funds available and he would like Council to consider extending the program.

Council directed Staff to continue the Small Business Incentive Grant Program until June 1, 2020 or until the funds have been exhausted.

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

None.

14. 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.

15. Recessed Into Executive Session at 7:41 p.m.

Council will recess into Executive Session in compliance with Texas Government Code:

- A. § 551.071. Consultation with City Attorney: receive legal advice related to Orders issued by Governor Abbott and Dallas County Judge Jenkins**

16. Reconvened Into Regular Session at 7:57 p.m.

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- A. § 551.071. Consultation with City Attorney: receive legal advice related to Orders issued by Governor Abbott and Dallas County Judge Jenkins**

No action taken

Adjourned at 7:57 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary

Regular Session Agenda Item: 2

Meeting Date: June 1, 2020

ITEM DESCRIPTION:

Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, approving the Dallas County Hazard Mitigation Plan Update; and providing an effective date.

BACKGROUND OF ISSUE:

Natural hazards in the City of Seagoville ("City") area historically have caused significant disasters with losses of life and property and natural resources damage. The Federal Disaster Mitigation Act of 2000 and Federal Emergency Management Agency (FEMA) require communities to adopt a hazard mitigation action plan to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes. FEMA requires that communities update hazard mitigation action plans every five years in order to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes. The City has assessed the community's potential risks and hazards and is committed to planning for a sustainable community and reducing the long-term consequences of natural and man-caused hazards. The Dallas County Hazard Mitigation Plan Update outlines a mitigation vision, goals and objectives; assesses risk from a range of hazards; and identifies risk reduction strategies and actions for hazards that threaten the community.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval.

EXHIBITS:

Resolution

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS, APPROVING THE DALLAS COUNTY HAZARD MITIGATION PLAN UPDATE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, natural hazards in the City of Seagoville ("City") area historically have caused significant disasters with losses of life and property and natural resources damage; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 and Federal Emergency Management Agency (FEMA) require communities to adopt a hazard mitigation action plan to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, FEMA requires that communities update hazard mitigation action plans every five years in order to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, the City has assessed the community's potential risks and hazards and is committed to planning for a sustainable community and reducing the long-term consequences of natural and man-caused hazards; and

WHEREAS, the Dallas County Hazard Mitigation Plan Update outlines a mitigation vision, goals and objectives; assesses risk from a range of hazards; and identifies risk reduction strategies and actions for hazards that threaten the community.

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

SECTION 1. The City Council approves the Dallas County Hazard Mitigation Plan Update in its entirety.

SECTION 2. The City will pursue available funding opportunities for implementation of the proposals designated therein, and will, upon receipt of such funding or other necessary resources, seek to implement the actions contained in the mitigation strategies

SECTION 3. The City Council vests with the Mayor the responsibility, authority, and means to inform all parties of this action; assure that the Hazard Mitigation Plan Update will be

reviewed at least annually; and that any needed adjustments will be presented to the City Council for consideration.

SECTION 4. The City will take such other action as may be reasonably necessary to carry out the objectives of the Plan and report on progress as required by FEMA and the Texas Division of Emergency Management (TDEM)

SECTION 5. This resolution shall become effective immediately upon its approval.

DULY PASSED by the City Council of the City of Seagoville, Texas, on the 1st day of June, 2020.

APPROVED:

DENNIS K. CHILDRESS, MAYOR

ATTEST:

KANDI JACKSON, CITY SECRETARY

APPROVED AS TO FORM:

VICTORIA THOMAS, CITY ATTORNEY
(/cdb 05. 19.2020)

Regular Session Agenda Item: 3

Meeting Date: June 1, 2020

ITEM DESCRIPTION:

Conduct interviews with Boards & Commissions Applicant for appointment.

BACKGROUND OF ISSUE:

At this time, Place Five (5) is vacant on the Animal Shelter Oversight Committee. Ms. Stephanie Boyett has submitted an application to fill Place Five (5) on the Animal Shelter Oversight Committee. In compliance with Ordinance No. 24-2019, a criminal background check has been completed for Ms. Boyett.

In the past City Council has interviewed all boards and commission applicants. At this time, brief interviews may be conducted with the applicants. For your convenience, a list of appointments has been provided.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

List of appointments

Regular Session Agenda Item: 4

Meeting Date: June 1, 2020

ITEM DESCRIPTION:

Discuss and provide guidance to staff concerning the use of Seagoville Council Chambers for meetings and events not under the direction of the City of Seagoville.

BACKGROUND OF ISSUE:

Currently, the City of Seagoville has one (1) meeting room with that room being the City Council Chambers. The Council Chambers are used to hold most City functions and events, including all Council Meetings, Planning & Zoning Meetings, Board of Adjustments Meetings, SEDC Meetings, Municipal Court, Pre-Bid Meetings, Bid Openings, frequently the Library Board Meetings and Staff Meetings, and other meetings as necessary. In addition, the Council Chambers is used for the local elections and has been utilized for primary and run-off elections. Due to the Coronavirus Pandemic, the Municipal Court docket and several meetings were cancelled, which has created a full calendar for the rescheduling of court dates and such meetings in order to get back on schedule.

Dallas County contacted Staff seeking permission to use city facilities to conduct the Primary Runoff Elections on Tuesday, July 14, 2020. As stated, the Council Chambers is the only room we have and the same is currently scheduled for a Planning & Zoning meeting. Planning & Zoning is required by law to send out letters and post notice in the newspaper concerning public hearings at least fifteen (15) days in advance for their meetings.

While the City desires to work with the County and others, the City of Seagoville does not have an empty space to offer Dallas County at this time to hold the Primary Runoff Election on July 14, 2020 without cancelling the aforementioned Planning & Zoning Meeting. Therefore, staff seeks your guidance on the cancellation of City meetings and/or events in order to permit the County and others use of the City Council Chambers.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

N/A

Regular Session Agenda Item: 5

Meeting Date: June 1, 2020

ITEM DESCRIPTION:

Discuss and consider a Resolution of the City of Seagoville, Texas, approving a Project Specific Agreement (“PSA”) with Dallas County for roadway striping on Type “B” roadways, which is attached hereto as Exhibit “A” and which includes the Attachments A and B thereto, in an amount not to exceed \$9,780.50; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date.

BACKGROUND OF ISSUE:

On October 3, 2017, Dallas County and the City of Seagoville entered into a Master Interlocal Agreement, whereby the County agreed to provide road and bridge maintenance and repair on certain duly qualified Type B roadways within the limits of the City.

The maintenance and repairs consist of striping the public roadway in the City, the City will be responsible for 50% of the total amount of the project.

FINANCIAL IMPACT:

\$9,780.50

RECOMMENDATION:

Staff recommends approval.

EXHIBITS:

Resolution with Exhibit A (8 pages)

Attachment A to Exhibit A

Attachment B to Exhibit A

THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. ___ - R - 2020

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS, APPROVING A PROJECT SPECIFIC AGREEMENT ("PSA") WITH DALLAS COUNTY FOR ROADWAY STRIPING ON TYPE "B" ROADWAYS, WHICH IS ATTACHED HERETO AS EXHIBIT "A" AND WHICH INCLUDES THE ATTACHMENTS A AND B THERETO, IN AN AMOUNT NOT TO EXCEED \$9,780.50; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on or about October 3, 2017, Dallas County ("County") and the City of Seagoville ("City") entered into a Master Interlocal Agreement ("Agreement"), whereby the County agreed to provide road and bridge maintenance and repair on certain duly qualified Type B roadways within the territorial limits and jurisdiction of the City; and

WHEREAS, City desires County to perform such maintenance and repairs, consisting of striping public roadway in the City ("Project") as set forth in Attachments "A" and "B" to Exhibit "A", which is attached hereto, in an amount not to exceed of Nine Thousand Seven Hundred Eight Dollars and fifty cents (\$9,780.50), which constitutes 50% of the total amount of the Project; and

WHEREAS, Chapter 701 of the TEXAS GOVERNMENT CODE and Chapters 251 and 472 of the TEXAS TRANSPORTATION CODE provide authorization for local governments to contract and enter into such Agreements with each other for the performance of governmental functions and services; and

WHEREAS, the City Council for the City of Seagoville, Texas finds it to be in the best interest of the City to approve the PSA for the Project with the County in an amount not to exceed Nine Thousand Seven Hundred Eight Dollars and fifty cents (\$9,780.50), and authorizes the City Manager to execute the same;

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

Section 1. The City Council hereby approves the Project Specific Agreement with Dallas County for Roadway Striping on Type "B" Roadways, which is attached hereto as Exhibit "A" and which includes the attachments A and B thereto, in an amount not to exceed Nine Thousand Seven Hundred Eight Dollars and fifty cents (\$9,780.50) and hereby authorizes the City Manager to execute said Agreement.

