



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, MAY 3, 2021**

**City Council Chambers, City Hall
702 N. Hwy 175
Seagoville, Texas 75159**

WORK SESSION – 6:30 P.M.

Call to Order

- A. Discuss regular session agenda items**

Adjourn

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

Proclamation – Motorcycle Awareness

Mayor's Report

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.*

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 April 19, 2021. (City Secretary)**

2. Discuss and consider approving a Resolution of the City of Seagoville, Texas finding that ONCOR Electric Delivery Company LLC'S Application for approval to amend its distribution cost recovery factor to increase distribution rates within the City should be denied; authorizing participation with OCSC; authorizing the hiring of legal counsel and consulting services; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel (Director of Administrative Services)

REGULAR AGENDA-

3. Discuss and consider granting approval to the Seagoville Chamber of Commerce to conduct the annual Seagofest Event including but not limited to concerts, carnival rides, vendors, and the parade to be held September 30, 2021 through October 3, 2021 (Chamber of Commerce)

4. Discuss and consider providing staff direction concerning the provisions set forth in Section 21.08.003 relative to pipe rail fencing (Councilmember Hernandez)

5. Discuss and consider providing staff direction regarding speed limits, school zones and traffic control devices for Alto Road, Wooley Way, and Travers Trail (Director of Administrative Services)

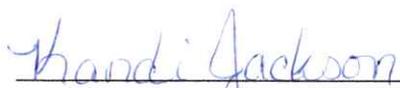
6. Discuss and provide staff with direction concerning designating no parking zones at or near South Highway 175 Service Road and Water Street (Councilmember Fruin)

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

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.

Adjourn

Posted Thursday, April 29, 2021 by 5:00 P.M.



Kandi Jackson, City Secretary



As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Seagoville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Seagoville at least 72 hours in advance at (972) 287-6819. (TDD access 1-800-RELAY-TX)

DATES TO REMEMBER

- **Monday, May 17, 2021 Regular Meeting**
- **Monday, June 7, 2021 Regular Meeting**
- **Monday, June 21, 2021 Regular Meeting**

Consent Session Agenda Item: 1

Meeting Date: May 3, 2021

ITEM DESCRIPTION:

Consider approving City Council Meeting minutes for April 19, 2021.

BACKGROUND OF ISSUE:

Approve City Council Meeting minutes for April 19, 2021.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

April 19, 2021 Work Session Meeting Minutes
April 19, 2021 Regular Meeting Minutes



**MINUTES OF CITY COUNCIL
WORK SESSION
APRIL 19, 2021**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:32 p.m. on Monday, April 19, 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, Development Director Ladis Barr, City Attorney Victoria Thomas, Finance Director Water Utilities Director Chris Ryan, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

A. Discuss Regular Session Agenda Items

1. Consider approving City Council Meeting minutes for April 5, 2021 (City Secretary)

No questions.

2. Conduct interviews with Boards & Commissions Applicants for appointment (City Secretary)

City Secretary Jackson stated Place 1 and Place 6 on the Library Board is vacant. She stated Ms. Sandra Waggoner and Ms. Lizbeth Petty applied to fill those vacancies and a criminal background check has been completed for both applicants.

City Manager Stallings stated Item #3 is a public hearing and will be conducted during Regular Session.

4. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and map of the City of Seagoville, Dallas County, Texas, as heretofore amended, granting a change in zoning from Agriculture (AG) to Planned Development-Residential (PD-21-02) for single family and multifamily uses on two (2) tracts of land being a combined total of approximately 66.75± acres legally described as Tract 1 and 3 of the John D. Merchant Survey, Abstract 850, commonly known as 900 Alto Road, 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 concept 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 of 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 zone change from AG to PD-21-02 for single family and multifamily uses on two (2) tracts of land known as 900 Alto Road.

5. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving and authorizing the City Manager to execute Work Order No. 1, which is attached hereto and incorporated herein as Exhibit A, with Garver, LLC for on-call engineering services for development plan review in an amount not to exceed Forty-Five Thousand Dollars and No Cents (\$45,000.00); and providing an effective date (Community Development Director)

Community Development Director Barr stated this Resolution approves a Work Order with Garver, LLC to provide on-call engineering services for development plan review.

Adjourned at 6:40 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary



**MINUTES OF CITY COUNCIL
REGULAR SESSION
APRIL 19, 2021**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:01 p.m. on Monday, April 19, 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, Community Development Director Ladis Barr, Public Works Director Chris Ryan City Attorney Victoria Thomas, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

Invocation – *Dr. Con Cole led the Invocation.*

Pledge of Allegiance – *Mayor Childress led the Pledge of Allegiance.*

Mayor's Report – *Mayor Childress state the Seagofest will be September 30, 2021 through October 3, 2021 with a parade, 5k run, and a blood drive. He also asked Mike McDaniel and Ritha Edwards with Chamber of Commerce to provide information concerning the drive thru Job Fair on Thursday, April 29, 2021 from 10:00 a.m. to 2:00 p.m. at C.O. Bruce Central Park.*

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 April 5, 2021 (City Secretary)

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

REGULAR AGENDA-

2. Conduct interviews with Boards & Commissions Applicants for appointment (City Secretary)

City Secretary Jackson stated Place one (1) and Place six (6) on the Library Board are vacant and Ms. Waggoner and Ms. Petty have applied to fill those vacancies. She also stated the criminal background check for both applicants has been completed.

Sandra Waggoner at 2401 Seagoville Road stated she is happy to serve.

Mayor Pro Tem Epps asked Ms. Waggoner if she is willing to serve on the Library Board and the Keep Seagoville Beautiful Commission. Ms. Waggoner stated yes, she is willing to serve on two (2) boards.

Lizbeth Petty at 602 Water Street introduced herself and stated she is excited to serve on the Library Board.

Motion to appoint Lizbeth Petty to Library Board Place Six (6) – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

Motion to appoint Sandra Waggoner to Library Board Place One (1) and Keep Seagoville Beautiful Place Four (4) – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

3. Conduct a Public Hearing on a request to change the zoning from Agriculture (AG) to Planned Development-Residential (PD-21-02) for single family and multifamily uses on two (2) tracts of land being a combined total of approximately 66.75± acres legally described as Tract 1 and 3 of the John D. Merchant Survey, Abstract 850, commonly known as 900 Alto Road, in the City of Seagoville, Dallas County, Texas (Community Development Director)

Mayor Childress opened the public hearing at 7:11 p.m.

Pat Atkins at 3076 Hayes Lane, Rockwall, Texas presented the Greenawalt Farms/The Magnolias.

Mayor Childress closed the public hearing at 7:22 p.m.

4. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and map of the City of Seagoville, Dallas County, Texas, as heretofore amended, granting a change in zoning from Agriculture (AG) to Planned Development-Residential (PD-21-02) for single family and multifamily uses on two (2) tracts of land being a combined total of approximately 66.75± acres legally described as Tract 1 and 3 of the John D. Merchant Survey, Abstract 850, commonly known as 900 Alto Road, 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 concept 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 of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Community Development Director)

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and map of the City of Seagoville, Dallas County, Texas, as heretofore amended, granting a change in zoning from Agriculture (AG) to Planned Development-Residential (PD-21-02) for single family and multifamily uses on two (2) tracts of land being a combined total of approximately 66.75± acres legally described as Tract 1 and 3 of the John D. Merchant Survey, Abstract 850, commonly known as 900 Alto Road, 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 concept 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 of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date, with the conditions applied by the Planning & Zoning Commission and conditions in the Concept Plan – Hernandez, seconded by Epps; motion passed with all ayes. 5/0

5. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving and authorizing the City Manager to execute Work Order No. 1, which is attached hereto and incorporated herein as Exhibit A, with Garver, LLC for on-call engineering services for development plan review in an amount not to exceed Forty-Five Thousand Dollars and No Cents (\$45,000.00); and providing an effective date (Community Development Director)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, approving and authorizing the City Manager to execute Work Order No. 1, which is attached hereto and incorporated herein as Exhibit A, with Garver, LLC for on-call engineering services for development plan review in an amount not to exceed Forty-Five Thousand Dollars and No Cents (\$45,000.00); and providing an effective date – Fruin, seconded by Epps; motion passed with all ayes. 5/0

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

None.

