



JOINT MEETING AGENDA

CITY COUNCIL
&
SEAGOVILLE ECONOMIC DEVELOPMENT
CORPORATION

MONDAY, JULY 20, 2020

6:30 P.M.

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.

City Council Call to Order

SEDC Call to Order

Invocation

Pledge

- 1. Receive an update from The Retail Coach**
- 2. Receive presentation of the Seagoville Economic Development Corporation June financial statements for FY 2020 (Finance Director)**

3. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving the purchase and installation of poured-in-place rubber surfacing (Vitriturf Bondflex System), including approximately 5” Compacted Rock Base, at Freedom Park from Child’s Play, Inc. in an amount not to exceed Forty Thousand One Hundred Eighty Four Dollars and No Cents (\$40,184.00); authorizing the Executive Director to execute any documents necessary for said purchase as set forth therein; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)

4. Discuss and consider approving a resolution of the Board of Directors of the Seagoville Economic Development Corporation approving the purchase and installation of a wrought iron fence with multiple pedestrian gates at Freedom Park from Child’s Play, Inc. in an amount not to exceed Fifteen Thousand Eight Hundred Fifty dollars and no cents (\$15,850.00); authorizing the City Manager/Executive Director to execute any documents necessary for said purchase as set forth therein; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)

SEDC Adjourn

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.

5. Consider approving City Council Meeting minutes for July 6, 2020 (City Secretary)

REGULAR AGENDA-

6. Discuss water & sewer fund budget for FY 2021 (Finance Director)

7. Discuss and consider approving a Resolution of the City Council ratifying and approving the Seagoville Economic Development Corporation’s purchase and installation of Poured-In-Place Rubber Surfacing (Vitriturf Bondflex System), including approximately 5” Compacted Rock Base, at Freedom Park from Child’s Play, Inc. in an amount not to exceed Forty Thousand One Hundred Eighty Four dollars and No Cents (\$40,184.00); authorizing the City Manager/Executive Director to execute any documents necessary for said purchase as set forth therein; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)

8. Discuss and consider approving a Resolution of the City Council ratifying and approving the Seagoville Economic Development Corporation's purchase and installation of a four foot (4') tall wrought iron fence with three (3) gates at Freedom Park from Llano River Fence Company LLC in an amount not to exceed Six Thousand Nine Hundred Forty Three Dollars and Fifty Six Cents (\$6,943.56); authorizing the City Manager/Executive Director to execute any documents necessary for said purchase as set forth therein; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)

9. Receive Storm Water Permit update presentation from Tim Lackey with Halff Associates Inc. (Water Utilities Assistant Director & Halff Associates)

10. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving a professional services contract with Insituform Technologies LLC, for the rehabilitation of nine manholes; in an amount not to exceed One Hundred Thirty Nine Thousand Nine Hundred Ninety Seven Dollars and Fifty Cents (\$139,997.50), which is attached hereto and incorporated herein as Attachment 1; authorizing the City Manager to execute said Agreement; providing for a repealing clause; providing for a severability clause; and providing an effective date (Water Utilities Assistant Director)

11. Conduct interviews with Boards & Commissions Applicants for reappointments of expired terms (City Secretary)

12. Receive an update concerning public restrooms and diaper changing stations in retail spaces (City Attorney)

13. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas authorizing the City Manager as the Authorized Official for Grant Number 3965501 Titled, Mobile Computer Upgrade, and authorizing the submission of the Grant Application to the Office of the Governor, Criminal Justice Division; providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date (Police Chief)

14. Brief Council concerning Noise Ordinance 2020 (Police Chief)

15. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas in support of the FY2020 Dallas County CDBG CARES Act Funding in the amount of \$205,000 for the construction of the Woodhaven Drainage Project; providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date (Community Development Director)

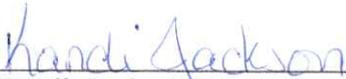
16. Receive update concerning damages to Bearden Park (Community Development Director)

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

18. 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.

City Council Adjourn

Posted Wednesday, July 15, 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, August 3, 2020 Regular City Council Meeting**
- **Monday, August 17, 2020 Regular City Council Meeting**