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. 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 1st day of June, 2020.

APPROVED:

Dennis K. Childress, Mayor

ATTEST:

Kandi Jackson, City Secretary

APPROVED AS TO FORM:

Victoria Thomas, City Attorney

(/cdb 05/08/2020)

EXHIBIT "A"

**PROJECT SPECIFIC AGREEMENT RE: ROADWAY STRIPING FOR
TYPE "B" ROADWAY-- MADE PURSUANT TO DALLAS COUNTY'S
MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE
AGREEMENT BETWEEN DALLAS COUNTY AND THE CITY OF
SEAGOVILLE, TEXAS**

This Project Specific Agreement, (hereinafter "PSA"), supplemental to the Master Interlocal Agreement (hereinafter "Master Agreement") is made by and between Dallas County, Texas (hereinafter "County") and the City of Seagoville, Texas (hereinafter "City"), acting by and through their duly authorized representatives and officials, for the purpose of transportation-related maintenance, repairs and improvements to be undertaken on enumerated public roadway within the territorial limits and jurisdiction of the City of Seagoville, Texas, as more fully described in Attachments "A" and "B," which are attached hereto and incorporated herein by reference ("Project").

WHEREAS, Chapter 791 of the Texas Government Code and Chapters 251 and 472 of the Texas Transportation Code provide authorization for local governments to contract amongst themselves for the performance of governmental functions and services;

WHEREAS, on or about October 3, 2017, County and City entered into a Master Interlocal Agreement ("Agreement"), whereby County agreed to provide road and bridge maintenance and repair on certain duly qualified Type "B" roadways, situated within the territorial limits and jurisdiction of City; and

WHEREAS, City now desires County to perform such maintenance and repairs, consisting of striping public roadway situated in the City of Seagoville, Texas, as more fully described on Attachments "A" and "B."

NOW THEREFORE THIS PSA is made by and entered into by County and City, for the mutual consideration stated herein.

Witnesseth

Article I

Project Specific Agreement

This PSA is specifically intended to identify a Project authorized under the Master Agreement. This PSA sets forth the rights and responsibilities of each of the parties hereto as set forth in the Master Agreement and additions thereto as incorporated herein. This PSA will be an addition to the Master Agreement and incorporates each term and condition thereof as if fully set forth herein. All terms of the Master Agreement remain in full force and effect, except as modified herein. In the event of any conflict between the Master Agreement and this PSA, this PSA shall control.

Article II

Incorporated Documents

This PSA incorporates by reference, as if fully reproduced herein word for word and number for number, the following items:

1. Master Agreement authorized by County Commissioners Court Order 2017-1291 dated October 3, 2017, and additions thereto as incorporated herein.
2. "Type B" Pavement Marking, which is marked as Attachment "A," attached hereto, and incorporated herein by reference.
3. Seagoville Road List, which is marked as Attachment "B," attached hereto, and incorporated herein by reference.

Article III

Term of Agreement

This PSA becomes effective when signed by the last party whose signature makes the agreement fully executed and shall terminate upon the completion and acceptance of the Project by City or upon the terms and conditions in the Master Agreement.

Article IV

Project Description

This PSA is entered into by the parties for repair, maintenance, and improvements conducted on Type "B" public roadway within the City of Seagoville, Texas. The Project shall consist of striping on various streets in the City of Seagoville, Texas, (hereinafter "Project"), and as more fully described in Attachments "A" and "B." The Project is authorized by the aforementioned Master Agreement, with the parties' obligations and responsibilities governed thereby, as well as by the terms and provisions of this PSA. The Project will facilitate the safe and orderly movement of public transportation to benefit both the City and County. The City has and hereby does give its approval for the expenditure of County funds for the construction, improvement, maintenance, or repair of a street located within the municipality.

