



**MINUTES OF CITY COUNCIL
REGULAR SESSION
MARCH 1, 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, March 1, 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: City Manager Patrick Stallings, Police Chief Ray Calverley, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Finance Consultant Patrick Harvey, Public Works Director Chris Ryan, Fire Chief Todd Gilcrease, 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*

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 February 22, 2021 (City Secretary)

Motion to approve City Council Meeting minutes for February 22, 2021 – Magill, seconded by Howard; motion passed with all ayes. 5/0

REGULAR AGENDA-

2. Receive an update concerning utility billing winter averaging (Public Works Director)

Public Works Director Ryan presented the process for utility billing winter averaging.

3. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending Ordinance 14-2020 which adopted the Operating Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 to provide an additional \$275,000 appropriation for the new Fire Station Construction Fund of the City from the General Fund; authorizing the City Manager to make said adjustments; providing for the repeal of all Ordinances in conflict; providing a severability clause; and providing an effective date (Finance Consultant Harvey)

Motion to approve an Ordinance of the City of Seagoville, Texas, amending Ordinance 14-2020 which adopted the Operating Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 to provide an additional \$275,000 appropriation for the new Fire Station Construction Fund of the City from the General Fund; authorizing the City Manager to make said adjustments; providing for the repeal of all Ordinances in conflict; providing a severability clause; and providing an effective date – Magill, seconded by Howard.

Mayor Childress asked Council if they would like to have Finance Consultant Harvey present the Ordinance.

Councilmember Magill rescinded his motion. Councilmember Howard rescinded his second.

Finance Consultant Harvey explained the reason for the budget adjustment and stated the revenue is available for the budget adjustment.

Motion to approve an Ordinance of the City of Seagoville, Texas, amending Ordinance 14-2020 which adopted the Operating Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 to provide an additional \$275,000 appropriation for the new Fire Station Construction Fund of the City from the General Fund; authorizing the City Manager to make said adjustments; providing for the repeal of all Ordinances in conflict; providing a severability clause; and providing an effective date – Magill, seconded by Howard; motion passed with all ayes. 5/0

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

City Secretary Jackson stated Dr. Cole applied to fill the vacancy of Place 6 on the Planning & Zoning Commission. She also stated the background check was completed.

Motion to appoint Dr. Cole to Place 6 on the Planning & Zoning Commission – Hernandez, seconded by Epps; motion passed with all ayes.

5. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing the purchase of one 2021 Chevrolet Police Package Pickup at a total cost of \$33,456.25 from Lake Country Chevrolet; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date (Police Chief)

Police Chief Calverley stated his current vehicle is in need of repair. He stated the estimated cost of repairs is more than the value of the vehicle. He stated this Resolution approves the purchase of one (1) 2021 Chevrolet Police Package Pickup.

Councilmember Fruin asked if there will be a waiting period for the vehicle. Police Chief Calverley stated there is not a wait because Lake Country Chevrolet has one available.

Mayor Childress stated with the passage of this Resolution, Chief Calverley is to keep the new truck for the Police Chief. He stated Chief Calverley is good about giving the new equipment to others for use but he would the Chief to use the new truck.

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, authorizing the purchase of one 2021 Chevrolet Police Package Pickup at a total cost of \$33,456.25 from Lake Country Chevrolet; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date – Howard, seconded by Hernandez; motion passed with all ayes. 5/0

6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving a Pre-Development and Professional Services Reimbursement Agreement by and between the City of Seagoville, Texas, and Seagoville Laguna Azure LLC, a Wyoming Limited Liability Partnership; and providing for an effective date (City Manager)

City Manager Stallings explained the concept of the laguna.

City Attorney Thomas stated this Resolution approves a Pre-Development and Professional Services Reimbursement Agreement by and between the City of Seagoville, Texas and Seagoville Laguna Azure LLC, a Wyoming Limited Liability Partnership. She also stated the City incurs costs daily due to the normal course of business. This agreement will help the City recuperate some of the costs incurred during the process of pre-development.

In response to a question by Councilmember Fruin, City Attorney Thomas stated the development area will not include homes, it will include land and right-of-way.

Councilmember Fruin asked if this development will affect current tax payers. City Attorney Thomas stated this development will not affect current tax payers. She also stated this agreement does not tie to City to the development.

Motion to approve approving a Resolution of the City Council of the City of Seagoville, Texas, approving a Pre-Development and Professional Services Reimbursement Agreement by and between the City of Seagoville, Texas, and Seagoville Laguna Azure LLC, a Wyoming Limited Liability Partnership; and providing for an effective date – Fruin, seconded by Hernandez; motion passed with all ayes. 5/0

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

None.

8. 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.

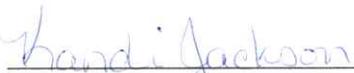
Adjourned at 7:23 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

