



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, JULY 6, 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 June 15, 2020 and June 22, 2020 (City Secretary)**

REGULAR AGENDA-

- 2. Conduct interviews with Boards & Commissions Applicants for appointments and conduct reappointments for expired terms (City Secretary)**

- 3. **Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, approving an agreement for additional Professional Engineering Services on a Task Order Basis for On-Call Consultation Services related to Water and Wastewater Engineering Services as set forth in Exhibit "1" attached thereto, in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000); authorizing the City Manager to execute said Agreement; providing a repealing clause; providing a severability clause; and providing an effective date (Water Utilities Director)**
- 4. **Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.**
- 5. **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.**
- 6. **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 Charles Miller v. Board of Adjustment, City of Seagoville, Cause No. DC-19-10489 in the 134th Judicial District Court of Dallas County, Texas**

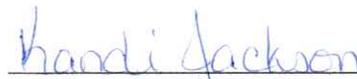
7. **Reconvene Into Regular Session**

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 Charles Miller v. Board of Adjustment, City of Seagoville, Cause No. DC-19-10489 in the 134th Judicial District Court of Dallas County, Texas**

Adjourn

Posted Wednesday, July 1, 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, July 20, 2020 Regular Council Meeting**
- **Monday, August 3, 2020 Regular Council Meeting**
- **Monday, August 17, 2020 Regular Council Meeting**

Consent Session Agenda Item: 1

Meeting Date: July 6, 2020

ITEM DESCRIPTION:

Consider approving City Council Meeting minutes for June 15, 2020 and June 22, 2020.

BACKGROUND OF ISSUE:

Approve City Council Meeting minutes for June 15, 2020 and Special Called Meeting for June 26, 2020.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval.

EXHIBITS:

June 15, 2020 Work Session Minutes
June 15, 2020 Regular Meeting Minutes
June 26, 2020 Special Called Minutes



**MINUTES OF CITY COUNCIL
WORK SESSION
JUNE 15, 2020**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:30 p.m. on Monday, June 15, 2020, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor
Jon Epps	Mayor Pro Tem Arrived at 6:54 p.m.
Jose Hernandez	Councilmember
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	Councilmember Arrived at 6:33 p.m.

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Finance Director Patrick Harvey, Library Director Liz Gant, Director of Health and Code Jimmy Stephens, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

A. Discuss Regular Session Agenda Items

1. Consider approving City Council Meeting minutes for May 28, 2020 and June 1, 2020 (City Secretary)

No questions.

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)

Director of Administrative Services Brown stated Electric Reliability Council of Texas (ERCOT) elected two new Unaffiliated Directors and re-elected an Unaffiliated Director and amended their Bylaws to allow for virtual meetings.

3. Receive a presentation concerning projected FYE financial statements for FY 2020, followed by FY 2021 budget discussion (Finance Director)

City Manager Stallings stated Finance Director Harvey will present Item 3 during Regular Session.

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)

City Manager Stallings stated this Resolution approves an agreement with GSBS Architects for professional planning services for a Civic Center Complex facility. He stated the current Police Department is too small and the first priority will be the Police Department. He also stated this will include the Library study on 101 Kaufman.

5. Discuss assisting the Chamber of Commerce with a grant in the amount of Five Thousand Dollars (\$5,000.00) (Councilmember Fruin)

Councilmember Fruin stated Five Thousand Dollars (\$5,000.00) was suggested as a grant to the Chamber of Commerce to provide relief from the CoVID-19 Pandemic. Council discussed increasing the amount of the grant to the Chamber of Commerce due to the cancellation of two (2) large fundraisers held by the Chamber of Commerce each year.

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)

Library Director Gant stated this Resolution approves a Professional Services Agreement with Hypercore Networks for a two-year contract providing fiber internet service at three city locations and coax internet at one location.

Councilmember Magill ask who is the provide. Library Director Gant stated the provider is Hypercore Networks.

7. Discussion regarding spending of Cares Act Covid Relief funds (Director of Health and Code)

Director of Health and Code Stephens presented the CARES Act CoVID Relief funds requirements. He also stated the City of Seagoville is only allowed to use the CARES Act funds for expenses related to the CoVID-19 Pandemic.

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)

Police Chief Calverley stated this Resolution declares certain city property surplus. He also stated the surplus property includes a 2005 Crown Victoria with 125,515 miles, and a 2013 Dodge Charger with 107,926 miles.

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; an providing an effective date (Police Chief)

Police Chief Calverley stated this Resolution allows the Police Department to replace the Tahoe that was recently wrecked.

