



JOINT MEETING AGENDA

CITY COUNCIL **&** **SEAGOVILLE ECONOMIC DEVELOPMENT** **CORPORATION**

MONDAY, SEPTEMBER 14, 2020
City Council Chambers, City Hall
702 N. Hwy 175
Seagoville, Texas 75159

EXECUTIVE SESSION – 6:30 P.M.

City Council Call to Order
SEDC Call to Order

1. Recess into Executive Session

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

A. Section 551.087. Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: JWWIV, LLC

2. Reconvene into Regular Session

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

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SEDC Adjourn
City Council Adjourn

REGULAR SESSION – 7:00 P.M.

Invocation

Pledge

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.

3. Consider approving City Council Meeting minutes for August 31, 2020 (City Secretary)

REGULAR AGENDA-

4. Discuss and consider approving an Ordinance of the City Council of the City of Seagoville, Texas, adopting the budget for fiscal year beginning October 1, 2020 and ending September 30, 2021; providing that expenditures for said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the city; providing a repealing clause; providing a severability clause; and providing an effective (Finance Director)

5. Discuss and consider approving an Ordinance of the City Council of the City of Seagoville, Texas, adopting and levying ad valorem taxes for the year 2020 (fiscal year 2020-2021) at a rate of \$0.788800 per One Hundred Dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Seagoville as of January 1, 2020, to provide revenue for the payment of current expenses; providing for an interest and sinking fund for all outstanding debt of the City of Seagoville; providing for due and delinquent dates together with penalties and interest; providing a severability clause; providing a repealing clause; and providing an effective date (Finance Director)

6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas ratifying the property tax increase reflected in the 2020-2021 fiscal year budget; and providing an effective date (Finance Director)

7. Discuss and consider approving the City of Seagoville's Financial Policies for Fiscal Year 2020-2021 (Finance Director)

8. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, adopting the City's Investment policy for fiscal year beginning October 1, 2020 and ending September 30, 2021; providing a repealing clause; providing a severability clause; and providing an effective date (Finance Director)

9. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the adopted budget for the Seagoville Economic Development Corporation for the fiscal year October 1, 2020 through September 30, 2021; providing that expenditures for said fiscal year shall be made in accordance with that budget; and declaring an effective date (Finance Director)

10. Discuss and consider approving three (3) Hotel Occupancy Tax Grant Agreements with Seagoville Chamber of Commerce for Mayfest (\$10,500.00); Seagofest (\$10,500.00); and 4th of July Celebration (\$4,000.00) totaling Twenty Five Thousand (\$25,000.00) Dollars for the fiscal year October 1, 2020 through September 30, 2021. Seeking authorization for the City Manager to execute the grant agreements (Finance Director)

11. Conduct interviews with Boards & Commissions Applicant for appointment (City Secretary)

12. Discuss and consider approving a Resolution of the City of Seagoville, Texas approving the terms and conditions of the Agreement for Mobile Intensive Care Ambulance Service between the City of Seagoville and Acadian Ambulance Services, LLC; authorizing the City Manager to execute necessary documents; providing a severability clause; and providing an effective date (Fire Chief)

13. Receive a presentation from Halff Associates on water master plan (Water Utilities Director and Halff Associates)

14. Discuss and consider approving a Resolution of the City of Seagoville, Texas approving and ratifying the City Manger's execution of a contract change order for the purchase and installation of two 12" offset bends for the Ard Road Pump Station Upgrades Contract 1, in an amount not to exceed Six Thousand Two Hundred Eighty Dollars and Zero Cents (\$6,280.00); and providing an effective date (Water Utilities Director)

15. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas authorizing Anderson Asphalt & Concrete Paving to perform repair work on Cubley Drive, in its entirety, in an amount not to exceed One Hundred Thirty-One Thousand One Hundred Eighty-Two Dollars and No Cents (\$131,182.00) 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)

16. 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 Haven Hills Drainage Improvements Phase 2, which is attached hereto as Exhibit "A", in an amount not to exceed \$32,000.00; authorizing the City Manager to execute said Agreement; providing a repealing clause; providing a severability clause; and providing an effective date (Community Development Director)

17. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving the terms and conditions of an Interlocal Cooperation Agreement with Kaufman County, Texas, relating to the Subdivision Platting, Option 1 which is attached hereto as Exhibit "A"; authorizing its execution by the City Manager; and providing an effective date (Community Development Director)

18. Discuss and consider casting votes for Places One through Four for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election (City Secretary)

19. Discuss and consider approving a gathering of 10 or more people for the upcoming Movie in The Park Events to be held on Saturday, September 24, 2020 and Saturday, October 24, 2020 (Community Development Director)

20. Recess into Executive Session

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

- A. Section § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager**
- B. Section § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary**
- C. Section § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney**

21. Reconvene into Regular Session

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

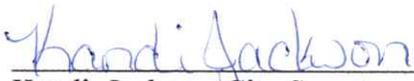
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- C. Section § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney**

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

23. 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.

City Council Adjourn

Posted Friday, September 11, 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, October 6, 2020 Regular City Council Meeting**
- **Monday, October 19, 2020 Regular City Council Meeting**
- **Monday, November 2, 2020 Regular City Council Meeting**
- **Monday, November 16, 2020 Regular City Council Meeting**