



**MINUTES OF CITY COUNCIL
REGULAR SESSION
JANUARY 25, 2021**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:00 p.m. on Monday, January 25, 2021, 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: Police Chief Ray Calverley, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Mayor Childress.*

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

Mayor’s Report – *None.*

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 January 4, 2021 (City Secretary)

Motion to approve City Council Meeting minutes for January 4, 2021 – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

REGULAR AGENDA-

2. 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 Beacon Industries, Inc. as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties; and providing an effective date (City Manager)

Mayor Childress read the Resolution caption. No motion was made for the first reading.

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

Mayor Childress stated Mr. John Rice has applied for a position on the Board of Adjustments board.

City Secretary Jackson stated Mr. Rice applied for Place Two (2) and did pass the background check required by Ordinance No. 24-2019.

Motion to appoint Mr. Rice to Place Two (2) on the Board of Adjustments – Hernandez, seconded by Fruin; motion passed with all ayes. 5/0

4. Receive a presentation of the 2020 Year End Animal Services and Police Department activity report (Police Chief)

Police Chief Calverley presented the 2020 Year End Animal Service and Police Department activity report.

5. Receive direction from Council concerning location of new Police Department Building (Police Chief)

Police Chief Calverley explained the need for a new Police Department Building and the two (2) options for the building.

Halff Associates Senior Project Manager, Alan LaFon presented 101 N. Waton and 1189 E. Simonds as options for the new Police Department Building. He also explained that 1189 E. Simonds is the same property that houses Fire Station #2.

Mayor Childress requested a roll call vote.

	<i>101 N. Waston</i>	<i>1189 E. Simonds</i>
<i>Rick Howard</i>		<i>Yea</i>
<i>Jose Hernandez</i>		<i>Yea</i>
<i>Harold Magill</i>		<i>Yea</i>
<i>Mike Fruin</i>		<i>Yea</i>
<i>Jon Epps</i>		<i>Yea</i>

6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving an agreement for Professional Engineering Services on a Defined Scope of Services Basis (“Agreement”) with Halff Associates, Inc. for the purpose of providing Design Build RFP Documents and Program Management Services for the construction of a new Police Department Building in an amount not to exceed \$166,096.20; authorizing the City Manager to sign; providing a repealing clause; providing a severability clause; providing a savings clause; and providing an effective date (Police Chief)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas approving an agreement for Professional Engineering Services on a Defined Scope of Services Basis (“Agreement”) with Halff Associates, Inc. for the purpose of providing Design Build RFP Documents and Program Management Services for the construction of a new Police Department Building in an amount not to exceed \$166,096.20; authorizing the City Manager to sign; providing a repealing clause; providing a severability clause; providing a savings clause; and providing an effective date – Hernandez, seconded by Fruin; motion passed with all ayes. 5/0

7. Discuss and consider Seagoville Economic Development Corporation using billboards in neighboring communities to promote the City of Seagoville (Mayor Pro Tem Epps)

Councilmember Fruin stated he would like to see this item go before the Seagoville Economic Development Corporation (SEDC) first and then presented to City Council if SEDC approves.

8. 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 Beacon Industries, Inc. as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties; and providing an effective date (City Manager)

City Attorney Thomas explained the terms and conditions concerning the Economic Development Incentive Agreement.

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 Beacon Industries, Inc. as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties; and providing an effective date – Magill, seconded by Hernandez; motion passed with all ayes. 5/0

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

Councilmember Hernandez encouraged everyone to register for the CoVID-19 vaccine through the Dallas County website. He also stated he is working with Dallas County to try to set up a vaccination site locally for the citizens of Seagoville.

10. 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.

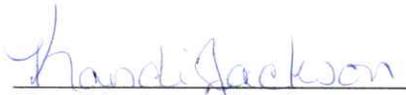
Adjourned at 7:41 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:


Kandi Jackson, City Secretary

