



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, AUGUST 17, 2020**

**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**
- B. Update on Police Activity and Contract with the Town of Sunnyvale**

Adjourn

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

Proclamation – Recognition of Mr. Richard Rucks

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.

- 1. Consider approving City Council Meeting minutes for August 3, 2020 (City Secretary)**

REGULAR AGENDA-

2. Update concerning water pressure loss (Water Utilities Director)

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

4. 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.

5. Executive Session

Council will recess into Executive Session in compliance with Texas Government Code:

- A. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: Finance Director**
- B. § 551.071. Consultation with City Attorney: receive legal advice related to Charles Miller v. Board of Adjustment, City of Seagoville, Cause No. DC-19-10489 in the 134th Judicial District Court of Dallas County, Texas**

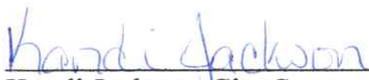
6. Reconvene Into Regular Session

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- A. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: Finance Director**
- B. § 551.071. Consultation with City Attorney: receive legal advice related to Charles Miller v. Board of Adjustment, City of Seagoville, Cause No. DC-19-10489 in the 134th Judicial District Court of Dallas County, Texas**

Adjourn

Posted Thursday, August 13, 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, September 14, 2020 Regular Council Meeting**
- **Monday, September 21, 2020 Regular Council Meeting**
- **Monday, October 5, 2020 Regular Council Meeting**
- **Monday, October 19, 2020 Regular Council Meeting**



Mayoral Proclamation

WHEREAS, the Seagoville Fire Department was established in 1948 as a volunteer department; and

WHEREAS, from the beginning the Seagoville Fire Department has always been committed to exhibiting the highest standards of excellence, dedication, creativity, and skills to “get the job done”; and

WHEREAS, they provided the quality and quantity of diverse services required and expected by the citizens of their local government with efficiency, effectiveness, and integrity; and

WHEREAS, Mr. Richard Rucks is one of the original members of the Volunteer Fire Department in Seagoville; and

WHEREAS, as the oldest living volunteer member he turned 95 years old on August 1, 2020; and

WHEREAS, on behalf of the entire City Council, I want to express our sincere appreciation to Mr. Rucks for his loyalty and service to the Seagoville Fire Department; and

NOW, THEREFORE, I Dennis K. Childress, Mayor of the City of Seagoville, do hereby proclaim Monday, August 17, 2020 as:

“RICHARD RUCKS DAY”

In the City of Seagoville, and urge all citizens and employees to join me and the City Council in congratulating Richard Rucks on his outstanding service to the Seagoville Fire Department and wishing him many continued years of happiness and good health.

IN WITNESS WHEREOF, I have hereunto set my hand
and caused the Seal of the City of Seagoville to be
affixed this 17th day of August, 2020

Dennis K. Childress, Mayor



City of Seagoville Police Department

600 North US Highway 175
Seagoville, Texas 75159
Phone 972.287.2999 Fax 972.287.2917
www.seagoville.us



Seagoville Police Department City Council Presentation

Year to Date Seagoville Animal Services Stats for 2020

Canine Intakes, Adoptions, Rescues, and Return to Owner

Description	Jan	Feb	Mar	April	May	June		YTD Total
Stray	25	18	19	23	13	37		135
Surrenders	3	0	2	4	0	1		10
Adoptions	21	10	28	15	7	18		99
Rescues	9	0	0	2	7	11		29
Return to Owner	3	6	3	13	1	3		29

Feline Intakes, Adoptions, Rescues, and Return to Owner

Stray	4	12	1	2	28	38		85
Surrenders	2	1	1	0	1	1		6
Adoptions	13	7	4	6	26	36		92
Rescues	0	0	0	0	0	0		0
Return to Owner	0	0	1	0	0	0		1

Animal Services Activity for the 1st & 2nd quarter of 2020

Calls for Service	188	124	169	170	162			998
After Hour Calls	0	0	0	0	0	0		0
Volunteer Hours	302	299	280	250	286	289		1706
Verbal Warnings	4	1	1	0	1	1		8
Written Warning	1	0	0	0	1	1		3
Citations	1	0	2	1	0	0		4

