



**MINUTES OF CITY COUNCIL
JOINT WITH SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
WORK SESSION
JULY 20, 2020**

The Work Session of the Joint Meeting with City Council and the Seagoville Economic Development Corporation of the City of Seagoville, Texas was called to order at 6:41 p.m. on Monday, July 20, 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

Jose Hernandez	Board Chair	
Barbara Sherman	Board Member	Absent
Stepper Sebastian	Board Member	
Martin Ashley	Board Member	
Harold Magill	Vice Chair	
Theo Hamilton	Board Member	

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Community Development Director Ladis Barr, City Attorney Courtney Morris, Finance Director Patrick Harvey, Assistant Water Utilities Director Billy Putman, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

A. Discuss Regular Session Agenda Items

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 (Vitriflex 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)

City Manager Stallings explained this Resolution approves the purchase and installation of pour-in-place rubber surfacing (Vitriflex 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).

Seagoville Economic Development Corporation (SEDC) Chair/Councilmember Hernandez asked if there will be a canopy over the equipment on the playground. City Manager Stallings stated no, there will not be a canopy over the equipment on the playground. SEDC Chair/Councilmember Hernandez stated he is concerned about the heat on the playground equipment. Community Development Director Barr stated this playground will not be as hot as steel equipment.

SEDC Chair/Councilmember Hernandez stated he would recommend a blue or green in order to reduce the heat absorption.

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)

City Manager Stallings stated this Resolution approves 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).

Councilmember Fruin asked what will be the height of the fence. Community Development Director Barr stated the fence will be four foot (4') tall.

SEDC Chair/Councilmember Hernandez asked if the cushion surface will meet the fence. Community Development Director Barr stated no, the cushion surface will not meet the fence.

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

No questions.

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

City Manager Stallings stated Finance Director Harvey will present this item during Regular Session.

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)

City Manager Stallings stated Items #7 and #8 are ratifications for the Seagoville Economic Development Corporation concerning Freedom Park.

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

City manager Stallings stated Tim Lackey with Halff Associates Inc. will present the Storm Water Permit during Regular Session.

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)

Assistant Water Utilities Director Putman stated this Resolution approves the rehabilitation of nine manholes that have collapsed. He also stated they are behind Tractor Supply.

Councilmember Fruin asked if the rehabilitation will be poured or the sleeve. Assistant Water Utilities Director Putman stated they are the sleeves. Councilmember Fruin asked how long they will last. Assistant Water Utilities Director Putman stated the sleeves last about twenty (20) years.

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

City Manager Stallings stated Item #11 will be presented during Regular Session.

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

City Manager Stallings stated Item #12 will be presented during Regular Session.

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)

Police Chief Calverley explained this Resolution authorized the City Manager as the Authorized Official for Grant Number 3965501 Titles, Mobile Computer Upgrade, and authorizing the submission of the Grant Application to the Office of the Governor, Criminal Justice Division. He stated most of the computers in the police vehicles are five (5) years old and this grant will allow for replacing them. He also stated the City of Seagoville ranked number six (#6) for new projects and number eight (#8) for overall.

Councilmember Fruin asked how many computers will be replaced. Police Chief Calverley stated we applied for the replacement of fourteen (14) computers.

Councilmember Fruin asked when the grant will be awarded. Police Chief Calverley stated late August to mid-September.

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

City Manager Stallings stated Item #14 will be presented in Regular Session.

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)

Community Development Director Barr stated this Resolution approves the support of the FY2020 Dallas County CDBG CARES Act Funding in the amount of \$205,00 for the construction of the Woodhaven Drainage Project. He also explained the flooding issues in Woodhaven.

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

City Manager Stallings stated Item #16 will be presented in Regular Session.

Adjourned at 7:07 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:


Kandi Jackson, City Secretary

