



**MINUTES OF CITY COUNCIL
REGULAR SESSION
NOVEMBER 2, 2020**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:21 p.m. on Monday, November 2, 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, Library Director Liz Gant, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Director of Health & Code Jimmy Stephens, Code Enforcement Supervisor Jeff Swaggerty, Code Enforcement Officer Jessica Sherman, 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 – *Mayor Childress stated tomorrow, Tuesday, November 3, 2020 is Election Day and he urged everyone that has not early voted to exercise their right to vote.*

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. Consider approving City Council Meeting minutes for October 19, 2020 (City Secretary)

Motion to approve City Council Meeting minutes for October 19, 2020 – Howard, seconded by Magill; motion passed with all ayes. 5/0

REGULAR AGENDA-

2. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing the City Manager to execute a Professional Services Agreement between the City of Seagoville and Mitel Business Systems, Inc. for a three year contract providing Internet Protocol Telephone Service and Equipment at six City of Seagoville locations which is attached hereto and incorporated herein as Exhibit A, providing for a repealing clause; providing for a severability clause; and providing an effective date (Library Director)

Library Director Gant stated this Resolution authorizes the City Manager to execute a Professional Services Agreement between the City of Seagoville and Mitel Business Systems, Inc. for a three year contract providing Internet Protocol Telephone Service and Equipment at six City of Seagoville locations. She also stated technology standards will be met with this new phone system.

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, authorizing the City Manager to execute a Professional Services Agreement between the City of Seagoville and Mitel Business Systems, Inc. for a three year contract providing Internet Protocol Telephone Service and Equipment at six City of Seagoville locations which is attached hereto and incorporated herein as Exhibit A, providing for a repealing clause; providing for a severability clause; and providing an effective date – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

3. Discuss and consider approving the Keep Seagoville Beautiful Annual Arbor Day Event (Library Director)

Library Director Gant stated this will be the 14th Annual Arbor Day Event. She stated CoVID-19 has created the need for changes to the event which are outlined in the 2020 Arbor Day Event Modification Plan.

City Manager Stallings stated this event needs the Mayor's permission and Staff wanted to bring it before the Council.

Motion to approve the Keep Seagoville Beautiful Annual Arbor Day Event with the Modifications outlined in the plan – Magill, seconded by Epps; motion passed with all ayes. 5/0

4. Discuss truck parking along Highway 175 (Councilmember Fruin)

Councilmember Fruin stated 18-wheeler trucks have been parking along the newly asphalt paved Farmers Road due to a business that is located there. He stated this road was designed for residential parking not for 18-wheeler truck parking. The trucks are causing damage to the new road. He also stated he doesn't mind 18-wheelers in the City, he just wants to make sure the roads are able to withstand 18-wheeler trucks.

City Manager Stallings stated Staff, City Attorney, and Community Development will work together to consider zoning as well as other areas of concern created by 18-wheeler trucks.

5. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, appointing the Presiding Judge to the City of Seagoville Municipal Court of Record; authorizing the related Agreement for Service; and providing an effective date (City Secretary)

City Secretary Jackson stated Agenda Item #5 and Agenda Item #6 are related. Agenda Item #5 reappoints and authorizes an Agreement for Service with Presiding Judge McKee. She also stated Agenda Item #6 reappoints and authorizes the Agreement for Service with Alternate Associate Municipal Judge Kimberly Lafferty.

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, appointing the Presiding Judge to the City of Seagoville Municipal Court of Record; authorizing the related Agreement for Service; and providing an effective date – Epps, 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, appointing Kimberly Lafferty as the Alternate Associate Municipal Judge to the City of Seagoville Municipal Court of Record; authorizing the related Agreement for Service; and providing an effective date (City Secretary)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, appointing Kimberly Lafferty as the Alternate Associate Municipal Judge to the City of Seagoville Municipal Court of Record; authorizing the related Agreement for Service; and providing an effective date – Magill, seconded by Howard; motion passed with all ayes. 5/0

7. Discuss and consider approving the purchase of Personal Protective Equipment (PPE) for Seagoville Elementary Schools from COVID-19 Grant Funds (Director of Health & Code)

Mayor Childress stated we should not let our children suffer.

Motion to approve the purchase of Personal Protective Equipment (PPE) for Seagoville Elementary Schools from COVID-19 Grant Funds – Magill, seconded by Hernandez; motion passed with all ayes. 5/0

8. Discuss and consider approving the use of COVID 19 Grant funds to reimburse the City for COVID Pay, COVID overtime pay, COVID out-of-capacity pay and First Responder regular time pay for the time period from March 2020 to October 2020 (Director of Health & Code)

Motion to approve the use of COVID 19 Grant funds to reimburse the City for COVID Pay, COVID overtime pay, COVID out-of-capacity pay and First Responder regular time pay for the time period from March 2020 to October 2020 – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

9. Discuss and consider approving a one-time payment for COVID-19 hazard pay to front line employees in the amount of One Thousand Dollars (\$1,000.00) per employee (Mayor Pro Tem Epps)

Mayor Pro Tem Epps stated he requested this in order to show appreciation to the frontline employees.