Article V

Fiscal Funding

Notwithstanding anything to the contrary herein, this PSA is expressly contingent upon the availability of County funding for each item and obligation contained herein. City shall have no right of action against the County of Dallas as regards this PSA, specifically including any funding by County of the Project in the event that the County is unable to fulfill its obligations under this PSA as a result of the lack of sufficient funding for any item or obligation from any source utilized to fund this PSA or failure of any funding party to budget or authorize funding for this PSA during the current or future fiscal years. In the event of insufficient funding, or if funds become unavailable in whole or part, the County, at its sole discretion, may provide funds from a separate source or terminate this PSA. In the event that payments or expenditures are made, they shall be made from current funds as required by Chapter 791, Texas Government Code.

Notwithstanding anything to the contrary herein, this PSA is expressly contingent upon the availability of City funding for each item and obligation contained herein. County shall have no right of action against the City as regards this PSA, specifically including any funding by City of the Project in the event that the City is unable to fulfill its obligations under this PSA as a result of the lack of

sufficient funding for any item or obligation from any source utilized to fund this PSA or failure of any funding party to budget or authorize funding for this PSA during the current or future fiscal years. In the event of insufficient funding, or if funds become unavailable in whole or part, the City, at its sole discretion, may provide funds from a separate source or terminate this PSA. In the event that payments or expenditures are made, they shall be made from current funds as required by Chapter 791, Texas Government Code.

Article VI Agreements

I. City's Responsibilities:

1. City, at its own expense, shall be responsible for the following: (a) posting appropriate and required notices to inform the public of the proposed maintenance or construction activity, regarding the Project (b) remediation of any hazardous or regulated materials, or other environmental hazard on or near the Project site, and (c) where necessary, providing appropriate traffic control support, including but not limited to flagging, cones, barricades, shadow vehicles, arrow boards, signage, police presence, etc., to enable the Project to be completed in a timely and safe manner.
2. City agrees to accomplish these functions in a timely and efficient manner to ensure that such activities will not delay the County's timely performance of its activities.
3. City shall be responsible for maintaining the Project site once the project is completed.
4. City shall be in compliance with the Manual on Uniform Traffic Control Devices ("MUTCD") standards in ensuring safety during re-striping operations as outlined in the scope of work in Attachments "A" and "B."

II. County Responsibilities:

1. County shall be responsible for performing all transportation-related maintenance services contemplated hereunder, specifically, roadway striping activity, as more fully set forth in Attachments "A" and "B", in a good and workmanlike manner.
2. County shall be responsible for setting up a pre-project meeting.

III. Funding:

County and City mutually agree that City shall be responsible to pay a total of \$9,780.50 for its portion of the Type "B" roadwork. County shall contribute \$9,780.50 of the Type "B" costs, in-kind, in the form of labor and equipment. In no event shall County's in-kind contribution exceed Fifty Percent (50%) of the initial and anticipated Project cost for Type "B" roadwork. The total estimated Project cost for Type "B" roadwork is \$19,561.00.

County and City further agree as follows:

1. Should the final cost of the Project exceed the initial and anticipated Project costs, City agrees to either reduce the scope of the Project, or to seek additional funding to facilitate its completion. In either event, City shall be solely responsible for all such costs in excess thereof and County shall bear no additional responsibilities beyond those contemplated and set forth herein.

2. Once approved by the County, and before commencement of the Project by County, City shall segregate, set aside and place into an escrow account with the Dallas County Treasurer, Nine Thousand, Seven Hundred Eighty Dollars and fifty cents (\$9,780.50), representing the full amount to be paid to the County either through monthly invoicing or upon completion of the Project, if the Project is completed in less than one month.

Article VII

Miscellaneous:

