



**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

