



**MINUTES OF CITY COUNCIL  
WORK SESSION  
NOVEMBER 16, 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, November 16, 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 Arrived 6:32 p.m.
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, Interim Finance Director Gail French, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**B. Receive an update concerning CoVID-19 Cares Act Funding**

*City Manager Stallings stated Dallas County is responding positively that Seagoville will receive funds that will be added to the General Fund.*

**C. Receive an update concerning the manhole project**

*City Manager Stallings stated the update concerning the manhole project will come at a later time due Public Works Director and Assistant Director are out during this trying time.*

**A. Discuss regular session agenda items**

**1. Consider approving City Council Meeting minutes for November 2, 2020 (City Secretary)**

*No questions.*

**2. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving a Banking Services Contract with American National Bank of Texas for the period December 1, 2020 through November 30, 2023, with two possible one-year extensions; authorizing the City Manager to execute the contract; providing a severability clause; and providing an effective date (Interim Finance Director)**

*Interim Finance Director French stated this Resolution approves a contract with American National Bank of Texas for banking services from December 1, 2020 through November 30, 2023 with two possible one-year extensions.*

*No questions.*

**3. Conduct interviews with Boards & Commissions Applicant for appointment (City Secretary)**

*City Manager Stallings stated the applicant desires to serve on any board but there is a need on the Board of Adjustments.*

*No questions.*

**4. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving a Construction Services Agreement with Insituform Technologies, LLC, for the rehabilitation of six manholes; in an amount not to exceed One Hundred Sixty Eight Thousand Six Hundred Sixty Dollars and Zero Cents (\$168,660.00) in accordance with the terms set forth in the proposal attached hereto as Exhibit "A"; authorizing the City Manager to execute said Agreement and related documents; providing for a repealing clause; providing for a severability clause; and providing an effective date (Public Works Director)**

*City Manager Stallings stated this Resolution approves a Construction Services Agreement for the rehabilitation of six manholes.*

*No questions.*

**5. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving an Agreement for Professional Engineering Services ("agreement") with Halff Associates, Inc. for the purpose of providing surveying and plat services for 101 North Watson Street; in an amount not to exceed Thirty-Seven Thousand Five Hundred Dollars (\$37,500.00); authorizing the City Manager to sign; and providing an effective date (City Manager)**

*City Manager Stallings stated this Resolution approves an Agreement with Halff Associates, Inc. for the purpose of providing surveying and plat services for 101 North Watson. He also stated this situation needs to be rectified.*

*No questions.*

**6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving an agreement for Professional Engineering Services (“agreement”) with Garver, LLC. for the purpose of providing engineering services for the Lakey Road water line; in an amount not to exceed Fourteen Thousand Eighty Dollars and Zero Cents (14,080.00) authorizing the City Manager to sign; and providing an effective date (Public Works Director)**

*City Manager Stallings stated this Resolution approves an agreement with Garver, LLC for engineering services to Lakey Road water line.*

*No questions.*

**7. Discuss and consider approving a Resolution of the City of Seagoville, Texas, declaring certain city property surplus and authorizing the City Manager to sell, trade, and/or dispose of it in accordance with the process established in the Code of Ordinances; providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date (Police Chief)**

*Police Chief Calverley stated this Resolution declares certain city property surplus and authorizes the City Manager to sell, trade, and/or dispose of it in accordance with the process established in the Code of Ordinances.*

**8. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving the terms and conditions of an Interlocal Cooperative Agreement with the City of East Tawakoni, Texas relating to the donation of surplus law enforcement property (The “Property”); authorizing its execution by the City Manager or designee; and providing an effective date (Police Chief)**

*Police Chief Calverley stated East Tawakoni indicated they would like to have the 2013 Dodge Charger that is being declared surplus property in Agenda Item #8. He also stated this Resolution approves an Interlocal Cooperative Agreement with the City of East Tawakoni to allow us to donate the 2013 Dodge Charger, as is.*

**9. Conduct a public hearing on a request to grant a change in zoning from Light Manufacturing (LM) to Planned Development with mix uses for Multi-Family Residential, Office, Local Retail and Commercial (PD-20-03) for approximately 22.17± acres located in the John D Merchant Abstract 850, commonly known as 108 South Highway 175, in the City of Seagoville, Dallas County, Texas (Community Development Director)**

*City Manager Stalling stated this item is a public hearing for the following item.*

**10. Discuss and consider approving an Ordinance of the City of Seagoville, Dallas County, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, Dallas County, Texas, as heretofore amended, by granting a change in zoning from Light Manufacturing (LM) to Planned Development with mix uses for Multi-Family Residential, Office, Local Retail and Commercial (PD-20-03) with stated permitted and prohibited uses therein for approximately 22.17± acres located in the John D Merchant Abstract 850, commonly known as 108 South Highway 175, in the City of Seagoville, Dallas County, Texas, and being legally described and depicted in Exhibit “A”, attached hereto and incorporated herein; providing for development regulations; providing for the approval of the site plan, which is attached hereto and incorporated herein as Exhibit “B”; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Community Development Director)**

*Community Development Director Barr stated this Ordinance approves a change in zoning from Light Manufacturing (LM) to Planned Development with mix uses for Multi-Family Residential, Office, Local Retail and Commercial (PD-20-03) at 108 South Highway 175.*

*No questions.*

**11. 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 Cain Street, in its entirety, in an amount not to exceed One Hundred Seventy-Two Thousand Seven Hundred Ninety-One Dollars and Fifty Cents (\$172,791.50) 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)**

*Community Development Director Barr stated this Resolution authorizes Anderson Asphalt & Concrete Paving to perform repair work on Cain Street, in its entirety. He also stated Cain Street is in dire need of repair and is in very poor condition.*

**12. Discuss and consider approving the Christmas Tree Lighting to be held on Thursday, December 3, 2020 at C.O. Bruce Central Park (Community Development Director)**

**13. Discuss and consider approving the gathering of 10 or more people for the upcoming Movie in The Park Event to be held on Saturday, December 12, 2020 (Community Development Director)**

*City Manager Stallings stated he would like Council to consider cancelling Item #12 and Item #13 due to the recent increase in CoVID-19 cases. He stated the Staff will try to do the Christmas Tree Lighting virtually for everyone to see.*

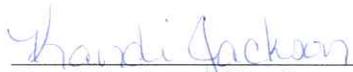
**Adjourned at 6:46 p.m.**

**APPROVED:**



Mayor Dennis K. Childress

**ATTEST:**



Kandi Jackson, City Secretary

