



**MINUTES OF CITY COUNCIL
REGULAR SESSION
DECEMBER 21, 2020**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:07 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, Finance Consultant Patrick Harvey, Finance Director Gail French, Police Support Services Manager Christine Wirth, Public Works Director Chris Ryan, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Harold Magill.*

Pledge of Allegiance – *Pledge of Allegiance was led by Mayor Childress.*

Presentation by the Seagoville Chamber of Commerce – *Mike McDaniel and Ritha Edwards with the Seagoville Chamber of Commerce presented “The Heart of Seagoville” and “The Employee of the Year” Awards.*

Presentation - Certificate of Achievement for Excellence in Financial Reporting (CAFR)

Award – *Mayor Childress presented the Certificate of Achievement for Excellence in Financial Reporting to the Finance Department.*

Mayor’s Report – *Mayor Childress stated the Christmas Star is visible tonight and that is God’s call to the look to the future of the United States of America.*

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 December 7, 2020 (City Secretary)

Motion to approve City Council Meeting minutes for December 7, 2020 – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

REGULAR AGENDA-

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

Motion to reappoint Councilmember Howard and Councilmember Hernandez to the Finance Committee – Epps, seconded by Magill; motion passed with all ayes. 5/0

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

Finance Consultant Harvey presented the Financial Statements for the Fourth Quarter of fiscal year 2020.

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)

Mayor Childress read Item #4 and stated no motion is required for the First Reading.

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

Council directed Staff to reschedule the January 18th meeting for January 25th and the February 15th meeting for February 22nd.

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)

Motion to approve 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 – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

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)

Motion to approve 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 – Magill, seconded by Hernandez; motion passed with all ayes. 5/0

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)

Motion to approve 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 – Magill, seconded by Howard; motion passed with all ayes. 5/0

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)

Motion to approve 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 – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

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)

Motion to approve 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 – Magill; seconded by Hernandez; motion passed with all ayes. 5/0

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)

Motion to approve 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, and amending 14. I on the Real Estate Purchase Agreement from Collin County to Dallas County – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

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

Mayor Pro Tem Epps stated thanked Staff for the street repair in front of the school on Seagoville Road.

Councilmember Magill stated he agrees with Mayor Pro Tem Epp concerning the street repair.

Councilmember Hernandez wished everyone a Happy Holiday.

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.

Councilmembers Howard and Magill wished everyone a Merry Christmas.

Mayor Childress wished everyone a Merry Christmas and Happy New Year. He also thanked everyone for their work and stated that makes his job as Mayor easy.

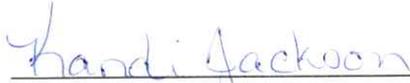
Adjourned at 7:34 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

