



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

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:05 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
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, Health and Code Director Jimmy Stephens, Water Utilities Director Chris Ryan, Finance Director Patrick Harvey, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Mayor Childress.*

Pledge of Allegiance – *Pledge of Allegiance was led by Mayor Childress.*

Mayor's Report – *None.*

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.

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)

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

REGULAR AGENDA-

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

Motion to approve the placement of a cornerstone on Fire Station #2 by the Masonic Lodge – Epps.

City Attorney Thomas stated she would like to amend the motion by adding subject to final City Council approval of design.

Mayor Pro Tem Epps rescinded his motion.

Motion to approve the placement of a cornerstone on Fire Station #2 by Masonic Lodge subject to final City Council approval of design – Epps, seconded by Howard; motion passed. 4/1 (For: Howard, Hernandez, Magill, and Epps; Against: Fruin)

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)

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

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)

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

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)

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

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

Councilmember Hernandez stated this will be a requirement for all future fire lanes.

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)

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

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)

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

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

None.

10. 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.

11. Council recessed Into Executive Session at 7:14 p.m.

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

- A. § 551.071. Consultation with City Attorney: receive legal advice to wit: potential Crestview sidewalk project**

12. Council Reconvened Into Regular Session at

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: potential Crestview sidewalk project**

No action taken.

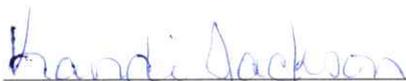
Adjourned at 7:36 p.m.

APPROVED:



 Mayor Dennis K. Childress

ATTEST:



 Kandi Jackson, City Secretary