- I. **Indemnification.** County and City agree that each shall be responsible for its own negligent acts or omissions or other tortious conduct in the course of performance of this Agreement, without waiving any governmental immunity available to County or City or their respective officials, officers, employees, or agents under Texas or other law and without waiving any available defenses under Texas or other law. Nothing in this paragraph shall be construed to create or grant any rights, contractual or otherwise, in or to any third persons or entities.
- II. **No Third Party Beneficiaries.** The terms and provisions of this PSA are for the benefit of the parties hereto and not for the benefit of any third party. It is the express intention of County and City that any entity other than County or City receiving services or benefits under this PSA shall be deemed an incidental beneficiary only. This PSA is intended only to set forth the contractual right and responsibilities of the parties hereto.
- III. **Applicable Law.** This PSA is and shall be expressly subject to the County's and City's Sovereign Immunity and/or Governmental Immunity, pursuant to Title 5 of the Texas Civil Practice and Remedies Code, as amended, and all applicable federal and state laws. This PSA shall be governed by and construed in accordance with the laws of the State of Texas. Exclusive venue for any legal action regarding this PSA shall lie in Dallas County, Texas.
- IV. **Notice.** All notices, requests, demands, and other communication under this PSA shall be tendered in writing and shall be deemed to have been duly given when either delivered in person, via e-mail, or via certified mail, postage prepaid, return receipt requested to the respective parties as follows:

COUNTY:

Director of Public Works
Dallas County
411 Elm Street, Suite 400
Dallas, Texas 75202

and

Commissioner John Wiley Price
Road & Bridge District #3
411 Elm Street, Second Floor
Dallas, Texas 75202

(remainder of page intentionally left blank)

CITY:

Ladis Barr
Community Development Director
City of Seagoville
702 N. Highway 175
Seagoville, Texas 75159

Either party may change its address for notice by giving the other party notice thereof.

- V. Assignment. This PSA may not be assigned or transferred by either party without the prior written consent of the other party.
- VI. Binding Agreement; Parties Bound. Upon execution by the parties, this PSA shall constitute a legal, valid and binding obligation of the parties, their successors and permitted assigns.
- VII. Amendment. This PSA may not be amended except in a written instrument specifically referring to this PSA and signed by the parties hereto.
- VIII. Counterparts. This PSA may be executed in multiple counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.
- IX. Severability. If one or more of the provisions in this PSA shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality or unenforceability shall not cause this PSA to be invalid, illegal or unenforceable, but this PSA shall be construed as if such provision had never been contained herein, and shall not affect the remaining provisions of this PSA, which shall remain in full force and effect.
- X. Entire Agreement. This PSA embodies the complete agreement of the parties, and except where noted, it shall supersede previous and/or contemporary agreements, oral or written, between the parties and relating to matters in the PSA.
- XI. Contingent. This PSA is expressly subject to and contingent upon formal approval by the Dallas County Commissioners Court and by resolution of the City Council of the City of Seagoville.
- XII. Effective Date. The PSA shall commence on the Effective Date. The Effective Date of this PSA shall be the date it is executed by the last of the parties. Reference to the date of execution shall mean the Effective Date.
- XIII. No Joint Enterprise/Venture. The parties agree that no party is an agent, servant, or employee of the other parties. The parties, including their agents, servants, or employees, are independent contractors, and not an agent, servant, joint enterprise/venture, or employee of any other party, and are responsible for their own acts, forbearance, negligence, and deeds, and for those of their agents, servants, or employees in conjunction with this PSA. No joint enterprise/venture exists between the parties.

The City of Seagoville, State of Texas, has executed this PSA pursuant to duly authorized City Council Resolution _____ approved/passed on the ____ day of _____, 2020.

The County of Dallas, State of Texas, has executed this PSA pursuant to Commissioners Court Order Number _____ and passed on the ____ day of _____, 2020.

Executed this the _____ day of _____, 2020.

Executed this the _____ day of _____, 2020.

CITY OF SEAGOVILLE:

COUNTY OF DALLAS:

MAYOR

CLAY LEWIS JENKINS
COUNTY JUDGE

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

CITY OF SEAGOVILLE:

**DALLAS COUNTY:
JOHN CREUZOT
DISTRICT ATTORNEY**

City Attorney

By: _____
Jana Prigmore Ferguson
Assistant District Attorney

*By law, the District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).

