



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, OCTOBER 5, 2020**

**City Council Chambers, City Hall
702 N. Hwy 175
Seagoville, Texas 75159**

WORK SESSION – 6:30 P.M.

Call to Order

- A. Discuss regular session agenda items**
- B. Receive an update concerning CoVID Business Grant Update**

Adjourn

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

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.

- 1. Consider approving City Council Meeting minutes for September 14, 2020 and September 21, 2020 (City Secretary)**
- 2. Consider approving a Resolution of the City of Seagoville, Texas designating the Daily Commercial Record as the official newspaper for the City of Seagoville, Texas; providing for repeal of any and all Resolutions in conflict; providing for severability clause; and providing an effective date (City Secretary)**

REGULAR AGENDA-

- 3. First Reading - Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the expenditure by the Seagoville Economic Development Corporation of an amount not to exceed \$600,000.00 plus standard closing costs for the purchase of approximately 0.9853 acres of real property located at 1880 N. Highway 175 Seagoville, Texas and being more particularly described as Lot 3, Block A, Best Western/Seagoville Addition, an Addition to the City of Seagoville, Dallas County, Texas according to the map thereof recorded in volume 99125, page 40, of the map records of Dallas County, Texas as shown on the survey attached hereto and incorporated herein by reference as Exhibit "A" and all improvements located thereon from sellers KH, LLC d/b/a Kelly Harris Company and Allen National Investments, LLC and providing an effective date (City Manager)**
- 4. Discuss and consider the appeal of a decision by the Fire Marshal concerning a permit issued at 2737 North U.S. Highway 175 concerning a fire access road**
- 5. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, TX revising the signatory authority of American National Bank (Finance Director)**
- 6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas ratifying and authorizing an extension of the City's contract for banking services with American National Bank through November 30, 2020; providing for severability clause; and providing an effective date (Finance Director)**
- 7. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas adopting the ES&S Election Systems and Software for use in all early voting and regular voting on Election Day, November 3, 2020 General and Joint Election and in all future City of Seagoville General and Special Elections; authorizing the City Manager to execute any and all necessary documents; and providing an effective date (City Secretary)**
- 8. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the Mayor to execute Amendment No. 3 to the Household Hazardous Waste Interlocal Agreement Amendment between the City of Seagoville and Dallas County, said Amendment to be effective from October 1, 2020 until September 30, 2021; and providing an effective date (Director of Health & Code)**
- 9. 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 Ferrell Road, in its entirety, for compensation in an amount not to exceed Ninety One Thousand Four Hundred Ninety Dollars and No Cents (\$91,490.00) 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)**

10. 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 Potter Road, in its entirety, for compensation in an amount not to exceed Seventy Thousand Two Hundred Seventy Three Dollars and No Cents (\$70,273.00) 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)

11. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving C&M Concrete to perform concrete work at Fire Station #2 for compensation in an amount not to exceed One Hundred Five Thousand Seven Hundred Seventy Four Dollars and Seventy Five Cents (\$105,774.75) as set forth in Exhibit "A"; authorizing the City Manager to execute any documents necessary; providing for a repealing clause; providing for a severability clause; and providing an effective date (Community Development Director)

12. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the purchase of two 2020/2021 Chevrolet Tahoe Police vehicles at a total cost of \$141, 982.00 from Holiday Chevrolet; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing an effective date (Police Chief)

13. Second Reading - Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the expenditure by the Seagoville Economic Development Corporation of an amount not to exceed \$600,000.00 plus standard closing costs for the purchase of approximately 0.9853 acres of real property located at 1880 N. Highway 175 Seagoville, Texas and being more particularly described as Lot 3, Block A, Best Western/Seagoville Addition, an Addition to the City of Seagoville, Dallas County, Texas according to the map thereof recorded in volume 99125, page 40, of the map records of Dallas County, Texas as shown on the survey attached hereto and incorporated herein by reference as Exhibit "A" and all improvements located thereon from sellers KH, LLC d/b/a Kelly Harris Company and Allen National Investments, LLC and providing an effective date (City Manager)

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

15. 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.

16. Recess Into Executive Session

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

A. § 551.071. Consultation with City Attorney: receive legal advice to wit: Planned Development Zoning

B. § 551.071. Consultation with City Attorney: receive legal advice regarding Police Department Operations

17. Reconvene Into Regular Session

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

A. § 551.071. Consultation with City Attorney: receive legal advice to wit: Planned Development Zoning

B. § 551.071. Consultation with City Attorney: receive legal advice regarding Police Department Operations

Adjourn

Posted Thursday, October 1, 2020 by 5:00 P.M.

Kandi Jackson

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 19, 2020 Regular City Council Meeting**
- **Monday, November 2, 2020 Regular City Council Meeting**
- **Monday, November 16, 2020 Regular City Council Meeting**
- **Monday, December 7, 2020 Regular City Council Meeting₁**