Mayor Childress asked if the two vehicles in Item #8 needed to be replaced. City Manager Stallings stated the two vehicles in Item #8 will be in next year's budget.

Adjourned at 6:58 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary



**MINUTES OF CITY COUNCIL
REGULAR SESSION
JUNE 15, 2020**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:06 p.m. on Monday, June 15, 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, Director of Health and Code Jimmy Stephens, Director of Administrative Services Cindy Brown, 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 – *Mayor Childress stated the nation, police, and all first responders are in trouble. He also stated we wrestle not against flesh and blood, but against principalities, against powers, and against the rulers of darkness in high places.*

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 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)

Motion to approve Consent Agenda as read – Magill, seconded by Howard; motion passed with all ayes. 5/0

REGULAR AGENDA-

3. Receive a presentation concerning projected FYE financial statements for FY 2020, followed by FY 2021 budget discussion (Finance Director)

Finance Director Harvey presented the projected Fiscal Year End financial statements for Fiscal Year 2020.

Finance Director Harvey presented Fiscal Year 2021 Budget. He also expressed his appreciation for Hilltop Securities creating the Debt of Amortization Schedules.

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)

City Manager Stallings introduced Principal, GSBS Architects, Samuel Jones. He stated

Principal, GSBS Architect, Jones presented the process for the architectural plans for a Civic Center Complex. He stated they completely understand the budget they are working with and they completely understand this is not their facility. He also stated it is still too early to provide visuals.

City Attorney Thomas stated the motion should include amending the Resolution from a Project Specific Agreement to a Professional Services Agreement.

Motion to approve 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, amending the Resolution from a Project Specific Agreement to a Professional Services Agreement – Hernandez, seconded by Fruin; motion passed with all ayes. 5/0

5. Discuss assisting the Chamber of Commerce with a grant in the amount of Five Thousand Dollars (\$5,000.00) (Councilmember Fruin)

Councilmember Fruin stated he would like to Council to discuss providing relief for the total loss to the Chamber of Commerce due to the CoVID-19 Pandemic.

After some discussion, Council decided to hold a Special Meeting on Monday, June 22, 2020 to discuss this item.

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)

Library Director Gant stated this Resolution approves a Professional Services Agreement between the City of Seagoville and Hypercore Networks for a two contract providing Fiber Internet Service at three City of Seagoville locations and Coax Internet at one location.

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

7. Discussion regarding spending of Cares Act Covid Relief funds (Director of Health and Code)

Director of Health and Code Stephens presented the specifications of spending the CARES Act Relief funds.

After some discussion, Council directed Staff to look into the possibility of using the funds to purchase the equipment to sanitize City Offices and to try to provide some relief to water customers.

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)

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

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; an providing an effective date (Police Chief)

Motion to approve 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; an providing an effective date – Magill, seconded by Epps; motion passed with all ayes. 5/0

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

Councilmember Howard stated he would like to thank Community Development Director Barr and his crew for keeping the trash picked up on Simonds Road.

Councilmember Magill stated he would like to reinforce his support for the Police Department, Fire Department, and all First Responders.

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.

None.

12. Recess into Executive Session at 8:24 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 Notice of Claim, TML Claim No.: LB000000114453 – Shayla Logan

13. Reconvene into Regular Session at 8:55 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 Notice of Claim, TML Claim No.: LB000000114453 – Shayla Logan**

No Action taken.

Adjourned at 8:55 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary



**MINUTES OF CITY COUNCIL
SPECIAL SESSION
JUNE 22, 2020**

The Special Session of the City Council of the City of Seagoville, Texas was called to order at 6:31 p.m. on Monday, June 22, 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	Absent

The following staff members were also present: City Manager Patrick Stallings, Community Development Director Ladis Barr, Director of Administrative Services Cindy Brown, 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.

REGULAR AGENDA-

- 1. Discuss and consider the impact of CoVID-19 to the Chamber of Commerce and granting relief through the CARES Act**

Councilmember Hernandez stated the original request was for Five Thousand Dollars (\$5,000.00). He also stated City Manager Stallings was asked to contact Managing Director Edwards concerning profits and loss to the Chamber of Commerce during the pandemic.

In response to a question by Councilmember Hernandez, Managing Director Edwards stated the Chamber of Commerce Fiscal Year is from January to December.

Motion to grant Thirty Six Thousand Dollars (\$36,000.00) to the Chamber of Commerce upon approval from Dallas County to be funded through the CARES Act – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

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

None.