2020 Crime Statistics
Seagoville Police Department

SEAGOVILLE POLICE DEPARTMENT
CONSOLIDATION OF MONTHLY CRIMINAL ACTIVITY

UNIFORM CLASSIFICATION OF OFFENSES	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	This year to date	Last year to date		%+- For Same Period Last Year
1A. CRIMINAL HOMICIDE: MURDER	0	0	0	0	0	0							0	0	0	0.00%
1B. MANSLAUGHTER BY NEGLIGENCE	0	0	0	0	0	0							0	0	0	0.00%
2. FORCIBLE RAPE	0	1	1	0	0	0							2	0	2	100.00%
3. ROBBERY	2	0	0	0	1	0							3	2	1	50.00%
4. AGGRAVATED ASSAULT	2	1	2	1	2	1							9	6	3	50.00%
5. BURGLARY-BREAKING OR ENTERING	6	2	6	2	3	3							22	37	-15	-40.54%
6. THEFT - LARCENY	18	16	16	14	28	17							109	102	7	6.86%
7. MOTOR VEHICLE THEFT	5	9	5	6	8	8							41	54	-13	-24.07%
8. ARSON	0	1	1	0	0	0							2	0	2	100.00%
TOTAL - PART I OFFENSES													188	201	-13	-6.47%

**SEAGOVILLE POLICE DEPARTMENT
POLICE CHIEF'S MONTHLY REPORT**

	June 2020	June 2019	% CHANGE	2020 YTD	2019 YTD	% CHANGE
PART I OFFENSES	29	31	-6%	188	206	-9%
CRIME INDEX RATE	1.80	1.93	-6%	11.68	12.80	-9%
TOWN POPULATION	16100	16100	0%	16100	16100	0%
CLEARANCE INDEX	11	2	450%	52	24	117%
CLEARANCE INDEX RATE	0.68	0.12	450%	3.23	1.49	117%
VALUE PROPERTY STOLEN	\$ 246,216	\$ 58,402	322%	\$ 703,161	\$ 703,349	0%
VALUE PROPERTY RECOVERED	\$ 131,826	\$ 14,320	821%	\$ 284,397	\$ 416,460	-32%

ACTUAL OFFENSES PER 1,000 POPULATION AND CLEARANCE RATE

CRIMINAL HOMICIDE RATE	0 0.00	0 0.00	0% 0%	0 0.00	0 0.00	0% 0%
CASES CLEARED CLEARANCE RATE	0 0.00	0 0.00	0% 0%	0 0.00	0 0.00	0% 0%
FORCIBLE RAPE RATE	0 0.00	0 0.00	0% 0%	2 0.12	0 0.00	100.00% 100.00%
CASES CLEARED CLEARANCE RATE	0 0.00	0 0.00	0% 0%	0 0.00	0 0.00	0% 0%
ROBBERY RATE	0 0.00	0 0.00	0% 0%	3 0.186	2 0.12	50% 50%
CASES CLEARED CLEARANCE RATE	0 0.00	0 0.00	0% 0%	1 0.00	1 0.00	0% 0%
AGGRAVATED ASSAULT RATE	1 0.06	2 0.12	-50% -50%	9 0.56	6 0.37	50% 50%
CASES CLEARED CLEARANCE RATE	1 0.06	1 0.06	0% 0%	3 33.33	3 50.00	0% -33%
BURGLARY RATE	3 0.19	6 0.37	-50% -50%	22 1.37	37 2.30	-41% -41%
CASES CLEARED CLEARANCE RATE	1 33.33	0 0.00	100% 100%	2 9.09	1 2.70	100% 236%
LARCENY RATE	17 1.06	15 0.93	13% 13%	109 6.77	106 6.58	3% 3%
CASES CLEARED CLEARANCE RATE	8 47.06	1 6.67	700% 606%	38 34.86	12 11.32	217% 208%
AUTO THEFT RATE	8 0.50	8 0.50	0% 0%	41 2.55	55 3.42	-25% -25%
CASES CLEARED CLEARANCE RATE	1 12.50	0 0.00	100% 100%	8 19.51	7 12.73	14% 53%
ARSON RATE	0 0.00	0 0.00	0% 0%	2 0.12	0 0.00	100% 100%
CASES CLEARED CLEARANCE RATE	0 0.00	0 0.00	0% 0%	0 0.00	0 0.00	0% 0%

