



**MINUTES OF CITY COUNCIL
WORK SESSION
MAY 17, 2021**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:31 p.m. on Monday, May 17, 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 | Absent |
| 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 Director Gail French, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

B. Receive Storm Water Permit update presentation from Tim Lackey with Halff Associates Inc.

Halff Associates, Inc. Senior Project Manager, Tim Lackey provided an update concerning the Storm Water Permit. He also explained the update satisfied a requirement by Texas Commission on Environmental Quality (TCEQ).

A. Discuss Regular Session Agenda Items

1. Consider approving City Council Meeting minutes for May 3, 2021 (City Secretary)

No questions.

2. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, canvassing and declaring the results of the May 1, 2021 General Election for Mayor and Council Members for Place 2 and Place 4; and providing for an effective date (City Secretary)

Discutir y considerar la aprobación de una Resolución del Concejo Municipal de la Ciudad de Seagoville, Texas, que realiza el escrutinio y declaración los resultados de las Elecciones Generales del 1 de Mayo de 2021 para miembros del Alcalde y Miembros del Concejo para los Lugares 2 y 4; y proporcionando una fecha de vigencia

3. Administer Oath of Office to newly elected Councilmembers (City Secretary)

4. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, ordering a Runoff Election to be held on June 5, 2021, for the purpose of electing the City Councilmember for Place no. 4; designating location of polling place; ordering notices of election to be given as prescribed by law in connection with such election; and providing an effective date (City Secretary)

Discutir y considerar la aprobación de una Resolución del Concejo Municipal de la ciudad de Seagoville, Texas, que ordena una Elección de desempate que se llevara a cabo el 5 de Junio de 2021, con el proposito de elegir al Concejal de la ciudad para el lugar no. 4; designando la ubicación del lugar de votación; ordenar que se entreguen avisos de elección según lo prescrito por la ley en relación con dicha elección; y proporcionar una fecha de vigencia

City Secretary Jackson reviewed the final cumulative total votes for canvassing the General Election 2021.

She also stated that since no one person received the majority of votes for Council Place 4, Item #4 approves the order of a Runoff Election.

5. Conduct interviews with Boards & Commissions Applicants for appointment and reappointments (City Secretary)

City Manager Stallings stated Item #5 will be tabled.

6. Receive a presentation of City of Seagoville's Second Quarter Financial Report for Fiscal Year 2021 (Finance Director)

City Manager Stallings stated the Finance Director will present the City of Seagoville's Second Quarter Financial Report for Fiscal Year 2021 during Regular Session.

7. Receive presentation on the concept plan, renderings and/or budget for the design build of the new Police facility from Alan LaFon with Halff Associates (Halff Associates)

City Manager Stallings stated Alan LaFon with Halff Associates will present the concept plan, renderings and/or budget for the design build of a new Police facility during Regular Session.

8. 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 by (1) transferring \$152,000 from the General Operating Fund to Fund 64 Police Station Capital Project Fund, (2) transferring \$348,000 from Debt Service Fund to Fund 64 Police Station Capital Project Fund; and (3) transferring \$5,150,000 from Bond Proceeds Fiscal Year 2021 Police HQ Fund to Fund 64 Police Station Capital Project 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 Director)

City Manager Stallings stated this Ordinance will approve Staff to move money in the budget to different line item to set the budget for the new Police Station.

9. Discuss and consider authorizing the City Manager to direct Halff Associates to proceed with completion of design-build bid documents and bid package for New Police Department facility and issuance of Request for Proposal related thereto (Police Chief)

City Manager Stallings stated this authorized the City Manager to direct Halff Associates to proceed with completion of design-build bid document and bid package for New Police Department facility and issuance of Request for Proposal related thereto.

10. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving and authorizing the City Manager to sign the Dallas County New Directions in Public Safety Grant Interlocal Agreement and the Diversity Training Addendum thereto, said Agreement and Addendum to be in substantially the form of that attached hereto as Exhibits "A" and "B", respectively; authorizing acceptance of the grant funds provided thereunder; providing for the repeal of any and all Resolutions in conflict; and providing an effective date (City Manager)

City Manager Stallings stated this Resolution approves and authorizes the City Manager to sign the Dallas County New Directions in Public Safety Grant Interlocal Agreement and the Diversity Training Addendum.

11. 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 Meritage Homes of Texas, LLC, an Arizona Limited Liability Company; and providing for an effective date (City Attorney)

City Attorney Thomas stated this Resolution approves a Pre-Development and Professional Services Reimbursement Agreement by and between the City of Seagoville, Texas and Meritage Homes of Texas, LLC.

12. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the terms and conditions of the Public Improvement District Administration Services Agreement by and between the City of Seagoville and P3Works, LLC to provide consultant services for the Stonehaven Public Improvement District in the City of Seagoville, Dallas County, Texas, described therein as provided in Exhibit 'A' attached hereto and incorporated herein; authorizing the City Manager to execute the agreement and any other necessary documents; and, providing for an effective date (City Attorney)

City Attorney Thomas stated this Resolution approves the terms and conditions of the Public Improvement District Administration Services Agreement by and between the City of Seagoville and P3Works, LLC to provide consultant services for the Stonehaven Public Improvement District in the City of Seagoville, and authorizes the City Manager to execute the agreement.

13. Discuss and direct Staff concerning an increase in speed limit on Seagoville Road between U.S. Highway 175 Frontage Road and Myers (Community Development Director)

Community Development Director Barr stated a Traffic Impact Analysis is required in order to increase the limit on Seagoville Road between U.S. Highway 175 Frontage Road and Myers. He stated the current speed limit does provide for traffic to begin slowing speed as they approach the stop sign at U.S. Highway 175 and he feels it is best to leave the speed limit as it is.

After some discussion, Community Development Director Barr stated he will verify that the speed limit sign in this area has not been changed to increase the speed limit.

Mayor Childress stated he would like the speed limit left alone.

14. Discuss no parking signs to be located at or near Hall and Shadybrook (Councilmember Hernandez)

City Manager Stallings stated this Item #14 will be tabled.

15. Discuss and consider approving an Ordinance of the City of Seagoville, Texas amending the Code of Ordinances by amending Chapter 17 "Traffic", Article 17.04 "Parking, Stopping or Standing", Division 2. Parking Regulations on Specific Streets", by adding a new section 17.04.068 to provide for no parking on the north and south sides of the eastbound south U.S. Highway 175 Service Road, beginning approximately 835 feet from its point of intersection with Malloy Bridge Road and extending eastward for a distance of approximately 786 feet to Water Street; authorizing the City Manager or his designee to cause the appropriate signage to be erected; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; and providing an effective date (Director of Administrative Services)

16. Discuss and consider approving an Ordinance of the City of Seagoville, Texas amending the Code of Ordinances by amending Chapter 17 "Traffic", Article 17.04 "Parking, Stopping or Standing", Division 2. Parking Regulations on Specific Streets", by adding a new section 17.04.069 to provide for no parking on either side of Water Street beginning at its point of intersection with the south U.S. Highway 175 Service Road and extending south/southeast along Water Street for a distance of approximately 435 feet; authorizing the City Manager or his designee to cause the appropriate signage to be erected; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; and providing an effective date (Director of Administrative Services)

17. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances, Chapter 21, Building Regulations, Article 21.08, Fences, by amending Section 21.08.003(a)(11) to reduce the size of lot required for Pipe Rail Fencing from five (5) acres or more to one (1) acre or more; providing for the repeal of all Ordinances in conflict; providing a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; and providing an effective date (Director of Administrative Services)

18. Discuss and consider approving an Ordinance of the City of Seagoville, Texas providing for "All Way Stop" signs to be installed at the intersection of Alto Road and Wooley Way; authorizing the City Manager or designee to cause the appropriate signage to be erected; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; and providing an effective date (Director of Administrative Services)

19. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances of the City of Seagoville by amending

Chapter 17, Traffic, Article 17.03, Operation of Vehicles, Division 3, Speed Limits, Section 17.03.086, "School Zones", at its Subsection (b) by establishing and designating the following school zones (1)A School Zone on Alto Road, from Seagoville Road to Wooley Way; (2) a School Zone on Travers Trail, the entire distance between Seagoville Road and Wooley Way; and (3) a School Zone on Wooley Way from its point of intersection with Travers Trail to its point of intersection with Alto Road; authorizing the City Manager or his designee to erect the appropriate signage: providing a repealing clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; and providing an effective date (Director of Administrative Services)

Director of Administrative Services Brown stated Items #15 through Item #19 are Ordinances that were requested from the Council Meeting on May 3, 2021.

She stated Item #15 approves an Ordinance to provide for no parking on U.S. Highway 175 Service Road from Malloy Bridge Road to Water Street.

She stated Item #16 approves an Ordinance to provide for no parking on Water Street.

She stated Item #17 approves an Ordinance to reduce the size of lot required for Pipe Rail Fencing from five (5) acres or more to one (1) acre or more.

She stated Item #18 approves an Ordinance to provide for "All Way Stop" signs to be installed at the intersection of Alto Road and Wooley Way.

She also stated Item #19 approves an Ordinance to establish "School Zones" on Alto, Travers Trail, and Wooley Way.

After a question from Mayor Pro Tem Epps, Director of Administrative Services Brown explained the current Ordinance for Wooley Way states the speed limit is twenty (20) miles per hour for its entire length.

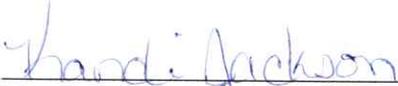
Adjourned at 6:57 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