- 3. Future Agenda Items – Council to provide direction to staff regarding future agenda**

None.

Adjourned at 6:37 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary

Regular Session Agenda Item: 2

Meeting Date: July 6, 2020

ITEM DESCRIPTION:

Conduct interviews with Boards & Commissions Applicants for appointments and conduct reappointments for expired terms.

BACKGROUND OF ISSUE:

It is time to reappoint Boards & Commissions Members, and appoint any new applicants. All reappointments and new applicants presented have passed the criminal history check. For your convenience, a list of reappointments has been provided.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

List of reappointments

CITY PLANNING & ZONING COMMISSION

	Place	Appt. Date	Term Expires
Olu Olajimi	1	6/2019	6/2021
Mike Dupuis (Chair)	2	6/2016	6/2020
Charles Galbreth	3	6/2019	6/2021
Tommy Lemond	4	8/2019	6/2021
David Grimes (Vice-Chair)	5	6/2018	6/2020
Tyree Roberson	6	11/2019	6/2021
Heather Rice	7	12/2019	6/2021

Reappointees:	New Applicants:
Mike Dupuis	
David Grimes	

BOARD OF ADJUSTMENTS

	Place	Appt. Date	Term Expires
Jerry Yearout (Chair)	1	7/2015	6/2021
Sidney M. Sexton, Jr.	2	8/2013	6/2020
Vacant	3		
Nancy Ashley (Vice-Chair)	4	6/2016	6/2020
Lorin Mullens	5	6/2016	6/2020
Vacant	Alt. #1		
Vacant	Alt. #2		

Reappointees:	New Applicants:
Sid Sexton	
Nancy Ashley	
Lorin Mullens	

ANIMAL SHELTER OVERSIGHT COMMITTEE

	Place	Appt. Date	Term Expires
Dr. Karen Williams	1	11/2018	6/2020
Sgt. Karl Bailey	2		
Bettye Baker	3	8/2012	6/2020
Justin Harley	4		
Stephanie Boyett	5	6/2020	6/2022

Reappointees:	New Applicants:
Dr. Karen Williams	
Bettye Baker	

LIBRARY BOARD

	Place	Appt. Date	Term Expires
Vacant	1		
Reba Groblebe (Vice-Chair)	2	6/2008	6/2020
Mary Graham	3	6/2009	6/2021
Judy Whitehead	4	6/2016	6/2020
Pat Bearden (Chair)	5	6/2007	6/2021
Renee Dominguez	6	6/2017	6/2021

Reappointees:	New Applicants:
Reba Groblebe	
Judy Whitehead	

KEEP SEAGOVILLE BEAUTIFUL COMMISSION

	Place	Appt. Date	Term Expires
Bonnie Goodson	1	7/2019	6/2021
Carolyn Jackson	2	9/2019	6/2021
Vacant	3		
Vacant	4		
Charlotte Hernandez (Chair)	5	6/2009	6/2021
Kara Dodson (Vice-Chair)	6	7/2014	6/2020

Reappointees:	New Applicants:

SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION

	Place	Appt. Date	Term Expires
Barbara Sherman	1	7/2015	6/2021
F.L. Stepper Sebastian	2	6/2008	6/2020
Martin Ashley	3	11/2016	6/2020
Theo Hamilton	4	12/2019	6/2021
Jose Hernandez (Chair)	5	1/2016	6/2021
Harold Magill (Vice-Chair)	6	6/2016	6/2021
Vacant	7		

Reappointees:	New Applicants:
Stepper Sebastian	
Martin Ashley	
	Mike Dupuis

Regular Session Agenda Item: 3

Meeting Date: July 6, 2020

ITEM DESCRIPTION:

Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, approving an agreement for additional Professional Engineering Services on a Task Order Basis for On-Call Consultation Services related to Water and Wastewater Engineering Services as set forth in Exhibit "1" attached thereto, in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000); authorizing the City Manager to execute said Agreement; providing a repealing clause; providing a severability clause; and providing an effective date.

BACKGROUND OF ISSUE:

The City of Seagoville has contracted with HALFF Associates, Inc., for an on-call consultation services and various other water and wastewater engineering issues. The services of a full-time engineer are not feasible at this point; however, staff finds it necessary many times throughout the year to consult with various professionals to ensure the best possible service for our community is provided. Approval of this agenda item will ensure that staff will have the ability to consult with extremely competent engineering professionals in the area of water and wastewater services to ensure that we make the best possible decisions for our residents, businesses and visitors to our community.

FINANCIAL IMPACT:

Approved FY2020 Budget for professional services on a task order basis.

