



**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.

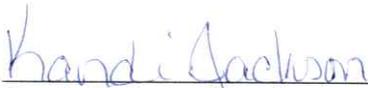
Adjourned at 8:08 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

