



**MINUTES OF CITY COUNCIL
REGULAR SESSION
OCTOBER 19, 2020**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:01 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, Health & Code Director Jimmy Stephens, Water Utilities Director Chris Ryan, City Attorney Victoria Thomas, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Councilmember Magill.*

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.*

William Meister at 748 Quinette Dr. stated his concerns about City Ordinances being enforced.

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 October 5, 2020 (City Secretary)

Motion to approve City Council Meeting minutes for October 5, 2020 – Epps, seconded by Magill; motion passed with all ayes. 4/0

REGULAR AGENDA-

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)

Motion to approve 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 – Magill, seconded by Howard; motion passed with all ayes. 4/0

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)

Motion to approve 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 – Howard, seconded by Magill; motion passed with all ayes. 4/0

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)

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 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 – Magill, seconded by Epps; motion passed with all ayes. 4/0

4. 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)

Motion to approve 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 – Magill, seconded by Howard; motion passed with all ayes. 4/0

5. 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)

Motion to approve 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 – Fruin, seconded by Howard; motion passed with all ayes. 4/0

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

Mayor Pro Tem Epps stated Cubley Drive, Potter Road, and Ferrell Road are all looking nice. He also stated he is glad the water department is able to purchase the camera system.

7. 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.

Adjourned at 7:12 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:


Kandi Jackson, City Secretary

