



**MINUTES OF CITY COUNCIL
REGULAR SESSION
JULY 8, 2021**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:20 p.m. on Thursday, July 8, 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	Absent

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.*

Mayor’s Report – *Mayor Childress stated the Fireworks in the Park Event went well, a good time was had by all that attended, and there was a good turnout.*

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.*

Donna Counts at 2729 Kleberg Road expressed her concern about dogs at large in her neighborhood.

Sharon Alphine at 2704 Kleberg Road expressed her concern about fireworks being discharged in her neighborhood.

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 June 21, 2021 (City Secretary)** *Motion to approve City Council Meeting minutes for June 21, 2021 – Hernandez, seconded by Magill; motion passed with all ayes. 4/0*

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, on the one hand, and KRR Malloy Bridge Residential, LLC, a Texas Limited Liability Company, and KRR Malloy Bridge Retail, LLC, a Texas Limited Liability Company, on the other hand (collectively, “company”) as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties in substantially the form of that attached hereto as Exhibit “A”; and providing an effective date (City Manager)

Mayor Childress stated no motion is needed as this is the first reading of the Resolution.

3. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, authorizing and approving an amendment to Ordinance 14-2020, which adopted the Operating Budget for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021, by amending the personnel costs in the Human Resources Department to provide an additional \$24,992.00 appropriation for the Director of Administrative Services from the General Fund balance; 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 (City Manager)

Motion to approve an Ordinance of the City of Seagoville, Texas, authorizing and approving an amendment to Ordinance 14-2020, which adopted the Operating Budget for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021, by amending the personnel costs in the Human Resources Department to provide an additional \$24,992.00 appropriation for the Director of Administrative Services from the General Fund balance; 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

4. 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, as previously amended by transferring \$65,000 from the General Fund Reserve Fund Balance to the Parks: Other Contract Maintenance Fund; providing for the repeal of all Ordinances in conflict; providing a severability clause; and providing an effective date (Public Works 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, as previously amended by transferring \$65,000 from the General Fund Reserve Fund Balance to the Parks: Other Contract Maintenance Fund; providing for the repeal of all Ordinances in conflict; providing a severability clause; and providing an effective date – Magill, seconded by Hernandez; motion passed with all ayes. 4/0

5. 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, as previously amended, to increase the Storm Water Professional Fees budget by Twenty Eight Thousand Dollars (\$28,000.00); providing for the repeal of all Ordinances in conflict; providing a severability clause; and providing an effective date (Public Works 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, as previously amended, to increase the Storm Water Professional Fees budget by Twenty Eight Thousand Dollars (\$28,000.00); providing for the repeal of all Ordinances in conflict; providing a severability clause; and providing an effective date – Hernandez, seconded by Magill; motion passed with all ayes. 4/0

6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving an agreement for additional Professional Engineering Services on a Task Order Basis for On-Call Consultation Services related to Water and Wastewater Engineering Services as set forth in Exhibit "1 attached thereto, in an amount not to exceed Forty Nine Thousand Six Hundred Dollars (\$49,600); authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date (Public Works Director)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, approving an agreement for additional Professional Engineering Services on a Task Order Basis for On-Call Consultation Services related to Water and Wastewater Engineering Services as set forth in Exhibit "1 attached thereto, in an amount not to exceed Forty Nine Thousand Six Hundred Dollars (\$49,600); authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date – Hernandez, seconded by Howard; motion passed with all ayes. 4/0

7. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, amending the Master Fee Schedule, as previously amended, by amending the section titled "General Government", subsection titled "Finance Charges", as set forth on the attached Exhibit "A"; providing a savings clause, providing a severability clause; and providing an effective date. (Finance Director)

Mayor Childress stated Item #7 will be tabled to a later date.

8. Discuss and consider approving a Resolution of the City of Seagoville, Texas, awarding a contract to GROD Construction LLC for the base bid of the Haven Hills Phase 2 Drainage Improvements Project in the amount of Two Hundred Ten Thousand Eight Hundred Sixty One Dollars and No Cents (\$210,861.00); authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Community Development Director)

Motion to approve a Resolution of the City of Seagoville, Texas, awarding a contract to GROD Construction LLC for the base bid of the Haven Hills Phase 2 Drainage Improvements Project in the amount of Two Hundred Ten Thousand Eight Hundred Sixty One Dollars and No Cents (\$210,861.00); authorizing the City Manager to execute any and all necessary documents; and providing an effective date – Magill, seconded by Epps; motion passed with all ayes. 4/0

9. 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, on the one hand, and KRR Malloy Bridge Residential, LLC, a Texas Limited Liability Company, and KRR Malloy Bridge Retail, LLC, a Texas Limited Liability Company, on the other hand (collectively, “company”) as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties in substantially the form of that attached hereto as Exhibit “A”; and providing an effective date (City Manager)

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, on the one hand, and KRR Malloy Bridge Residential, LLC, a Texas Limited Liability Company, and KRR Malloy Bridge Retail, LLC, a Texas Limited Liability Company, on the other hand (collectively, “company”) as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties in substantially the form of that attached hereto as Exhibit “A”; and providing an effective date – Hernandez, seconded by Howard; motion passed with all ayes. 4/0

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

Councilmember Hernandez stated the Fireworks in the Park Event was wonderful. He also stated the Director of Health and Code Stephens deserves a “ job well done” for his presentation of the inoperable vehicles and Republic Services trash and bulk pickup.

11. 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 Hernandez stated he would like an item clarifying the confiscation of fireworks and a possible Ordinance for possession of fireworks.

Councilmember Magill stated there was less gunfire celebration on the Fourth of July this year in his neighborhood. He also stated he would like City Council to discuss with Staff possible solutions to the discharge of fireworks on holidays.

Adjourned at 7:33 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