EXHIBITS:

Resolution – Approving an agreement for additional Professional Services on a Task Order Basis

Agreement for additional Professional Services on a Task Order Basis Authorization #1

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. ____ - R - 2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS, APPROVING AN AGREEMENT FOR ADDITIONAL PROFESSIONAL ENGINEERING SERVICES ON A TASK ORDER BASIS FOR ON-CALL CONSULTATION SERVICES RELATED TO WATER AND WASTEWATER ENGINEERING SERVICES AS SET FORTH IN EXHIBIT "1" ATTACHED THERETO, IN AN AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND DOLLARS (\$25,000); AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Halff Associates, Inc., (“Engineer”) provides professional engineering services to the City of Seagoville (“City”) on an “as needed” or “task order” basis as determined by the City; and

WHEREAS, the City has a need for on-call consultation services relative to water and wastewater engineering services; and

WHEREAS, Engineer has agreed to provide said on-call consultation services on an as needed basis; and

WHEREAS, the City Council hereby finds that it is in the best interest of the City to approve the agreement for additional Professional Engineering Services on a Task Order Basis for on-call consultation services relative to water and wastewater engineering services as set forth in Exhibit "1" attached thereto, in an amount not to exceed Twenty Five Thousand Dollars and no cents (\$25,000), and authorizes the City Manager to execute the same;

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

SECTION 1. The City Council approves the agreement for Professional Engineering Services on a Task Order Basis for on-call consultation services relative to water and wastewater engineering services as set forth in Exhibit "1" attached thereto, in an amount not to exceed Twenty Five Thousand Dollars and no cents (\$25,000), 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. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Seagoville, Texas, and it is accordingly resolved.

DULY PASSED by the City Council of the City of Seagoville, Texas, on the 6th day of July, 2020.

APPROVED:

DENNIS K. CHILDRESS, MAYOR

ATTEST:

KANDI JACKSON, CITY SECRETARY

APPROVED AS TO FORM:

VICTORIA THOMAS, CITY ATTORNEY



12225 Greenville Avenue, Ste. 200
Dallas, Texas 75243
(214) 572-2272
Fax (214) 572-2273

ADDITIONAL SERVICES CONFIRMATION

To: Pat Stallings
City Manager
City of Seagoville
702 N Highway 175
Seagoville, Texas, 75159

Date: 6/29/2020.

From: Timothy Lackey, P.E.

AVO: 37392

Email: tlackey@halff.com

Project: City of Seagoville - FY 2019 On
Call Services

VIA: email

As per your request we understand that you would like Halff Associates to continue to assist the City with the FY2019 on call Services. Halff shall continue to provide on call engineering services for water and sewer utilities. The provisions of the existing contract of October 9, 2019 shall remain in effect over this additional work.

We estimate approximately **\$ 25,000.00** will be needed to perform these services through a proposed duration period of May 2020 thru September 2020. (subject to the variability of as needed calls from the City). The total for additional services shall not exceed total of the additional \$25,000.00 without prior written consent.

We request your signature below to confirm the scope and fee; however, as requested, we are proceeding with the work as described above. If the scope and/or fee is not acceptable, please notify us immediately. If we do not receive notification of a change within ten (10) working day we will conclude that the scope and fee outlined above is acceptable and we will bill you accordingly when the work is completed.



12225 Greenville Avenue, Ste. 200
Dallas, Texas 75243
(214) 572-2272
Fax (214) 572-2273

By: Tim Lackey

(Print name)

Title: Vice President

Signature: Tim Lackey

Date: 6/29/2020

ACCEPTED

By: _____

(Print name)

Title: _____

Signature: _____

Date: _____

Attachments: NONE

SIGNED:

COPIES:



File



Owner



Contractor



Other:

Regular Session Agenda Item: 4

Meeting Date: July 6, 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: 5

Meeting Date: July 6, 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

Executive Session Agenda Item: 6

Meeting Date: July 6, 2020

ITEM DESCRIPTION:

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 Charles Miller v. Board of Adjustment, City of Seagoville, Cause No. DC-19-10489 in the 134th Judicial District Court of Dallas County, Texas

BACKGROUND OF ISSUE:

N/A

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

N/A

Executive Session Agenda Item: 7

Meeting Date: July 6, 2020

ITEM DESCRIPTION:

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 Charles Miller v. Board of Adjustment, City of Seagoville, Cause No. DC-19-10489 in the 134th Judicial District Court of Dallas County, Texas

BACKGROUND OF ISSUE:

N/A

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

N/A