



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

**The Regular 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 7:16 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, Assistant Water Utilities Director Billy Putman, Finance Director Patrick Harvey, 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.*

**1. Receive an update from The Retail Coach**

*The Retail Coach Kyle Cofer updated Seagoville Economic Development Corporation (SEDC) and City Council concerning the Cell Phone Analysis/Impact Analysis, New Recruitment Tracking System.*

**2. Receive presentation of the Seagoville Economic Development Corporation June financial statements for FY 2020 (Finance Director)**

*Finance Director Harvey began to present the June financial statements for FY 2020 and realized the Seagoville Economic Development Corporation were not provide the proper documents.*

*The Seagoville Economic Development Corporation continued to with the Agenda.*

**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)**

*Motion to approve 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 - Magill, seconded by Hamilton; motion passed with all ayes. 6/0*

**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)**

*Motion to approve 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 - Magill, seconded by Ashley; motion passed with all ayes. 6/0*

*Mayor called a recess at 7:45 p.m.*

*Mayor called meeting to order at 8:00 p.m.*

**2. Receive presentation of the Seagoville Economic Development Corporation June financial statements for FY 2020 (Finance Director)**

*Finance Director Harvey presented the June financial statements for FY 2020.*

**SEDC Adjourned at 8:04 p.m.**

**Mayor's Report** – *Mayor Childress stated let's all make sure we're counted in the 2020 Census. Our population count determines funding for schools, hospitals and vital community programs. For the 2020 Census you can respond online, by phone, or by mail. [www.2020census.gov](http://www.2020census.gov).*

**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.

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

*Motion to approve City Council Meeting minutes for July 6, 2020 – Howard, seconded by Magill; motion passed with all ayes. 5/0*

**REGULAR AGENDA**-

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

*Finance Director Harvey presented the water & sewer budget for FY 2021.*

**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)**

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

**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)**

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

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

*Tim Lackey with Halff Associates Inc. presented the Storm Water Permit update.*

*No questions.*

**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)**

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

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

*Motion to reappoint Ms. Kara Dodson to Place 6 on the Keep Seagoville Beautiful Commission – Hernandez, seconded by Magill; motion passed with all ayes. 5/0*

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

*City Attorney Morris provided an update concerning public restrooms and diaper changing stations in retail spaces. She there is no state law for diaper changing station but most cities have put requirements in place.*

*Councilmember Hernandez asked if the City of Seagoville has an Ordinance in place to enforce. City Attorney Morris stated yes, the City of Seagoville has an Ordinance in place.*

**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)**

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

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

*Police Chief Calverley briefed City Council concerning the Noise Ordinance 2020.*

**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)**

*Motion to approve 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 – Epps, seconded by Fruin; motion passed with all ayes. 5/0*

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

*Community Development Director Barr updated Council concerning damages to Bearden Park.*

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

*Councilmember Magill stated the progress on Freedom Park is looking good.*

*Councilmember Hernandez stated we count and he wanted to remind people to fill out the Census either online, phone, or e-mail.*

**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.

*Councilmember Fruin stated he would like to discuss the cost of new cameras at Seagoville Youth Sports Association building. He also stated he would like to discuss a plan for zero tolerance for fireworks on New Year's Eve and the Fourth of July.*

**City Council Adjourned at 9:16 p.m.**

**APPROVED:**



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Mayor Dennis K. Childress

**ATTEST:**

  
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Kandi Jackson, City Secretary

