



**MINUTES OF CITY COUNCIL
WORK SESSION
OCTOBER 19, 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 19, 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	Absent
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, Water Utilities Director Chris Ryan, Health & Code Director Jimmy Stephens, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

B. Discuss Regular Session Agenda Items

1. Consider approving City Council Meeting minutes for October 5, 2020 (City Secretary)

No questions.

A. Update on CoVID-19 grants

Director of Health & Code Stephens provided an update concerning the amount of money that will be distributed from the CoVID-19 grants. He also stated the deadline has been extended to Friday, October 23, 2020.

2. 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 Task Order Basis for On-Call Consultation Services related to Water and Wastewater Engineering Services as set forth in Exhibit "1", and Exhibit "A" attached thereto, in an amount not to exceed Fifty-Five Thousand Dollars (\$55,000); authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date (Water Utilities Director)

Water Utilities Director Ryan stated this Resolution approves an Agreement for Professional Engineering Services on a Task Order Basis for On-Call Consultation Services related to Water and Wastewater Engineering Services. He also stated this was provided for in the budget.

No questions.

3. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving an Agreement for Professional Engineering Services on a Task Order Basis for assistance with the City's Storm Water Management Plan as set forth in Exhibit "1" and Task Order Authorization No. 1, which is attached thereto as Exhibit 'A', in an amount not to exceed Thirty Six Thousand Three Hundred Fifty Dollars and Zero Cents (\$36,350.00); authorizing the City Manager to execute said Agreement; providing a repealing clause; providing a severability clause; and providing an effective date (Water Utilities Director)

Water Utilities Director Ryan stated this Resolution approves an Agreement for Professional Engineering Services on a Task Order Basis for assistance with the City's Storm Water Management Plan. He stated this amount did increase from last year. He also stated this allows Halff Associates Inc. to report to Texas Commission on Environmental Quality (TCEQ) each year for the City of Seagoville.

In response to a question by Mayor Pro Tem Epps, Water Utilities Director Ryan stated the increase was roughly from Twenty Eight Thousand Dollars (\$28,000.00) to Thirty Six Thousand Three Hundred Fifty Dollars (\$36,350.00).

4. 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 Professional Engineering Services for the Northern Basin Interceptor Phase 1 in an amount not to exceed Eight Hundred Twenty-Six Thousand Eight Hundred Dollars and Zero Cents (\$826,800.00); authorizing the City Manager to sign; providing a repealing clause; providing a severability clause; providing a savings clause; and providing an effective date (Water Utilities Director)

Water Utilities Director Ryan stated this Resolution approves an Agreement for Professional Engineering Services on a Defined Scope of Services Basis with Halff Associates, Inc. for the purpose of providing Professional Engineering Services for the Northern Basin Interceptor Phase 1.

Halff Associates Inc., Senior Project Manager Lackey explained the overall plan is to eliminate lift stations on that side of the City of Seagoville.

Councilmember Magill stated Ard Road is uphill and will probably not be able to be on the system. Halff Associates Inc., Senior Project Manager Lackey stated there is a creek will make it possible for Ard Road to tie into the system.

Water Utilities Director Ryan stated this will eventually allow sewer for the Cameron and Taylor properties which will allow future development.

5. Discuss and consider approving a Resolution of the City of Seagoville, Texas authorizing the purchase of One Kubota Skid-Steer at a total cost of \$70,724.40 from Deen Implement Co. through the Buy Board Cooperative Purchasing Program; and providing an effective date (Water Utilities Director)

Water Utilities Director Ryan stated this Resolution approves the purchase of a Kubota Skid-Steer with a four (4) year warranty.

City Manager Stallings stated Councilmember Magill informed Staff of the extra warranty offered by Kubota.

6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas authorizing the purchase of an Advanced EnviroSight Camera System, including equipment and provision of related technical support for the system, from Green Equipment Company in an amount not to exceed One Hundred Seventy Four Thousand, Two Hundred Ninety One Dollars and Eighty Five Cents (\$174,291.85); authorizing the City Manager to execute an Agreement and any documents necessary; providing a severability clause; providing a repealing clause; and providing an effective date (Water Utilities Director)

Water Utilities Director Ryan stated this Resolution approves the purchase of an Advanced EnviroSight Camera System, including equipment and provision of related technical support for the system, from Green Equipment Company. He also explained this camera system can be used to aid in repairs under the street.

In response to a question by Councilmember Fruin, Water Utilities Director Ryan stated the wheels can be changed to meet the needs for various situations.

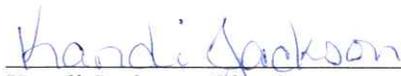
Adjourned at 6:53 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