7. 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.

Councilmember Fruin stated he would like an item to approve “No Parking” signs to be installed along Highway 175 and Water Street.

8. Recess into Executive Session at 7:27 p.m.

Council will recess into Executive Session in compliance with Texas Government Code:

- A. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager**
- B. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary**
- C. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney**
- D. §551.071 Consult with City Attorney to Receive Legal Advice regarding Obtaining easements necessary for Northern Basin Interceptor Wastewater Project, including possible authorization of eminent domain**

9. Reconvene Into Regular Session at 9:23 p.m.

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- A. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager**

Motion to extend the City Manager’s Contract which is the City Manager Contract for a term to expire on September 30, 2024, and effectively immediately an increase in the City’s contribution to deferred compensation under that contract of Eight Thousand Dollars (\$8,000.00) – Magill, seconded by Hernandez; motion passed with all ayes. 5/0

- B. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary**

Motion to increase the City Secretary’s annual salary to Eighty Thousand Dollars (\$80,000.00). Councilmember Hernandez amended the motion to be effective immediately – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

- C. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney**

No action.

- D. §551.071 Consult with City Attorney to Receive Legal Advice regarding Obtaining easements necessary for Northern Basin Interceptor Wastewater Project, including possible authorization of eminent domain**

No action

10. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Dallas County, Texas authorizing the exercise of Eminent Domain by the City Council of the City of Seagoville, Texas; for property generally described as Parcel 3 and more specifically described and depicted in Exhibit “A” within Seagoville, Dallas County Texas; providing the necessity and public purpose for the acquisition for a 50 foot wide wastewater easement and temporary construction easement upon, under, over, through and across approximately 1.963 acres thereon for the City’s Northern Basin Interceptor Wastewater project; authorizing the City Attorney to file proceedings in Eminent Domain to acquire said property; and providing an effective date (City Attorney)

Mayor Childress stated Item #10 has been pulled from the Agenda.

11. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Dallas County, Texas, authorizing the exercise of Eminent Domain by the City Council of the City of Seagoville, Texas; for property generally described as Parcel 5 and more specifically described and depicted in Exhibit “A” within Seagoville, Dallas County Texas; providing the necessity and public purpose for the acquisition for a 50 foot wide wastewater easement and temporary construction easement upon, under, over, through and across approximately 4.963 acres thereon for the City’s Northern Basin Interceptor Wastewater Project; authorizing the City Attorney to file proceedings in Eminent Domain to acquire said property; and providing an effective date (City Attorney)

Motion to approve a Resolution of the City Council of the City of Seagoville, Dallas County, Texas, authorizing the exercise of Eminent Domain by the City Council of the City of Seagoville, Texas; for property generally described as Parcel 5 and more specifically described and depicted in Exhibit “A” within Seagoville, Dallas County Texas; providing the necessity and public purpose for the acquisition for a 50 foot wide wastewater easement and temporary construction easement upon, under, over, through and across approximately 4.963 acres thereon for the City’s Northern Basin Interceptor Wastewater Project; authorizing the City Attorney to file proceedings in Eminent Domain to acquire said property; and providing an effective date – Fruin, seconded by Hernandez; motion passed with all ayes. 5/0

12. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Dallas County, Texas, authorizing the exercise of Eminent Domain by the City Council of the City of Seagoville, Texas; for property generally described as Parcel 7 and more specifically described and depicted in Exhibit “A” within Seagoville, Dallas County Texas; providing the necessity and public purpose for the acquisition for a 35 foot wide wastewater easement and a 50 foot wide temporary construction easement upon, under, over, through and across approximately 1.889 acres and 0.810 acres, respectively, thereon for the City’s Northern Basin Interceptor Wastewater Project; authorizing the City Attorney to file proceedings in Eminent Domain to acquire said property; and providing an effective date (City Attorney)

Motion to approve a Resolution of the City Council of the City of Seagoville, Dallas County, Texas, authorizing the exercise of Eminent Domain by the City Council of the City of Seagoville, Texas; for property generally described as Parcel 7 and more specifically described and depicted in Exhibit “A” within Seagoville, Dallas County Texas; providing the necessity and public purpose for the acquisition for a 35 foot wide wastewater easement and a 50 foot wide temporary construction easement upon, under, over, through and across approximately 1.889 acres and 0.810 acres, respectively, thereon for the City’s Northern Basin Interceptor Wastewater Project; authorizing the City Attorney to file proceedings in Eminent Domain to acquire said property; and providing an effective date – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

13. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Dallas County, Texas, authorizing the exercise of Eminent Domain by the City Council of the City of Seagoville, Texas; for property generally described as Parcel 8 and more specifically described and depicted in Exhibit “A” within Seagoville, Dallas County Texas; providing the necessity and public purpose for the acquisition for a 35 foot wide wastewater easement and a 50 foot wide temporary construction easement upon, under, over, through and across approximately 0.597 acres and 0.249 acres respectively thereon for the City’s Northern Basin Interceptor Wastewater Project; authorizing the City Attorney to file proceedings in Eminent Domain to acquire said property; and providing an effective date (City Attorney)

Motion to approve a Resolution of the City Council of the City of Seagoville, Dallas County, Texas, authorizing the exercise of Eminent Domain by the City Council of the City of Seagoville, Texas; for property generally described as Parcel 8 and more specifically described and depicted in Exhibit “A” within Seagoville, Dallas County Texas; providing the necessity and public purpose for the acquisition for a 35 foot wide wastewater easement and a 50 foot wide temporary construction easement upon, under, over, through and across approximately 0.597 acres and 0.249 acres respectively thereon for the City’s Northern Basin Interceptor Wastewater Project; authorizing the City Attorney to file proceedings in Eminent Domain to acquire said property; and providing an effective date – Magill, seconded by Howard; motion passed with all ayes. 5/0

Adjourned at 9:29 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary

Consent Session Agenda Item: 2

Meeting Date: May 3, 2021

ITEM DESCRIPTION:

Discuss and consider approving a Resolution of the City of Seagoville, Texas finding that ONCOR Electric Delivery Company LLC'S Application for approval to amend its distribution cost recovery factor to increase distribution rates within the City should be denied; authorizing participation with OCSC; authorizing the hiring of legal counsel and consulting services; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel.

BACKGROUND OF ISSUE:

On April 8, 2021, Oncor Electric Delivery Company LLC ("Oncor" or "Company") filed an Application for Approval to Amend its Distribution Cost Recovery Factor ("DCRF") to Increase Distribution Rates with each of the cities in their service area. In the filing, the Company asserts that it is seeking an increase in total distribution revenue requirement by approximately \$97,826,277.

The resolution authorizes the City to join with the Steering Committee of Cities Served by Oncor ("OCSC") to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.