**SEAGOVILLE POLICE DEPARTMENT
POLICE CHIEF'S MONTHLY REPORT**

	June 2020	June 2019	% CHANGE	2020 YEAR TO DATE	2019 YEAR TO DATE	% CHANGE
TRAFFIC						
ACCIDENTS INVESTIGATED	12	17	-29%	56	75	-25%
NON-INJURY ACCIDENTS	9	13	-31%	36	47	-23%
INJURY ACCIDENTS	3	4	-25%	20	28	-29%
FATAL ACCIDENTS	0	0	0%	0	0	0%
CITATIONS						
TOTAL CITATIONS ISSUED	71	115	-38%	631	698	-10%
TOTAL VIOLATIONS	111	115	-3%	915	1014	-10%
MOVING VIOLATIONS	40	23	74%	270	240	13%
NON-MOVING VIOLATIONS	71	92	-23%	645	774	-17%
ARRESTS						
FELONY	4	1	300%	9	8	13%
MISDEMEANOR	6	3	100%	33	29	14%
ALCOHOL RELATED	1	2	-50%	10	16	-38%
DWI ARRESTS	0	0	0%	2	0	100%
PUBLIC INTOXICATION	1	2	-50%	8	16	-50%
MINOR POSSESSION	0	0	0%	0	0	0%
JUVENILE CUSTODY	3	0	100%	11	9	22%
TOTAL ARRESTS	24	28	-14%	190	206	-8%
POLICE RESPONSE DATA						
POLICE CALLS FOR SERVICE	1596	1544	3.4%	9929	8195	21%
AVERAGE RESPONSE TIMES						
PRIORITY II, III, & IV	6.93	6.54	6.0%	10.28	12.15	-15.4%
PRIORITY I	6.23	6.42	-3.0%	6.23	6.19	0.6%
EMERGENCY COMMUNICATIONS						
ALL DISPATCHED CALLS FOR SERVICE	2047	1934	6%	12238	11410	7%
9-1-1 CALLS (PHONE CALLS)	1285	1354	-5%	6445	6706	-4%
PERSONNEL DATA						
AUTHORIZED SWORN		26				
AUTHORIZED SWORN ACTUAL		26				
AUTHORIZED SWORN VACANCIES		2				
ACTUAL SWORN (PT)		3				
AUTHORIZED RESERVE STRENGTH		5				
ACTUAL RESERVE STRENGTH		0				
SUPPORT SERVICE MANAGER (FT)		1				
SUPPORT SERVICE MANAGER (FT) VACANCIES		0				
DISPATCH SUPERVISOR (FT)		1				
DISPATCH SUPERVISOR (FT) VACANCIES		0				
AUTHORIZED CIVILIAN PST (FT)		6				
AUTHORIZED CIVILIAN PST (FT) VACANCIES		0				
AUTHORIZED CIVILIAN PST (PT)		4				
AUTHORIZED CIVILIAN PST (PT) VACANCIES		2				
AUTHORIZED CIVILIAN SST (FT)		3				
AUTHORIZED CIVILIAN SST VACANCIES		0				
SCHOOL CROSSING GUARD (PT)		3				
SCHOOL CROSSING GUARD (PT) VACANCIES		0				
AUTHORIZED OFFICERS PER 1000 POP.		1.74				
TOTAL EMPLOYEES PER 1000		2.05				