Councilmember Hernandez asked if this money would be used from the General Fund. City Manager Stallings stated yes, the money would come from the General Fund.

Councilmember Hernandez stated he feels like all employees are front line employees.

Motion to approve a one-time payment for CoVID-19 hazard pay to all City Employees, full-time and part-time in the amount of One Thousand Dollars (\$1,000.00) – Hernandez, seconded by Epps; motion passed with all ayes. 5/0

10. Conduct a public hearing on a request to grant a zoning change from R-5, Residential Single Family-5, to C, Commercial, on an approximately 0.040+ acre tract in the Henry D. Bohannon Survey Abstract 178, commonly referred and being a part of 210 North Kaufman Street in the City of Seagoville, Dallas County, Texas (Community Development Director)

Mayor Childress opened the public hearing at 7:40 p.m.

No one spoke for or against.

Mayor Childress closed the public hearing at 7:40 p.m.

11. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of City of Seagoville, as amended, by granting a zoning change from R-5, Residential Single Family-5, to C, Commercial, on an approximately 0.040± acre tract in the Henry D. Bohannon Survey Abstract 178, commonly referred and being a part of 210 North Kaufman Street in the City of Seagoville, Dallas County, Texas, and being legally described by metes and bounds in Exhibit "A" attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Community Development Director)

Community Development Director Barr stated this Ordinance grants a zoning change from R-5, Residential Single Family-5, to C, Commercial at 210 North Kaufman. He also stated the owner needs to rezone from R-5, Residential Single Family-5 to C, Commercial in order to build a storage building.

City Attorney Thomas stated the Planning & Zoning Commission approved this with conditions. She stated this a straight zoning request so it cannot be approved with conditions. She also stated all of the conditions approved by the Planning & Zoning Commission are conditions that would have to be met by the Code of Ordinances anyway.

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of City of Seagoville, as amended, by granting a zoning change from R-5, Residential Single Family-5, to C, Commercial, on an approximately 0.040± acre tract in the Henry D. Bohannon Survey Abstract 178, commonly referred and being a part of 210 North Kaufman Street in the City of Seagoville, Dallas County, Texas, and being legally described by metes and bounds in Exhibit "A" attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

12. Discuss and Consider approving a Resolution of the City of Seagoville, Texas approving and ratifying the City Manager's action for an expenditure of general fund monies in an amount not to exceed One Hundred Ten Thousand One Hundred Eighty-Seven Dollars and Twenty-Five Cents (\$110,187.25) for emergency repairs to Combine Road; 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 of Seagoville, Texas approving and ratifying the City Manager's action for an expenditure of general fund monies in an amount not to exceed One Hundred Ten Thousand One Hundred Eighty-Seven Dollars and Twenty-Five Cents (\$110,187.25) for emergency repairs to Combine Road; authorizing the City Manager to execute any and all necessary documents; and providing an effective date – Epps, seconded by Magill; motion passed with all ayes. 5/0

13. Receive an update regarding streets under construction (Community Development Director)

Community Development Director Barr provided an update regarding streets under construction. He stated Farmers – Highway 175 Service Road to Kaufman, Cubley, Ferrell, Potter, Malloy Bridge Road from Highway 175 to Crestview, Ross, Crestview, Johnnie Row, Georgia Land and 950 feet of Combine Road have been completed. He stated the Community Development Block Grant Program (CDBG) made it possible for the City to complete Farmers from Kaufman to Watson, Watson, Dice, Ralph, Dudley, Washington, and Durham. He also stated repairs for Cain Street will be brought to Council at the next meeting.

Stephen Crawford with Halff Associates explained the survey used on Crestview Street was an old survey from the previous engineering company. He stated a new survey has been completed and construction should resume soon.

14. Discuss and consider approving a Resolution of the City Council of Seagoville, Texas, ratifying and approving the terms and conditions of a Professional Services Agreement between Seagoville Economic Development Corporation and The Retail Coach in substantially the form as attached hereto as Exhibit “1”, including Exhibit “A” thereto, for the purposes of providing assistance in Retail Recruitment and Development Strategy for a term of one year and for compensation in an amount not to exceed Eighteen Thousand Five Hundred Dollars (\$18,500.00) providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)

Motion to approve a Resolution of the City Council of Seagoville, Texas, ratifying and approving the terms and conditions of a Professional Services Agreement between Seagoville Economic Development Corporation and The Retail Coach in substantially the form as attached hereto as Exhibit “1”, including Exhibit “A” thereto, for the purposes of providing assistance in Retail Recruitment and Development Strategy for a term of one year and for compensation in an amount not to exceed Eighteen Thousand Five Hundred Dollars (\$18,500.00) providing for a repealing clause; providing for a severability clause; and providing an effective date – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

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

Councilmember Hernandez encouraged everyone to go vote and to attend the Keep Seagoville Beautiful Arbor Day Event on Saturday, November 7, 2020 at 9:00 a.m.

Councilmember Magill stated the Movie in the Park Event was enjoyed by everyone that attended.

Councilmember Fruin thanked all City Employees for their hard work. He also stated he is excited about the new Christmas Tree.

16. 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 8:04 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