FINANCIAL IMPACT:

RECOMMENDATION:

EXHIBITS:

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. ____ -R-2021

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH OCSC; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

WHEREAS, the City of Seagoville, Texas ("City") is an electric utility customer of Oncor Electric Delivery Company LLC ("Oncor" or "Company") with an interest in the rates and charges of Oncor; and

WHEREAS, the Steering Committee of Cities Served by Oncor ("OCSC") is a coalition of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area in matters before the Public Utility Commission ("Commission") and the courts; and

WHEREAS, on or about April 8, 2021, Oncor filed with the Commission an Application for Approval to Amend its Distribution Cost Recovery Factor ("DCRF"), Commission Docket No. 51996, seeking to increase its total distribution revenue requirement by approximately \$97,826,277; and

WHEREAS, the City of Seagoville will cooperate with OCSC in coordinating their review of Oncor's DCRF filing with designated attorneys and consultants, prepare a common response, negotiate with the Company, and direct any necessary litigation, to resolve issues in the Company's filing; and

WHEREAS, all electric utility customers residing in the City will be impacted by this ratemaking proceeding if Oncor's Application is granted; and

WHEREAS, working with the OCSC to review the rates charged by Oncor allows members to accomplish more collectively than each city could do acting alone; and

WHEREAS, OCSC's members and attorneys recommend that members who have retained original jurisdiction over electric utility rates deny Oncor's DCRF.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:

SECTION 1. That the City is authorized to participate with OCSC in Commission Docket No. 51996.

SECTION 2. That, subject to the right to terminate employment at any time, the City of Seagoville hereby authorizes the hiring of the law firm of Lloyd Gosselink Rochelle & Townsend, P.C. and consultants to negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal Oncor's DCRF application.

SECTION 3. That the rates proposed by Oncor to be recovered through its DCRF charged to customers located within the City limits should be denied.

SECTION 4. That the Company should continue to charge its existing rates to customers within the City.

SECTION 5. That the City's reasonable rate case expenses shall be reimbursed in full by Oncor within 30 days of the adoption of this Resolution, and within 30 days of presenting monthly bills to Oncor thereafter.

SECTION 6. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 7. That a copy of this Resolution shall be sent to J. Michael Sherburne, Vice President – Regulatory, Oncor Electric Delivery Company LLC, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202; to Tab R. Urbantke, Hunton Andrews Kurth LLP, 1445 Ross Avenue, Suite 3700, Dallas, Texas 7520; and to Thomas Brocato, General Counsel to OCSC, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, TX 78767-1725, or tbrocato@lglawfirm.com.

DULY PASSED, APPROVED AND ADOPTED on this 3rd day of May, 2021.

APPROVED:

DENNIS K. CHILDRESS, MAYOR

ATTEST:

KANDI JACKSON, CITY SECRETARY

APPROVED AS TO FORM:

VICTORIA THOMAS, CITY ATTORNEY

(/cdb 04/27/2021)

Regular Session Agenda Item: 3

Meeting Date: May 3, 2021

ITEM DESCRIPTION:

Discuss and consider granting approval to the Seagoville Chamber of Commerce to conduct the annual Seagofest Event including but not limited to concerts, carnival rides, vendors, and the parade to be held September 30, 2021 through October 3, 2021.

BACKGROUND OF ISSUE:

Mike McDaniel will present the Seagofest activities.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

N/A

Regular Session Agenda Item: 4

Meeting Date: May 3, 2021

ITEM DESCRIPTION:

Discuss and consider providing staff direction concerning the provisions set forth in Section 21.08.003 relative to pipe rail fencing.

BACKGROUND OF ISSUE:

Councilman Hernandez made inquiry concerning the minimum property size requirement for pipe rail fencing to be permitted within the City. The specific provision is set forth in Section 21.08.003, “Permitted Types”, of the fence ordinance, which states in relevant part:

“(11) Pipe rail fence is only allowed on lots measuring (five (5) acres or more) and zoned AG, or for which an AG exemption has been granted by the Dallas County Appraisal District or the Kaufman County Appraisal District.”

The question has become, should pipe rail fencing be considered for property of less than five (5) acres? If after discussion the Council determines it should be less than or more than five (5), what is the size desired? And, is the zoning sufficient or do you desire to permit the rail fencing in other areas outside the agricultural zoning?

FINANCIAL IMPACT:

RECOMMENDATION:

EXHIBITS:

Regular Session Agenda Item: 5

Meeting Date: May 3, 2021

ITEM DESCRIPTION:

Discuss and consider providing staff direction regarding speed limits, school zones and traffic control devices for Alto Road, Wooley Way, and Travers Trail.