**SEAGOVILLE POLICE DEPARTMENT
POLICE CHIEF'S MONTHLY REPORT**

	June 2020	June 2019	% CHANGE	2020 YEAR TO DATE	2019 YEAR TO DATE	% CHANGE
ALARM CALLS FOR SERVICE						
TOTAL ALARMS RECEIVED	121	147	-18%	693	771	-10%
TRUE ALARMS	0	0	0%	4	2	100%
FALSE ALARMS	121	147	-18%	689	769	-10%
VEHICLES IMPOUNDED						
INCIDENTAL TO ARREST	4	4	0%	52	41	27%
ABANDONED ROADWAY	8	0	100%	27	13	108%
RECOVERED STOLEN	1	3	-67%	18	29	-38%
UNLICENSED DRIVER	0	0	0%	3	9	-67%
ACCIDENT	10	8	25%	59	46	28%
WARRANTS SERVED						
SEAGOVILLE COURTS	28	46	-39%	280	283	-1%
OTHER COURTS	8	33	-76%	213	237	-10%
CRIMINAL INVESTIGATIONS						
NUMBER OF CASES RECEIVED	96	104	-8%	637	723	-12%
CASES CLEARED BY ARREST	22	21	5%	147	132	11%
FALSE REPORTS	0	0	0%	0	0	0%
EXCEPTIONAL MEANS	10	10	0%	76	75	1%
SUSPENDED / NO LEADS	26	32	-19%	156	209	-25%
OTHER/CLOSED	25	15	67%	125	131	-5%
UNFOUNDED	2	0	100%	13	14	-7%
REVENUE FRONT WINDOW	13463.70	12835.15	4.9%	65731.88	92778.83	-29.2%



City of Seagoville Police Department

600 North US Highway 175
Seagoville, Texas 75159
Phone 972.287.2999 Fax 972.287.2917
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Presentation to Council on the Status of the Sunnyvale Contract

Status of the Town of Sunnyvale

CRIMES and RMS System:

Sunnyvale's RMS system with Crimes is up and running. They are able to complete arrests in our jail, conduct field generated calls and work reports. There are a few logistic issues we are trying to clear up, meaning figuring out the most efficient way to get paperwork back and forth. Right now we are scanning paperwork to a shared folder and they can retrieve it. It seems to be working pretty well. We will be having a meeting soon with Sunnyvale Court personnel to figure out how we are going to do the Class C warrants.

Sunnyvale PD & FD Radio Channels:

Sunnyvale PD/FD radio channels have been installed on our Dispatch Consoles and are being recorded. The Sunnyvale PD are still working off of Seagoville PD radio channels until we have enough staffing to monitor all the channels required to be monitored. Sunnyvale FD is still being dispatched by DSO at this time, due to the 911 system still going to DSO.

Sunnyvale's NCT911 Connection Process:

Sunnyvale is still working with NCT9-1-1 on their 911 system. Until that is operational, Dallas County Sheriff's office will still dispatch Sunnyvale FD and DSO to police calls. Once their 911 system is switched over to Seagoville we will be able to Dispatch fire and police on a 24/7 basis.

Dedicated Admin Phone Line for Sunnyvale:

We have created a designated phone line for Sunnyvale, but until Sunnyvale is a 24/7 operation, DSO is still receiving all admin calls. Sunnyvale Fire Department can also use the same line if they need to transfer any calls.

Sunnyvale's Current Activity:

Sunnyvale PD has Crimes RMS and has been conducting traffic stops and field generated calls to which they have made a few arrests. They do have access to TLETS via interface so they can run their own returns. However, CCHs are still ran in dispatch only. They have two shifts working at this time Days and Evenings. Things are working out well overall. Sunnyvale's Fire Department will be receiving training the CRIMES mobile module soon, we are waiting to conduct this training so we do not have to repeat this training once everything switches over.

Communication Technician Hiring Process:

We are in the process of hiring new dispatchers, currently have four potential candidates in the hiring process. Sunnyvale has also posted the dispatch position for Seagoville as well, this helps get the word out to more people.

Sunnyvale's NCT911 Conversion:

Sunnyvale's 911 conversion is still in the works. NCT9-1-1 have been working on getting everything converted accurately, it is a process. Sunnyvale has had to hire a third party vendor to assist on their addressing of their City to ensure the data is correct. Once the 911 system has been built it will be transferred to Seagoville 911 and we will have a Sunnyvale line on our 911 system. This is basically the last piece of the puzzle to be completed. Once their 911 system is transferred over to us we can dispatch both Sunnyvale Fire and Police.