2020 TYPE B PAVEMENT MARKING ESTIMATE

ATTACHMENT A

Date:	Roadway:		
Requested By:	Road No.:		
City:		Type: B	
City Share: 50%		Lanes: 2	
Court Order / IJ:		Begin: Varies	
MAPSCO: Varies		End: Varies	
		Roadway Length:	
		Pre-Marking Length:	Miles
		One-way travel time to Project:	Hours

MARKING LENGTH (Miles)

	BROKEN YELLOW	SOLID YELLOW	BROKEN WHITE	SOLID WHITE
ESTIMATE:	7.0	12.2	7.4	8.3
Actual:				

MATERIALS:	<u>Est. Quantity</u>	<u>Actual Quantity</u>	<u>Unit Price</u>	<u>Estimate Cost</u>	<u>Actual Cost</u>
Yellow Paint Gal	256.00	0.00	\$12.80	\$3,277.00	\$0.00
White Paint Gal	194.00	0.00	\$11.48	\$2,227.00	\$0.00
Beads (lbs)	3600.00	0.00	\$0.66	\$2,376.00	\$0.00
Other (Cans)	0.00	0.00	0.00	\$0.00	\$0.00
TOTAL MATERIALS:				\$7,880.00	\$0.00

LABOR	<u>Estimate Hours</u>	<u>Actual Hours</u>	<u>Hourly Rate (FR)</u>	<u>Estimate Cost</u>	<u>Actual Cost</u>
Direct Labor:					
Hours					
Pre-Marking	10.00	0.00	\$121.17	\$1,212.00	\$0.00
Crew persons	40.00	0.00	\$121.17	\$4,847.00	\$0.00
Administrative	2.00	0.00	\$139.78	\$280.00	\$0.00
			Note: (FR) - with Fringes		
Subtotal Direct Labor				\$6,339.00	\$0.00
Indirect Labor:		<u>% of Actual Salaries:</u>			
Indirect Costs		14.96		\$948.00	\$0.00
			Value calculated by Office of Budget and Evaluation		
TOTAL LABOR:				\$7,287.00	\$0.00

EQUIPMENT:	<u>Estimate Hours</u>	<u>Actual Hours</u>	<u>Hourly Rate</u>	<u>Cost Estimate</u>	<u>Cost Actual</u>
Hours					
Survey Truck	10.00	0.00	\$19.00	\$190.00	\$0.00
Striper	40.00	0.00	\$81.70	\$3,268.00	\$0.00
Pickup	40.00	0.00	\$23.40	\$936.00	\$0.00
TOTAL EQUIPMENT:				\$4,394.00	\$0.00

TOTAL COST: \$19,561.00 \$0.00

	<u>% of Cost</u>		
COST TO CITY	50%	\$9,780.50	\$0.00
COUNTY COST	50%	\$9,780.50	\$0.00

I hereby certify that all work depicted herein is complete effective the date stated above.

Stanley Brewer
TRANSP FIELD SUPERVISOR

Road List
City/Town:

Seagoville

ATTACHMENT B

02-06-2020 Revised

	Street	From	To
Type B 50/50 (City and County Shares Cost)			
1	Malloy Bridge Road	northern city limits	southern city limits
2	East Farmers Road	U.S. Highway 175 service road	East Simonds Road
3	North & South Kaufman Streets	Environmental Way	eastern city limits
4	East Simonds Road	U.S. Highway 175 service road	Lasater Road
5	Lasater Road	East Simonds Road	western city limits
6	East Stark Road	western city limits south of Seagoville Road	U.S. Highway 175 service road
7	East Stark Road	Lasater Road	western city limits 1500-feet east of Falling Springs Road
8	Seagoville Road	U.S. Highway 175 service road	city limits east of Stark Road
9	Ard Road	U.S. Highway 175 service road	Seagoville Road
10	May Road	U.S. Highway 175 service road	East Farmers Road
11			
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24			
20			

Regular Session Agenda Item: 6

Meeting Date: June 1, 2020

ITEM DESCRIPTION:

Discuss and consider a Resolution of the City of Seagoville, Texas, authorizing Grove Electrical Service, Inc. to install ten (10) pole lights and piers, as set forth in Exhibit "A", which is attached hereto, at C. O. Bruce "Central" Park for compensation in an amount not to exceed Sixty One Thousand Two Hundred Seventy Five Dollars and No Cents (\$61,275.00); authorizing the City Manager to execute any and all necessary documents for the work to be performed; and providing an effective date.

BACKGROUND OF ISSUE:

C.O. Bruce "Central" Park is the largest and most frequented public park in the City of Seagoville. The parks facilities include football fields, 2 tennis courts, a basketball court, multiple pieces of playground equipment, a splash pad, walking/running trail, 10 picnic tables, pavilion with picnic tables, and pond. These facilities attract people of all ages and interests from the time it opens at sunrise until well after dark.

