



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

**The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:00 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
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 & Code Director Jimmy Stephens, Fire Chief Todd Gilcrease, Interim Finance Director Gail French, 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.*

*Donna Hudson at 201 South Kaufman expressed her concerns of profanity on political advertisements around the City of Seagoville.*

*Maria Hernandez at 2902 Wanda Way stated her concerns about the permit and building departments. She also stated she would like to see better use of tax dollars.*

*Terri Martines at 411 Hitt Street stated she was concerned about the water department and issues she has with drainage and sewer.*

**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)**

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

**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)**

*No questions.*

- 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**

*Vince Huebinger with Vincent Gerard & Associates, Inc. presented his appeal of the Fire Marshal's decision on the permit issued at 2737 North U.S. Highway 175 concerning the fire access road.*

*Ladis Barr presented his decision of the permit issued at 2737 North U.S. Highway 175 concerning the fire access road.*

*Motion to uphold the decision of the Fire Marshal on the permit issued at 2737 North U.S. Highway 175 concerning a fire access road – 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, TX revising the signatory authority of American National Bank (Finance Director)**

*Motion to approve a Resolution of the City Council of the City of Seagoville, TX revising the signatory authority of American National Bank – Hernandez, seconded by Magill; 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 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)**

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

**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)**

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

**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)**

*Motion to approve 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 – 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 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)**

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

**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)**

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

**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)**

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

**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)**

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

**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)**

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

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

*Councilmember Fruin thanked Staff and the Chamber of Commerce for a successful Seagofest.*

**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.

*Councilmember Magill stated he would like to see a study concerning the necessity of a sidewalk on Crestview Lane.*

*He requested a moratorium of any permits issued to LGI or any sublevel developer in the City of Seagoville.*

*He also requested a moratorium of the use of Planned Developments (PD) concerning housing developments that violate the established zoning that controls the growth of the City of Seagoville and the graduated tax base level that improves Seagoville and maintains the quality of life in the City of Seagoville.*

**16. Recess Into Executive Session at 7:38 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: Planned Development Zoning**

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

**17. Reconvene Into Regular Session at 8:33 p.m.**

**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**

*No action taken*

**Adjourned at 8:33 p.m.**

**APPROVED:**



\_\_\_\_\_  
Mayor Dennis K. Childress

**ATTEST:**

  
\_\_\_\_\_  
Kandi Jackson, City Secretary