Sunnyvale P.D. and Seagoville Communication Center Activity:

We are currently dispatching their traffic enforcement and field generated activity only, all 9-1-1 calls are still being dispatched through DSO as Sunnyvale's E-9-1-1 system is still in the process with NCT9-1-1. We are hoping Sunnyvale's E 9-1-1 connection will be functional soon.

The biggest hurdle right now is the 911 system. Once that is completed and setup we should be able to dispatch fire, police, ems on a 24 hour, 7 days a week time frame.

Consent Session Agenda Item: 1

Meeting Date: August 17, 2020

ITEM DESCRIPTION:

Consider approving City Council Meeting minutes for August 3, 2020.

BACKGROUND OF ISSUE:

Approve City Council Meeting minutes for August 3, 2020.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval.

EXHIBITS:

August 3, 2020 Work Session Minutes
August 3, 2020 Regular Meeting Minutes



**MINUTES OF CITY COUNCIL
WORK SESSION
AUGUST 3, 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, August 3, 2020, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor	
Jon Epps	Mayor Pro Tem	Absent
Jose Hernandez	Councilmember	Absent
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, Finance Water Utilities Director Chris Ryan, Director of Health and Code Jimmy Stephens, Fire Chief Todd Gilcrease, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

B. Receive update concerning Fire Station #2

Fire Chief Gilcrease updated Council concerning Fire Station #2.

A. Discuss Regular Session Agenda Items

1. Consider approving Joint City Council and Seagoville Economic Development Meeting minutes for July 20, 2020 (City Secretary)

No questions.

2. Discuss and consider a modified version of Seagofest (Chamber of Commerce)

City Manager Stallings stated this item will be discussed during Regular Session.

3. Direct Staff concerning the first Council Meeting for September, 2020 (City Secretary)

City Manager Stallings stated this item will be discussed during Regular Session.

4. Receive an update concerning the CARES Act Funding (Director of Health and Code)

City Manager Stallings stated this item will be discussed during Regular Session.

5. Receive an update regarding the streets under construction (Community Development Director)

City Manager Stallings stated this item will be discussed during Regular Session.

6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving Anderson Asphalt & Concrete Paving to perform repair work on East Farmers Road, from Kaufman Street to the US Highway 175 Service Road, for compensation in an amount not to exceed One Hundred Seventy Two Thousand One Hundred Forty Seven Dollars and No Cents (\$172,147.00) as set forth in Exhibit A, attached hereto and incorporated herein; authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Community Development Director)

Community Development Director Barr stated this Resolution approves Anderson Asphalt & Concrete Paving to perform repair work on East Farmers, from Kaufman Street to the US Highway 175 Service Road, for compensation amount not to exceed One Hundred Seventy Two Thousand One Hundred Fourty Seven Dollars and No Cents (\$172,147.00).

7. Receive an update concerning Police Department staffing levels within the City of Seagoville on major holidays that historically involve celebratory gunfire and fireworks (Police Chief)

City Manager Stallings stated this item will be discussed in Regular Session.

8. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, designating the City Manager as the City's Authorized Official with regard to Grant Number 4142701 Titled Clean Environment; authorizing the City Manager to submit 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 designated the City Manager as the City's Authorized Official with regard to Grant Number 4142701 Titled Clean Environment; authorizing the City Manager to submit the grant application to the Office of the Governor, Criminal Justice Division. He stated the grant can be used to purchase an electrostatic machine and disinfectant for City Offices.

Councilmember Fruin asked if there is staff training for the electrostatic machine. Police Chief Calverley stated yes there is training for staff.

9. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving an agreement for Professional Engineering Services on a defined Scope of Services Basis ("Agreement") with Halff Associates, Inc. for the purpose of providing additional Professional Engineering Services for the Geotechnical Services in Northern Basin Interceptor System in an amount not to exceed \$37,900; authorizing the City Manager to sign; providing a repealing clause; providing a severability clause; providing a savings clause; and providing an effective date (Water Utilities Director)

City Manager Stallings stated this Resolution approves an agreement for Professional Engineering Services on a defined Scope of Services Basis with Halff Associates, Inc. for the purpose of providing additional Professional Engineering Services for the Geotechnical Services in Northern Basin Interceptor System in an amount not to exceed \$37,900.

