



**MINUTES OF CITY COUNCIL
WORK SESSION
OCTOBER 5, 2020**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:30 p.m. on Monday, October 5, 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 Arrived at 6:31 p.m.
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, Interim Finance Director Gail French, Director of Health & Code Jimmy Stephens, Fire Chief Todd Gilcrease, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

B. Receive an update concerning CoVID Business Grant Update

Director of Health & Code Stephens updated Council concerning the status of CoVID Business Grant. He stated the deadline for application was extended two to allow for as much participation as possible. He also stated Staff hand delivered 200 flyer to businesses in the City of Seagoville to make them aware of the CoVID Business Grant.

A. Discuss regular session agenda items

1. Consider approving City Council Meeting minutes for September 14, 2020 and September 21, 2020 (City Secretary)

No questions.

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)

City Secretary Jackson stated this Resolution designates the Daily Commercial Record as the official newspaper for the City of Seagoville. She also stated the Daily Commercial Record Newspaper satisfies state requirements for the official newspaper.

No questions.

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)

City Manager Stallings stated this Resolution approves and ratifies 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.

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

City Manager Stallings stated this item will be heard during Regular Session.

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)

Interim Finance Director French stated this Resolution revises the signatory authority of American Nation Bank accounts.

No questions.

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)

Interim Finance Director French stated the contract for banking services with American Nation Bank expired in July. She stated this Resolution will extend the contract until November 30, 2020. She also stated the Staff is going out for Request for Proposals (RFP) for bank services.

No questions.

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)

City Secretary Jackson stated Dallas County purchased new voting equipment and each city that contracts with Dallas County for voting is required to adopt the equipment. She stated the City of Seagoville does contract with the County of Dallas for voting each year and this Resolution will adopt the new equipment.

No questions.

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)

Director of Health & Code Stephens stated this Resolution authorizes and executes Amendment No. 3 to the Hazardous Waste Interlocal Agreement Amendment between the City of Seagoville and Dallas County.

No questions.

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)

Community Development Director Barr stated this Resolution authorizes Anderson Asphalt & Concrete Paving to perform repair work on Ferrell Road, in its entirety. He also stated this road deteriorated and needs repair.

No questions

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)

Community Development Director Barr stated this Resolution authorized Anderson Asphalt & Concrete Paving to perform repair work on Potter Road, in its entirety. He also stated this road has deteriorated and needs repair just as the previous Agenda Item.

In response to a question by Councilmember Magill, Community Development Director Barr stated this road is one thousand two hundred eighty (1280) linear feet. He also stated Ferrell Road is one thousand six hundred eighty (1680) linear feet.

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)

Community Development Director Barr stated this Resolution approves 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 Four Dollars and Seventy

Five Cents. He also stated this will be a cost savings to the City of Seagoville of about One Hundred Fourty Two Thousand Dollars (\$142,000.00).

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)

Police Chief Calverley stated this Resolution authorizes the purchase of two 2020-2021 Chevrolet Tahoe Police vehicles at a total cost of \$141,982.00. He also stated this was included in the budget.

No questions.

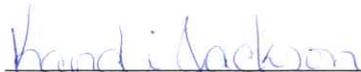
Adjourned at 6:46 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

