



**MINUTES OF CITY COUNCIL
WORK SESSION
DECEMBER 21, 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, December 21, 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, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Interim Finance Director Gail French, Finance Consultant Patrick Harvey, Water Utilities Director Chris Ryan, Police Support Services Manager Christine Wirth, and City Secretary Kandi Jackson.

A. Discuss Regular Session Agenda Items

1. Consider approving City Council Meeting minutes for December 7, 2020 (City Secretary)

No questions.

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

City Manager Stallings stated we will appoint City Councilmembers to serve on the Finance Committee.

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

City Manager Stallings stated Finance Consultant Harvey will present the Financial Statements for the Fourth Quarter of FY 2020 during Regular Session.

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)

City Manager Stallings stated this Resolution will approve the Seagoville Economic Development Corporations (SEDC) Real Estate Purchase and Sale Agreement and an Economic Development Incentive Agreement with Seagoville Trinity Plaza, LLC. He stated he will have City Attorney Thomas answer any questions. He also stated the SEDC approved the Agreement unanimously at their last meeting.

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

City Secretary Jackson explained the City Council Meetings for January 18, 2021 and February 15, 2021 fall on holidays and requested direction from Council concerning rescheduling.

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)

Police Support Services Manager Wirth explained this Resolution approves a Service Agreement with Motorola Solutions.

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)

Police Support Services Manager Wirth explained this Resolution approves an Annual Agreement with the City of Garland in accordance with and governed by the Master Interlocal Radio Service Agreement with the City of Garland.

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)

Police Support Services Manager Wirth explained this Resolution approves a Master Interlocal Radio Service Agreement with the City of Garland.

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)

City Manager Stalling stated we applied with Dallas County for Four Million Dollars (\$4,000,000.00) for Simonds Road from Highway 175 to Clover Hill. He stated Dallas County funded half of the project through this Agreement. He thanked Dallas County for supporting the City of Seagoville.

Community Development Director Barr stated this Resolution approves an Agreement with Dallas County for participation in the Major Capital Improvements Projects (MCIP) for the purpose of transportation improvements on roads inside Dallas County that are in the Dallas County Mobility Plan.

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)

Community Development Director Barr stated this Resolution approves a 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.

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)

City Manager Stallings stated this is the Second Reading for the Resolution to approve the Seagoville Economic Development Corporations (SEDC) Real Estate Purchase and Sale Agreement and an Economic Development Incentive Agreement with Seagoville Trinity Plaza, LLC.

B. Receive presentation concerning manholes

Utilities Director Ryan provided a presentation and explained the manhole rehabilitation process.

Adjourned at 7:00 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