10. Conduct a public hearing on a request to grant a Special Use Permit ("SUP") for a monopole communications tower to be located on property zoned "C", Commercial, being approximately 13.3± acres of real property located at 2737 North Highway 175, in the City of Seagoville, Dallas County, Texas and being legally described as Tract 39 of Herman Heider Abstract 541 and approval of the site plans (Community Development Director)

City Manager Stallings stated this item pairs with the next item.

11. Discuss and consider approval for an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, as amended, by granting a Special Use Permit ("SUP") for a monopole communications tower to be located on property zoned "C", Commercial, being approximately 13.3± acres of real property located at 2737 North Highway 175, in the City of Seagoville, Dallas County, Texas and being legally described as Tract 39 of Herman Heider Abstract 541; providing for the approval of the site plans, which are attached hereto and incorporated herein as Exhibits "A" and "B", providing for a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Community Development)

City Manager Stallings stated this item will be discussed in Regular Session.

12. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving C&M Concrete to perform concrete repairs to Hall Street, between Oakbrook Lane and Shadybrook Lane, and to perform sidewalk and curb repairs at nine (9) locations in the 1200 and 1300 blocks of Hall Street for compensation in an amount not to exceed Twenty Four Thousand Nine Hundred Fifty Three Dollars and Sixty Five Cents (\$24,953.65), as set forth in Exhibit "A", which is attached hereto and incorporated herein; authorizing the City Manager to execute any and all necessary documents for the work to be performed; and providing an effective date (Community Development Director)

Community Development Director Barr stated Resolution approves C&M Concrete to perform concrete repairs to Hall Street between Oakbrook Lane and Shadybrook Lane, and to perform sidewalk and curb repairs at nine (9) locations in the 1200 and 1300 blocks of Hall Street for compensation in an amount not to exceed Twenty Four Thousand Nine Hundred Fifty Three Dollars and Sixty Five Cents (\$24,953.65).

Adjourned at 6:47 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary



**MINUTES OF CITY COUNCIL
REGULAR SESSION
AUGUST 3, 2020**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:00 p.m. on Monday, August 3, 2020, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor	
Jon Epps	Mayor Pro Tem	Absent
Jose Hernandez	Councilmember	Absent
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, Fire Chief Todd Gilcrease, Director of Water Utilities Chris Ryan, Director of Health & Code Inspector 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 there is a ninety-five (95) year old resident in the City of Seagoville that is a retired Volunteer Fire Fighter for the City of Seagoville and he would like to get him a Proclamation.*

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.*

Charles Miller at 509 North Kaufman, Seagoville, Texas stated he would like to see a Board of Ethics. He also explained the reasons he would like a Board of Ethics.

CONSENT AGENDA- The Consent Agenda contains items which are routine in nature and will be acted upon in one motion.

1. Consider approving Joint City Council and Seagoville Economic Development Meeting minutes for July 20, 2020 (City Secretary)

Motion to approve Joint City Council and Seagoville Economic Development Meeting minutes for July 20, 2020 – Howard, seconded by Magill; motion passed with all ayes. 3/0

REGULAR AGENDA-

2. Discuss and consider a modified version of Seagofest (Chamber of Commerce)

President of Chamber of Commerce Mike McDaniel at 217 North Kaufman, Seagoville Texas explained the Chamber of Commerce would like to host a modified version of Seagofest. President of Chamber of Commerce Mr. McDaniel explained the safety measures that will be taken due to CoVID-19.

Motion to allow a modified version of Seagofest– Fruin, seconded by Howard.

City Attorney Thomas stated Mayor Childress will have to approve the modified Seagofest. Mayor Childress stated he will allow Council to vote and then approve the event. City Manager Stallings stated there is still time to make any necessary changes to the event for safety.

Motion passed with all ayes. 3/0

3. Direct Staff concerning the first Council Meeting for September, 2020 (City Secretary)

City Secretary Jackson stated the first Council Meeting for September 2020 falls on the Labor Day Holiday and City Offices are closed that day. She also explained that Staff is seeking direction from Council concerning the first September, 2020 meeting.

After some discussion, Council directed Staff to reschedule the first meeting in September for September 14, 2020.

