



MINUTES OF CITY COUNCIL
REGULAR SESSION
AUGUST 17, 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 17, 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	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, Water Utilities Director Chris Ryan, 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.*

Proclamation – Recognition of Mr. Richard Rucks – *Mayor Childress presented Mr. Richard Rucks with a Proclamation and Fire Chief Gilcrease presented him with a cap, t-shirt, and patch from the Fire Department.*

Mayor’s Report – *None.*

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.

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

Motion to approve City Council Meeting minutes for August 3, 2020 – Epps, seconded by Magill; motion passed with all ayes. 4/0

REGULAR AGENDA-

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

Water Utilities Director Ryan presented the water pressure loss.

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

Mayor Pro Tem Epps stated Bruce Park looks beautiful, Farmers Road looks phenomenal, Malloy Bridge Road looks nice and is moving along, and new houses are going up quick.

Councilmember Magill and Councilmember Howard agreed with Mayor Pro Tem Epps.

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.

None.

5. Recessed into Executive Session at 7:14 p.m.

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 at 7:41 p.m.

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

No action taken.

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

Motion to approve a Professional Services Consulting Agreement with Patrick Harvey for One Hundred Dollars (\$100.00) per hour for Financial Consulting Services not to exceed Seventy-Two Thousand Dollars (\$72,000) per year and to authorize the City Manager to execute all documents necessary to effect the agreement – Magill, seconded by Howard; motion passed with all ayes. 4/0

Adjourned at 7:42 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