Within the last couple of years, decorative pole lights were installed around the walking trail to provide a greater sense of security to those using said trail after dark. In addition to that lighting, roadway work to assist with the flow of traffic was performed within the park earlier this year.

To further assist in protecting the health, safety and welfare of those utilizing the various facilities available at this location, staff feels that the installation of lighting around the outside of the new roadway on the south side of the park is necessary.

Grove Electrical Service, Inc., which is the company that performed the previous installation of the lighting at both this park and Casa Grande Park, provided a quote to perform the work.

FINANCIAL IMPACT:

\$61,275.00

RECOMMENDATION:

Staff recommends approval.

EXHIBIT:

Resolution (3 pages)

THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. ___-R-2020

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS, AUTHORIZING GROVE ELECTRICAL SERVICE, INC. TO INSTALL TEN (10) POLE LIGHTS AND PIERS, AS SET FORTH IN EXHIBIT "A", WHICH IS ATTACHED HERETO, AT C.O. BRUCE "CENTRAL" PARK FOR COMPENSATION IN AN AMOUNT NOT TO EXCEED SIXTY ONE THOUSAND TWO HUNDRED SEVENTY FIVE DOLLARS AND NO CENTS (\$61,275.00); AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE WORK TO BE PERFORMED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, C.O. Bruce "Central" Park ("Park") is the largest, most frequented, City park in the City of Seagoville; and

WHEREAS, the football fields, tennis court, basketball court, playground equipment, splash pad, walking/running trail, picnic tables, pavilion, and pond attract people of all ages and interests from the time it opens until well after dark; and

WHEREAS, within the last couple of years decorative pole lights were installed around the walking trail to provide a greater sense of security to those using said trail after dark; and

WHEREAS, in addition to the lighting referenced hereinabove, roadway work to assist with the flow of traffic was performed within the Park earlier this year; and

WHEREAS, to further assist in protecting the health, safety and welfare of those utilizing the Park, staff feels that the installation of lighting around the outside of the new roadway on the south side of the Park is necessary; and

WHEREAS, Grove Electrical Service, Inc., which is the company who performed the previous installation of the lighting at C.O. Bruce "Central" Park and at Casa Grande Park, provided a quote to perform the work; and

WHEREAS, the City Council finds it to be in the public interest to authorize Grove Electrical Service, Inc. to perform the scope of work set forth in Exhibit A, which is attached hereto and incorporated herein, and to be compensated therefor in an amount not to exceed Sixty One Thousand Two Hundred Seventy Five Dollars and no cents (\$ 61,275.00).

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

Section 1. The City Council hereby authorizes Grove Electrical Service, Inc., to perform the scope of work set forth in Exhibit A, which is attached hereto and incorporated herein, and to be compensated therefor in an amount not to exceed Sixty One Thousand Two Hundred Seventy Five Dollars and no cents

(\$ 61,275.00), and the City Manager is hereby authorized to execute any and all documents necessary for performance of the same.

Section 2. This resolution shall take effect immediately from and after its passage and it is accordingly so resolved.

PASSED AND ADOPTED by the City Council for the City of Seagoville at a meeting on the 1st day of June, 2020, at which a quorum was present, and for which due notice was given.

APPROVED:

Dennis K. Childress, Mayor

ATTEST:

Kandi Jackson, City Secretary

APPROVED AS TO FORM:

Victoria W. Thomas, City Attorney
(:cdb 05.22.2020)

EXHIBIT "A"



5/26/2020

CITY OF SEAGOVILLE
LADIS BARR
702 N. HWY 175
SEAGOVILLE, TX. 75159

972-287-6833
LBARR@SEAGOVILLE.US

BID #20MAR27AJC-R1
BUY BOARD # 558-18

BRUCE PARK
1801 N HWY 175
SEAGOVILLE, TX. 75159

SCOPE OF WORK: INSTALL 10 POLE LIGHTS ALONG THE NEW ROAD THROUGH THE PARK.

CALL DIG TESS AND CITY TO MARK THE AREA, IF ALL IS CLEAR WITH NO OBSTACLES TO GO AROUND, WE WILL PROCEED AS FOLLOWS.