4. Receive an update concerning the CARES Act Funding (Director of Health and Code)

Director of Health and Code Stephens updated Council concerning the CARES Act Funding. He also sought direction from Council concerning the amount of the second stimulus check for businesses.

5. Receive an update regarding the streets under construction (Community Development Director)

Community Development Director Barr provided an update concerning streets that are currently under construction in the City of Seagoville.

City Manager Stallings thanked Council and Community Development Director Barr for all their hard work.

6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving Anderson Asphalt & Concrete Paving to perform repair work on East Farmers Road, from Kaufman Street to the US Highway 175 Service Road, for compensation in an amount not to exceed One Hundred Seventy Two Thousand One Hundred Forty Seven Dollars and No Cents (\$172,147.00) as set forth in Exhibit A, attached hereto and incorporated herein; authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Community Development Director)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas approving Anderson Asphalt & Concrete Paving to perform repair work on East Farmers Road, from Kaufman Street to the US Highway 175 Service Road, for compensation in an amount not to exceed One Hundred Seventy Two Thousand One Hundred Forty Seven Dollars and No Cents (\$172,147.00) as set forth in Exhibit A, attached hereto and incorporated herein; authorizing the City Manager to execute any and all necessary documents; and providing an effective date – Fruin, seconded by Magill; motion passed with all ayes. 3/0

7. Receive an update concerning Police Department staffing levels within the City of Seagoville on major holidays that historically involve celebratory gunfire and fireworks (Police Chief)

Police Chief Calverley presented staffing levels within the City of Seagoville on major holidays that historically involve celebratory gunfire and fireworks. He also explained the increase in advertising for illegal and dangerous use of gunfire and fireworks.

8. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, designating the City Manager as the City's Authorized Official with regard to Grant Number 4142701 Titled Clean Environment; authorizing the City Manager to submit 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, designating the City Manager as the City's Authorized Official with regard to Grant Number 4142701 Titled Clean Environment; authorizing the City Manager to submit 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 – Fuin, seconded by Howard; motion passed with all ayes. 3/0

9. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving an agreement for Professional Engineering Services on a defined Scope of Services Basis (“Agreement”) with Halff Associates, Inc. for the purpose of providing additional Professional Engineering Services for the Geotechnical Services in Northern Basin Interceptor System in an amount not to exceed \$37,900; authorizing the City Manager to sign; providing a repealing clause; providing a severability clause; providing a savings clause; and providing an effective date (Water Utilities Director)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas approving an agreement for Professional Engineering Services on a defined Scope of Services Basis (“Agreement”) with Halff Associates, Inc. for the purpose of providing additional Professional Engineering Services for the Geotechnical Services in Northern Basin Interceptor System in an amount not to exceed \$37,900; authorizing the City Manager to sign; providing a repealing clause; providing a severability clause; providing a savings clause; and providing an effective date – Magill, seconded by Howard; motion passed with all ayes. 4/0

10. Conduct a public hearing on a request to grant a Special Use Permit ("SUP") for a monopole communications tower to be located on property zoned "C", Commercial, being approximately 13.3± acres of real property located at 2737 North Highway 175, in the City of Seagoville, Dallas County, Texas and being legally described as Tract 39 of Herman Heider Abstract 541 and approval of the site plans (Community Development Director)

Mayor Childress opened the public hearing at 7:58 p.m.

Cathy Kelly at 3708 Stonewall Circle, Atlanta, Georgia stated the monopole communications tower was approved last year but they were not able to build in the allotted timeframe. She stated they are seeking a second approval in order to build.

Mayor Childress closed the public hearing at 8:01 p.m.

11. Discuss and consider approval for an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, as amended, by granting a Special Use Permit ("SUP") for a monopole communications tower to be located on property zoned "C", Commercial, being approximately 13.3± acres of real property located at 2737 North Highway 175, in the City of Seagoville, Dallas County, Texas and being legally described as Tract 39 of Herman Heider Abstract 541; providing for the approval of the site plans, which are attached hereto and incorporated herein as Exhibits "A" and "B", providing for a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Community Development)

City Attorney Thomas stated Planning & Zoning approved this Ordinance with conditions which are in the Ordinance provided on the dais to Council. She stated if Council approves the Ordinance she recommends approving the Ordinance with the conditions.

