



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
SEPTEMBER 14, 2020**

**The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:06 p.m. on Monday, September 14, 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

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, Finance Director Patrick Harvey, Assistant Finance Director Gail French, 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 read a Proclamation in support of Law Enforcement.*

**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.

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

*Motion to approve City Council Meeting minutes for August 31, 2020 – Fruin, seconded by Magill; motion passed with all ayes. 5/0*

**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)**

*City Attorney Thomas stated we are required to conduct a public hearing for the budget before adopting the budget and we are able to do that since the public hearing was advertised as required by the Texas Open Meetings Act.*

*Mayor Childress opened the public hearing at 7:13 p.m.*

*No one spoke for or against.*

*Mayor Childress closed the public hearing at 7:13 p.m.*

*Motion to approve 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 – Magill, seconded by Howard. Mayor Childress called for a record vote. (For: Howard, Hernandez, Magill, Fruin, and Epps) Motion passed with all ayes. 5/0*

**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)**

*Motion to approve 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 – Epps, seconded by Magill. Mayor Childress called for a record vote (For: Howard, Hernandez, Magill, Fruin, and Epps) Motion passed with all ayes. 5/0*

**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)**

*Motion to approve 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 – Magill, seconded by Howard. Mayor Childress called for a record vote (For: Howard, Hernandez, Magill, Fruin, and Epps) Motion passed with all ayes. 5/0*

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

*Motion to approve the City of Seagoville’s Financial Policies for Fiscal Year 2020-2021 – Epps, seconded by Fruin; motion passed with all ayes. 5/0*

**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)**

*Motion to approve 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 – Hernandez, seconded by Howard; motion passed with all ayes. 5/0*

**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)**

*Motion to approve 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 – Magill, seconded by Howard; motion passed with all ayes. 5/0*

**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)**

*Motion to approve 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 – Magill, seconded by Hernandez; motion passed with all ayes. 5/0*

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

*City Secretary Jackson stated Places Three (3) and Four (4) on Keep Seagoville Beautiful Commission is vacant. She also stated Diane Marshall applied to fill one of the positions on Keep Seagoville Beautiful and Ms. Marshall passed the background check.*

*Mayor Childress invited Ms. Marshall to speak. Applicant Diane Marshall at 201 Shady Lane stated she is willing to serve on the Keep Seagoville Beautiful Commission.*

*Councilmember Magill and Councilmember Hernandez thanked her for volunteering to serve on the Keep Seagoville Beautiful Commission.*

*Motion to appoint Diane Marshall to Place 3 on the Keep Seagoville Beautiful Commission – Hernandez, seconded by Howard; motion passed with all ayes. 5/0*

**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)**

*Councilmember Hernandez asked if there is an increase in cost to this Agreement. Fire Chief Gilcrease introduced Acadian Representative Haley Stewart and stated there is no additional cost to the Agreement with Acadian.*

*Fire Chief Gilcrease stated this Resolution approves an Agreement for Mobile Intensive Care Ambulance Service between the City of Seagoville and Acadian Ambulance Services, LLC. He also stated a second ambulance for the City of Seagoville was locked in with no additional price increase.*

*Motion to approve 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 – Hernandez, seconded by Magill; motion passed with all ayes. 5/0*

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

*Halff Associates Senior Project Manager Lackey presented the water master plan.*

**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)**

*Motion to approve 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 – Magill, seconded by Howard; motion passed with all ayes. 5/0*

**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)**

*Motion to approve 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 – Epps, seconded by Magill; motion passed with all ayes. 5/0*

**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)**

*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 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 – Epps, seconded by Hernandez; motion passed with all ayes. 5/0*

**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)**

*Community Development Director Barr stated this Resolution approves an Interlocal Cooperation Agreement with Kaufman County and will allow the City of Seagoville more rights for subdivision regulations concerning platting.*

*Motion to approve 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 – Hernandez, seconded by Howard; motion passed with all ayes. 5/0*

**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)**

*City Secretary Jackson stated Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election is requesting the City Council of the City of Seagoville’s vote for Places One (1) through Four (4).*

*Motion to cast a vote for Robert T. Herrera – Place 1, John W. Fullen – Place 2, Jeffery Snyder – Place 3, and Robert S. Hauck – Place 4 – Hernandez, seconded by Howard; motion passed with all ayes. 5/0*

**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)**

*Motion to approve 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 – Epps, seconded by Magill; motion passed with all ayes. 5/0*

**20. Council recessed into Executive Session at 8:08 p.m.**

**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. Council reconvene into Regular Session at 8:32 p.m.**

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

**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**

*No action taken.*

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

*None.*

**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.**

*None.*

**City Council Adjourned at 8:32 p.m.**

**APPROVED:**

  
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Mayor Dennis K. Childress

**ATTEST:**

  
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Kandi Jackson, City Secretary

