



**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; and 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; and 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.

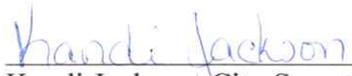
Adjourned at 8:55 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary