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the comprehensive zoning ordinance and map of the City of Seagoville, as amended, by granting, subject to conditions, a special use permit ("SUP") for a monopole communications tower to be located on property zoned "C", Commercial, being approximately 13.3± acres of real property located at 2737 North Highway 175, in the City of Seagoville, Dallas County, Texas, and being legally described as Tract 39 of Herman Heider Abstract 541; providing for the approval the site plans, which are attached hereto and incorporated herein as Exhibits "A" and "B", respectively; providing for a repealing clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date – Magill, seconded by Howard; motion passed. 2/1 (For: Howard, Magill, Against: Fruin)

12. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving C&M Concrete to perform concrete repairs to Hall Street, between Oakbrook Lane and Shadybrook Lane, and to perform sidewalk and curb repairs at nine (9) locations in the 1200 and 1300 blocks of Hall Street for compensation in an amount not to exceed Twenty Four Thousand Nine Hundred Fifty Three Dollars and Sixty Five Cents (\$24,953.65), as set forth in Exhibit "A", which is attached hereto and incorporated herein; authorizing the City Manager to execute any and all necessary documents for the work to be performed; and providing an effective date (Community Development Director)

Motion to approve a Resolution of the City of Seagoville, Texas, approving C&M Concrete to perform concrete repairs to Hall Street, between Oakbrook Lane and Shadybrook Lane, and to perform sidewalk and curb repairs at nine (9) locations in the 1200 and 1300 blocks of Hall Street for compensation in an amount not to exceed Twenty Four Thousand Nine Hundred Fifty Three Dollars and Sixty Five Cents (\$24,953.65), as set forth in Exhibit "A", which is attached hereto and incorporated herein; authorizing the City Manager to execute any and all necessary documents for the work to be performed; and providing an effective date – Howard, seconded by Magill; motion passed with all ayes. 3/0

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

None.

14. 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.

Adjourned at 8:08 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary

Regular Session Agenda Item: 2

Meeting Date: August 17, 2020

ITEM DESCRIPTION:

Update concerning water pressure loss.

BACKGROUND OF ISSUE:

On the morning of August 9, 2020, we received multiple calls in regards to low water pressure. After locating and isolating the main break, the pressure was restored and the repairs were made over the next 4-5 hours. Our system was back to normal operating pressure within 2 hours of the repairs being completed.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

Pictures







Regular Session Agenda Item: 3

Meeting Date: August 17, 2020

ITEM DESCRIPTION:

Receive Councilmember Reports/ Items of Community Interest

BACKGROUND OF ISSUE:

Section 551.0415 of the Texas Government Code authorizes a quorum of the governing body of a municipality or county to receive reports about items of community interest during a meeting without having given notice of the subject of the report if no action is taken. Section 551.0415 defines an “item of community interest” to include:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in status of a person’s public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

N/A

Regular Session Agenda Item: 4

Meeting Date: August 17, 2020

ITEM DESCRIPTION:

Future Agenda Items

BACKGROUND OF ISSUE:

Council provides direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

N/A

Executive Session Agenda Item: 5

Meeting Date: August 17, 2020

ITEM DESCRIPTION:

Recess into Executive Session

Council will recess into Executive Session in compliance with Texas Government Code:

- A. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: Finance Director

- B. § 551.071. Consultation with City Attorney: receive legal advice related to Charles Miller v. Board of Adjustment, City of Seagoville, Cause No. DC-19-10489 in the 134th Judicial District Court of Dallas County, Texas

BACKGROUND OF ISSUE:

N/A

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

N/A

Executive Session Agenda Item: 6

Meeting Date: August 17, 2020

ITEM DESCRIPTION:

Reconvene into Regular Session

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- A. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: Finance Director

- B. § 551.071. Consultation with City Attorney: receive legal advice related to Charles Miller v. Board of Adjustment, City of Seagoville, Cause No. DC-19-10489 in the 134th Judicial District Court of Dallas County, Texas

BACKGROUND OF ISSUE:

N/A

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

N/A