



**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; and 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

