



**MINUTES OF CITY COUNCIL  
WORK SESSION  
AUGUST 31, 2020**

**The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:31 p.m. on Monday, August 31, 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
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	Councilmember Arrived 6:33 p.m.

The following staff members were also present: City Manager Patrick Stallings, Police Captain Steve Davis, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Finance Director Patrick Harvey, Assistant Finance Director Gail French, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**A. Discuss programs for CARES Act Funding**

**B. Discuss regular session agenda items**

**1. Consider approving City Council Meeting minutes for August 17, 2020 (City Secretary)**

*No questions.*

**2. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas amending the Seagoville CoVID-19 Stimulus Program previously established by Resolution No. 36-R-2020, by amending the program to authorize additional funding in the amount of Eight Hundred Eighty Thousand (\$880,000.00) Dollars for the purpose of paying administration costs of the program and providing commercial rent and/or mortgage and/or payroll assistance to businesses located in the City of Seagoville that are adversely impacted by the CoVID-19 Pandemic and under which eligible businesses may receive a one-time grant, based on number of full-time or full-time equivalent employees, to a maximum grant amount of \$25,000; and providing an effective date (Director of Health and Code)**

**3. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the City Manager to negotiate and execute a Professional Services Agreement ("PSA") for Third Party Administrator Services relating to the City's Small Business Grant Program (CoVID-19/CARES Act) with National Council for Community Development, Inc. and/or Community Development Properties North Texas, Inc. In substantially the form as set forth in the attached Exhibit "A", in an amount not to exceed \$80,000.00; providing a repealing clause; providing a severability clause; and providing an effective date (Director of Health and Code)**

*Director of Health and Code Stephens stated Item #2 and Item #3 blend with each other. He stated Item #2 approves a Resolution that amends the Seagoville CoVID-19 Stimulus Program to authorize additional funding in the amount of Eight Hundred Eighty Thousand (\$880,000.00) Dollars for the purpose of paying administration costs of the program and providing commercial rent and/or mortgage and/or payroll assistance to businesses located in the City of Seagoville that are adversely impacted by the CoVID-19 Pandemic and under which eligible businesses may receive a one-time grant, based on number of full-time or full-time equivalent employees, to a maximum grant amount of \$25,000.*

*In response to a question from Councilmember Hernandez, Director of Health and Code Stephens stated homebased businesses will be required to be in the City of Seagoville and verifiable.*

*Director of Health and Code Stephens stated Item #3 approves a Resolution that authorizes the City Manager to negotiate and execute a Professional Services Agreement ("PSA") for Third Party Administrator Services relating to the City's Small Business Grant Program (CoVID-19/CARES Act) with National Council for Community Development, Inc. and/or Community Development Properties North Texas, Inc. In Substantially the form as set forth in the attached Exhibit "A", in an amount not to exceed \$80,000.00.*

*Councilmember Hernandez asked if Council will be provided updates. Director of Health and Code stated yes, Council will be updated.*

**4. Receive presentation of FY 2021 budget overview, followed by FY 2021 budget discussion (Finance Director)**

*Finance Director Harvey reviewed the FY 2021 budget. He thanked everyone for their efforts in putting the budget together.*

**5. Discuss and consider approval of a Resolution of the City of Seagoville, Texas, accepting the Certified Tax Roll from Dallas and Kaufman County Appraisal Districts (Finance Director)**

*Finance Director Harvey stated this Resolution approves the numbers from Dallas and Kaufman County Appraisal Districts.*

**6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas accepting the proposed property tax rate for fiscal year 2020-2021; accepting the calculation of the effective tax rate; and providing for the publication as provided by the Texas Property Tax Code (Finance Director)**

*Finance Director Harvey stated this Resolution accepts the tax rate. He also explained the impact from Senate Bill 2.*

**7. Receive presentation concerning applications from Chamber of Commerce in support of their request for FY 2021 funding for community events from the City's hotel/motel tax (Chamber of Commerce)**

*Finance Director Harvey stated the Chamber of Commerce will be present during the Regular to provide a presentation for their request for FY 2021 funding for community events from the City's hotel/motel taxes.*

**8. Conduct public hearing to receive input on the proposed FY 2020-2021 hotel/motel tax budget; and direct staff on the proposed grant application(s) for FY 2020-2021 hotel/motel occupancy tax funds (Chamber of Commerce & Finance Director)**

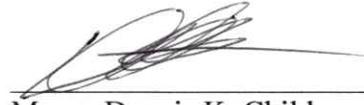
*Finance Director Harvey stated this is a public hearing for the proposed FY 2020-2021 hotel/motel tax budget. He also mentioned the Chamber of Commerce was impacted by the pandemic.*

**9. Discuss and consider appointing an elected official to represent the City of Seagoville as a member of the Trinity River Common Vision Steering Committee (Community Development Director)**

*Community Development Director Barr explained North Central Texas Council of Governments (NCTCOG) requested a Councilmember to serve as a member of the Trinity River Common Vision Steering Committee. He stated the first meeting will be held September 10, 2020 and the member will only be responsible for attending one (1) meeting a year.*

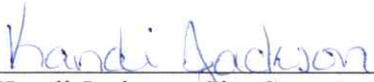
**Adjourned at 6:57 p.m.**

**APPROVED:**



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Mayor Dennis K. Childress

**ATTEST:**

  
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Kandi Jackson, City Secretary