CUSTOMER WILL DIG THE TRENCHES AND BACK FILL.
PRECAST PIERS WILL BE UTILIZED WITH FLOWABLE FILL TO SECURE THE POLES.
ALL THE POLES WILL BE ON 1 SIDE OF THE NEW ROAD AS THE DRAWING INDICATES, THIS WILL BE THE OUTSIDE OF THE ROAD USING THE POND AS A REFERENCE. THIS WILL ELIMINATE HAVING TO GO AROUND OR UNDER KNOWN DRAINING SYSTEM.
FROM THE FURTHERS SW POLE, RUN CONDUIT TO THE ELECTRICAL PEDESTAL.
INSTALL A TIME CLOCK OR PHOTO CELL TO CONTROL THE LIGHTS.
INSTALL 10 POLES WITH 1 FIXTURE EACH.
BORE UNDER 1 DRIVE WAY THAT IS GOING INTO THE INDUSTRIAL BUSINESS PARK.

PRICE: \$66,700.00 (taller poles with street light fixtures)
PRICE: \$61,275.00 (same poles and fixtures as the walking trail with a brighter fixture, 80watt led verse 55watt)

DEDUCT \$1000.00 IF THE CUSTOMER BORES THE 1 DRIVE WAY.

EXCLUSIONS: DAMAGE AND REPAIRS TO UNKNOWN OR UNMARKED UNDERGROUND UTILITIES OR PRIVATE LINES, DIGGING AND BACKFILLING THE TRENCHES, VAC-TRON TO EXPOSE UTILITIES,

AUTHORIZED SIGNATURE

PO #

ESTIMATOR, JIMMY CLARK

For acceptance please sign and return one copy. Payments to be cod or net 10th proxy month with approved credit. 70% rough and 30% on completion with approved credit. Price is void after 30 days. General contractor to provide toilet, water, electrical power, on site trash and debris disposal location.

- UNLESS SPECIFICALLY NOTED TO THE CONTRARY HEREIN, COVERAGE OF THESE ITEM ARE SPECIFICALLY EXCLUDED: Tax, permit fee, rock digging or excavation; erosion control; casing of piers, repair of unmarked underground utilities, conformance with *The International Electrical Energy Conversation Code (IEECC)*; excavations of any nature in excess of four feed deep; COMPACTION to a specified density; utility communication co. charges; wage rates; requirements of any "Building Standards"; Specifications by Owner, Architect or Engineer; work show on any drawings, addenda or specification that could be concurred to be within our trade or responsibility other than those listed within our Scope of Work; temporary power or lighting; temporary power usage or deposit; installation of overhead power lines for temporary; bond fees; scheduled overtime; insurance in excess that listed or Builder's Risk; fire or smoke stoppage for devices, light fixtures, raceways or conductors. Regulated by the Texas Department of Licensing and Regulations, PO Box 12157, Austin, TX 78711, 800-803-9202, 512-463-6599; website: www.license.state.tx.us/complaints

Regular Session Agenda Item: 7

Meeting Date: June 1, 2020

ITEM DESCRIPTION:

Discuss and consider directing staff on whether to permit the Seagoville Chamber of Commerce to expand Fireworks in the Park by including certain activities usually held with Mayfest.

BACKGROUND OF ISSUE:

Mayfest activities are hosted by the Seagoville Chamber of Commerce each spring, usually on the first weekend in May from Thursday afternoon through Sunday evening. Activities at Mayfest typically include a car show, carnival rides, arts and crafts booths, food vendors, and live music on three (3) nights. The event was cancelled this year because of federal, state, county, and city limitations on groups and gatherings that were in place due to Coronavirus (CoVID-19).

Fireworks in the Park is also hosted by the Chamber of Commerce and have been held as a one-night event, usually on the last Saturday in June. Other activities at the fireworks event have typically included a variety of vendor booths, food vendors, and water activities.

Both activities are held at C. O. Bruce “Central” Park.

The Chamber of Commerce is asking to expand this year’s Fireworks in the Park to include the car show and carnival rides from their cancelled Mayfest event. If the additional activities are permitted, the Chamber of Commerce is asking the event be expanded to run from Thursday afternoon (June 25) through Sunday evening (June 28).

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBIT:

N/A

Regular Session Agenda Item: 8

Meeting Date: June 1, 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: June 1, 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