Seagoville

SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, DECEMBER 21, 2020

City Council Chambers, City Hall
702 N. Hwy 175
Seagoville, Texas 75159

WORK SESSION – 6:30 P.M.

Call to Order

    A. **Discuss regular session agenda items**
    B. **Receive presentation concerning manholes**

Adjourn

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS
Call to Order
Invocation
Pledge of Allegiance
Presentation by the Seagoville Chamber of Commerce
Presentation - Certificate of Achievement for Excellence in Financial Reporting (CAFR) Award
Mayor's Report
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.*

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 December 7, 2020 (City Secretary)**

REGULAR AGENDA-

2. **Appoint City Councilmembers to serve on the Finance Committee (Finance Director)**

3. Receive a presentation concerning the Financial Statements for the Fourth Quarter of FY 2020 (Finance Consultant)

4. First Reading - Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the Economic Development Project between the Seagoville Economic Development Corporation and Seagoville Trinity Plaza, LLC as reflected in the terms and conditions of a Real Estate Purchase and Sale Agreement and an Economic Development Incentive Agreement between the parties; and providing an effective date (City Manager)

5. Discuss and direct Staff concerning Council Meetings for January 18, 2021 and February 15, 2021 (City Secretary)

6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas authorizing the City Manager to enter into a Service Agreement with Motorola Solutions ("Motorola") approving the terms and conditions of the Agreement between the City of Seagoville and Motorola which is attached hereto as Exhibit "A"; repealing all Resolutions in conflict; providing an effective date (Police Support Services Manager)

7. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing the City Manager to enter into an Annual Agreement (also referred to as the Work Order) attached hereto as Exhibit "A" with the City of Garland, Texas ("Garland") in accordance with and governed by the Master Interlocal Radio Service Agreement between the City of Seagoville and Garland; repealing all Resolutions in conflict; providing an effective date (Police Support Services Manager)

8. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing the City Manager to enter into a Master Interlocal Radio Service Agreement (the "Work Order") with the City of Garland, Texas ("Garland"); attached hereto as Exhibit "A"; repealing all Resolutions in conflict; providing an effective date (Police Support Services Manager)

9. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas authorizing the City Manager to sign a Master Interlocal Agreement with Dallas County for participation in the Major Capital Improvement Projects (MCIP) for the purpose of transportation improvements on roads inside Dallas County that are in the Dallas County Mobility Plan, said agreement to be in substantially the form of that attached hereto as Exhibit "A"; providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date (Community Development Director)

10. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, authorizing the City Manager to execute Work Order Authorization Agreement No. 3 with Halff Associates, Inc. for Professional Engineering Services on a Task Order Basis for Development Plan Review Assistance in an amount not to exceed Twenty Nine Thousand Five Hundred Dollars and No Cents ($29,500.00); and providing an effective date (Community Development Director)

11. Second Reading - Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the Economic Development Project between the Seagoville Economic Development Corporation and Seagoville Trinity Plaza, LLC as reflected in the terms and conditions of a Real Estate Purchase and Sale Agreement and an Economic Development Incentive Agreement between the parties; and providing an effective date (City Manager)

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

13. 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.

Adjourn

Posted Friday, December 18, 2020 by 5:00 P.M.

Kandi Jackson, City Secretary

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Seagoville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Seagoville at least 72 hours in advance at (972) 287-6819. (TDD access 1-800-RELAY-TX)

DATES TO REMEMBER
- **Monday, January 4, 2020 Regular City Council Meeting**