



**SEAGOVILLE, TEXAS  
CITY COUNCIL MEETING AGENDA  
MONDAY, JUNE 15, 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 28, 2020 and June 1, 2020 (City Secretary)**
- 2. Consider approving Electric Reliability Council of Texas (ERCOT) vote for Elections of Two New Unaffiliated Directors and Re-Election of an Unaffiliated Director, Proposed Amendments to the ERCOT Bylaws, and Special Meeting of Corporate Members Called by the Board (City Manager)**

**REGULAR AGENDA-**

- 3. Receive a presentation concerning projected FYE financial statements for FY 2020, followed by FY 2021 budget discussion (Finance Director)**
- 4. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving a Project Specific Agreement (“PSA”) with GSBS Architects for Professional Planning Services for a Civic Center Complex and facilities as set forth in the proposal letter attached hereto as Exhibit “A”, in an amount not to exceed \$15,000.00; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date (City Manager)**
- 5. Discuss assisting the Chamber of Commerce with a grant in the amount of Five Thousand Dollars (\$5,000.00) (Councilmember Fruin)**
- 6. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, authorizing the City Manager to execute a Professional Services Agreement between the City of Seagoville and Hypercore Networks for a two year contract providing Fiber Internet Service at three City of Seagoville locations and Coax Internet at one location, which is attached hereto and incorporated herein as Exhibit A, providing for a repealing clause; providing for a severability clause; and providing an effective date (Library Director)**
- 7. Discussion regarding spending of Cares Act Covid Relief funds (Director of Health and Code)**
- 8. Discuss and consider a Resolution of the City of Seagoville, Texas, declaring certain city property surplus and authorizing the City Manager to sell, trade, donate, and/or dispose of it 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)**
- 9. Discuss and consider a Resolution of the City of Seagoville, Texas, authorizing the purchase of one 2020 Chevrolet Tahoe Police Vehicle at a total cost of \$40,212.70 from Holiday Chevrolet; providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date (Police Chief)**
- 10. Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.**
- 11. 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.**

**12. Recess into Executive Session**

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

- A. § 551.071. Consultation with City Attorney: receive legal advice related to Notice of Claim, TML Claim No.: LB000000114453 – Shayla Logan**

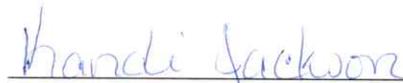
**13. Reconvene into Regular Session**

**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 Notice of Claim, TML Claim No.: LB000000114453 – Shayla Logan**

**Adjourn**

Posted Thursday, June 11, 2020 by 5:00 P.M.

  
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 Kandi Jackson, City Secretary




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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, July 6, 2020 Regular City Council Meeting**
- **Monday, July 20, 2020 Regular City Council Meeting**
- **Monday, August 3, 2020 Regular City Council Meeting**
- **Monday, August 17, 2020 Regular City Council Meeting**