BACKGROUND OF ISSUE:

Staff was contacted by a concerned citizen asking about the possibility of installing school zone signs in the area of Alto Road and Wooley Way. Staff met with the citizen at the location to discuss the issue. In doing so, we found the concern to be valid based on the following:

The streets named hereinabove, along with Seagoville Road, are the streets that surround Seagoville North Elementary School. Section 17.03.086 of the Code of Ordinances provides that both sides of Seagoville Road (450 from its intersection with the U.S. Highway 175 Westbound Service Road to Myers Street) is designated as a school zone. Section 17.03.085 of the Seagoville Code provides that Alto Road (from Seagoville Road to Wooley Way) has a maximum speed limit of 20 mph, and the same is applicable to the entire length of both Travers Trail and Wooley Way. While these streets do have a 20 mph speed limit, none of them are designated as a “school zone”. In addition, since the adoption of the ordinance(s) establishing the speed limits, Wooley Way and Alto Road have both been extended.

For this reason, staff is seeking your direction on what amendments, if any, the City Council would like to make with regard to the speed limits, the designation of school zones, and the placement of traffic control devices depicting the same.

FINANCIAL IMPACT:

RECOMMENDATION:

EXHIBITS

Regular Session Agenda Item: 6

Meeting Date: May 3, 2021

ITEM DESCRIPTION:

Discuss and provide staff with direction concerning designating no parking zones at or near South Highway 175 Service Road and Water Street.

BACKGROUND OF ISSUE:

At the regular City Council meeting on April 19, 2021, Councilman Fruin requested that the parking on the street in front of the business located at the corner of Water Street and South Highway 175 Service Road be addressed. In response to Councilman Fruin's request, staff visited the area to determine what was necessary to comply with this request.

We visited the location just after 2:00 p.m. on April 26th. Traveling down the Service Road from Malloy Bridge Road to Water Street multiple vehicles were parked on the Service Road (both sides). Upon turning off the Service Road onto Water Street, we found a couple of vehicles parked on Water Street in front of the areas designated for parking. We did not locate any "no parking" signs on the Service Road or Water Street. Upon return, we confirmed that the City did not have ordinances prohibiting parking in these areas.

Staff visited the area again around 11:30 a.m. on April 28th. Once again, multiple vehicles were parked on both sides of the Service Road.

Based on the foregoing, staff is seeking direction on the following:

- (1) Whether or not the City Council desires to move forward with designating no parking on the U.S. Highway 175 Service Road? (Subject to TxDOT approval)
- (2) If yes, is it your desire to designate both sides of the street the entire length from its intersection with Malloy Bridge Road to Water Street? (Subject to TxDOT approval).
- (3) Whether or not the City Council desires to move forward with designating no parking on Water Street?
- (4) If yes, it is your desire to designate both sides of the street beginning at the U.S. Highway 175 Service traveling South Southeast to what point? (*Please note that the Commercial and/or Local Retail property, as well as some Residential property, is located in the 600 block of Water Street.*)

FINANCIAL IMPACT:

RECOMMENDATION:

EXHIBITS:

Regular Session Agenda Item: 7

Meeting Date: May 3, 2021

ITEM DESCRIPTION:

Receive Councilmember Reports/ Items of Community Interest

BACKGROUND OF ISSUE:

Section 551.0415 of the Texas Government Code authorizes a quorum of the governing body of a municipality or county to receive reports about items of community interest during a meeting without having given notice of the subject of the report if no action is taken. Section 551.0415 defines an “item of community interest” to include:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in status of a person’s public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

N/A

Regular Session Agenda Item: 8

Meeting Date: May 3, 2021

ITEM DESCRIPTION:

Future Agenda Items

BACKGROUND OF ISSUE:

Council provides direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

EXHIBITS:

N/A