



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

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:05 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.

Invocation – *Invocation was led by Councilmember Magill.*

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

Proclamation – Officer Memorial Week – *Mayor Childress presented the Officer Memorial Week Proclamation. Police Chief Calverley thanked Council for their continued support of the Police Department. He also stated the Traveling Memorial Wall will be here the week of June 21, 2021 and he would like to hold a memorial at that time.*

Mayor’s Report – *Mayor Childress stated Mr. Leon Love was a great pillar of our community and a friend. He offered condolences to the family in passing of Mr. Love.*

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 May 3, 2021 (City Secretary)

Motion to approve City Council Meeting minutes for May 3, 2021 – Fruin, seconded by Magill; motion passed with all ayes. 4/0

REGULAR AGENDA-

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

Motion to approve 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 – Epps, seconded by Howard; motion passed with all ayes. 4/0

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

City Secretary Jackson administered the Oath of Office to Mayor Childress.

Mayor Childress thanked the citizens and stated it is an honor and privilege to serve with this Council.

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 enterguen avisos de elección segun lo prescrito por la ley en relación con dicha elección; y proporcionar una fecha de vigencia

Motion to approve 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 – Epps, seconded by Magill; motion passed with all ayes. 4/0

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

Mayor Childress stated Item #5 will be removed from this agenda.

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

Finance Director French presented the City of Seagoville's Second Quarter Financial Report for Fiscal Year 2021.

(Councilmember Fruin recused himself at 7:20 p.m.)

(Councilmember Fruin returned at 7:20 p.m.)

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)

Halff Associates Senior Project Manager, Tim Lackey presented the concept plan, renderings and/or budget for the design build of the new Police facility.

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)

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 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 - Magill, seconded by Howard; motion passed with all ayes. 4/0

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)

Motion to 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 Qualifications related thereto – Epps, seconded by Magill; motion passed with all ayes. 4/0

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)

Motion to approve 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 – Magill, seconded by Howard; motion passed with all ayes. 4/0

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)

Motion to approve 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 – Fruin, seconded by Magill; motion passed with all ayes. 4/0

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)

Motion to approve 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 – Fruin, seconded by Magill; motion passed with all ayes. 4/0

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)

Mayor Childress stated he was the one that requested the increase in speed limit on Seagoville Road between U.S. Highway 175 Frontage Road and Myers, at the time he did not know there would be costs associated with increasing the speed limit. He also stated he would rather use the funds differently.

Motion to table Item #13 to a future time - Fruin, seconded by Magill; motion passed with all ayes. 4/0

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

Mayor Childress stated 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)

Councilmember Fruin stated it was originally discussed to continue the no parking signs past Water Street. Director of Administrative Services stated this Ordinance provides for no parking signs up to Water Street but if Council wishes the Ordinance can be amended to continue no parking signs past Water Street.

After some discussion, Council directed Staff to amend the Ordinance.

Motion to approve 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, with the no parking signs to extend to the end of the lot on the service road side of 600 Water Street – Fruin, seconded by Epps; motion passed with all ayes. 4/0

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)

(City Manager Stallings recused himself at 7:59 p.m.)

Motion to approve 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 – Fruin, seconded by Howard; motion passed with all ayes. 4/0

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)

Motion to approve 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 – Fruin, seconded by Magill; motion passed with all ayes. 4/0

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)

(City Manager Stallings returned at 8:01 p.m.)

Motion to approve 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 – Epps, seconded by Howard; motion passed with all ayes. 4/0

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)

Motion to approve 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 – Magill, seconded by Epps; motion passed with all ayes. 4/0

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

None.

21. 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.

22. Recess into Executive Session

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: Assistant City Manager

B. § 551.076 – Deliberation Regarding Security Devices or Security Audits to deliberate the deployment or specific occasions for implementation of security personnel or devices or a security audit, specifically including City cyber-security

Mayor Childress stated Item #22 B will be tabled.

Motion to table Item #22 A until a full Council is available – Fruin, seconded by Howard; motion passed with all ayes. 4/0

23. Reconvene Into Regular Session

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: Assistant City Manager

B. § 551.076 – Deliberation Regarding Security Devices or Security Audits to deliberate the deployment or specific occasions for implementation of security personnel or devices or a security audit, specifically including City cyber-security

Adjourned at 8:05 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

