



**MINUTES OF CITY COUNCIL  
WORK SESSION  
SEPTEMBER 21, 2020**

**The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:32 p.m. on Monday, September 21, 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 Arrived at 6:50 p.m.
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, Finance Director Patrick Harvey, Water Utilities Director Chris Ryan, Health and Code Director Jimmy Stephens, and City Secretary Kandi Jackson.

**A. Discuss Regular Session Agenda Items**

**1. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2020 Rate Review Mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the Company to reimburse ACSC's reasonable ratemaking expenses; determining that this Resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this Resolution to the Company and the ACSC's legal counsel (City Manager)**

*City Secretary Jackson stated this Resolution approves the negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2020 Rate Review Mechanism filings;*

*declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the Company to reimburse ACSC's reasonable ratemaking expenses.*

**2. Discuss and consider approval for placement of cornerstone on Fire Station #2 by Masonic Lodge (Mike Dupuis)**

*Mike Dupuis presented a picture sample of a cornerstone and explained the process by the Masonic Lodge, should Council approve the placement of the cornerstone at Fire Station#2.*

**3. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas amending the Master Fee Schedule, as amended, by amending the section titled "Library", including the subsections titled "Library Cards", and "Miscellaneous", as set forth on the attached Exhibit "A"; providing a savings clause, providing a severability clause; and providing an effective date (Finance Director)**

*Finance Director Harvey stated this Resolution amends the Master Fee Schedule for the Library.*

**4. Discuss and consider approving an Ordinance of the City of Seagoville, Texas amending Ordinance No. 15-2020 to correct scrivener's errors; providing a repealing clause; providing a severability clause; and providing an effective date (Finance Director)**

*Finance Director Harvey stated this Ordinance corrects a scrivener's error concerning the tax rate. He also stated the debt rate amount was interchanged with the maintenance and operation amount.*

*City Attorney Thomas stated this was an obvious scrivener's error in the Ordinance if compared to the legal publications concerning the budget.*

**5. 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 Half Associates, Inc. for the purpose of providing a Risk and Resilience Assessment (RRA) and an Emergency Response Plan (ERP); in an amount not to exceed Seventy Four Thousand Two Hundred Dollars and Zero Cents (\$74,200.00); authorizing the City Manager to sign; and providing an effective date (Water Utilities Director)**

**5. 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 purpose of providing a Risk and Resilience Assessment (RRA) and an Emergency Response Plan (ERP); in an amount not to exceed Seventy Four Thousand Two Hundred Dollars and Zero Cents (\$74,200.00); authorizing the City Manager to sign; and providing an effective date (Water Utilities Director)**

*Kimberly Miller with Halff Associates presented the Risk and Resilience Assessment and Emergency Response Plan requirements to City Council.*

**6. Discussion concerning existing fire lanes and new fire lanes in the City of Seagoville (Community Development Director)**

*Community Development Barr stated at 2737 North Highway 175 a cell tower is being constructed and there is an existing fire lane from another property. He stated it is questionable if the existing fire lane meets the requirement of Seventy-Five Thousand to Eighty Thousand (75, 000-80,000) pounds. He also stated Item #7 on the Agenda will help to ensure this requirement is met in the future.*

**7. Discuss and consider approving an Ordinance of the City of Seagoville, Texas amending the Code of Ordinances by amending Chapter 9 “Fire Prevention and Protection”, Article 9.03 “Fire Code”, by amending Section 9.03.003 “Amendments” to provide specific design and construction requirements for fire apparatus access roads; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2000.00) for each offense; providing for publication; and providing an effective date (Community Development Director)**

*Community Development Director Barr stated this Ordinance amends the Code of Ordinances by amending Chapter 9 “Fire Prevention and Protection”, Article 9.03 “Fire Code”, by amending Section 9.03.003 “Amendments” to provide specific design and construction requirements for fire apparatus access roads.*

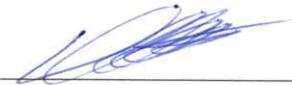
*City Manager Stallings stated this Ordinance clarifies the requirements for fire lanes.*

**8. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving the terms and conditions of an Interlocal Cooperation Agreement with Dallas County Health and Human Services; authorizing its execution by the City Manager; and providing an effective date (Director of Health and Code)**

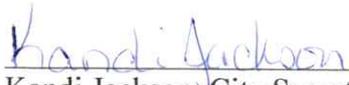
*Director of Health and Code Stephens stated this Resolution approves the terms and conditions of an Interlocal Cooperation Agreement with Dallas County Health and Human Services concerning mosquito spraying and inspection services of food establishments. He also stated the inspection of food establishments will only take place during the times he is unavailable.*

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

**APPROVED:**

  
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Mayor Dennis K. Childress

**ATTEST:**

  
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Kandi Jackson, City Secretary

