



**MINUTES OF CITY COUNCIL
WORK SESSION
AUGUST 2, 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, August 2, 2021, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor	
Jon Epps	Mayor Pro Tem	Absent
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, Director of Health and Code Jimmy Stephens, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

A. Receive an update concerning COVID-19 (Director of Health & Code)

Director of Health and Code Stephens provided an update concerning COVID-19.

B. Receive an update concerning Code Enforcement-Junk Vehicles (Director of Health & Code)

Director of Health and Code Stephens provided an update concerning Code Enforcement-Junk Vehicles.

C. Receive an update concerning Trash/Bulk (Director of Health & Code)

Director of Health and Code Stephens provided an update concerning Trash/Bulk

D. Discuss regular session agenda items

1. Consider approving City Council Meeting minutes for July 19, 2021 and Workshop Meeting minutes for July 26, 2021 (City Secretary)

No questions.

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 and Patrick Michael, L.P., a Texas Limited Partnership, 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)

City Manager Stallings explained this Resolution approves the Economic Development Project between the Seagoville Economic Development Corporation and Patrick Michael, L.P., as reflected in the terms and conditions of an Economic Development Incentive Agreement.

3. Direct Staff concerning the first Council Meeting in September, 2021 (City Secretary)

City Secretary Jackson stated the first Council Meeting in September, 2021 falls on the Labor Day Holiday and city offices are closed that day. She stated Staff is seeking direction from Council concerning the rescheduling or cancellation of the first Council Meeting in September, 2021.

Council agreed to reschedule the Council Meeting for Monday, September 13, 2021.

4. Discuss and consider directing Staff on the selection of the movie(s) to view at the annual "Movie in the Park" event to be held on: Saturday, September 25, 2021, 2020 and October 23, 2021 (Public Works Director)

Community Development Director Barr stated Council has been provided a list of available movies to choose from for the dates of Saturday, September 25, 2021 and October 23, 2021.

Council agreed to Tom & Jerry for Saturday, September 25, 2021 and Lion King for Saturday, October 23, 2021.

5. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing acquisition of an approximately 1.963 acre Wastewater Easement out of land located at 1001 Alto Road and situated in the Andrew Nail Survey, Abstract No. 1070, Dallas County, Texas and being more particularly described and depicted in Exhibit "A" attached hereto from 175 Seagoville, L.P. for the purchase price of \$12,824.00; authorizing the City Manager to purchase the easement and authorizing the City Manager and/or the Mayor to sign all necessary acquisition documents; providing for the furnishing of certified copies of this Resolution and for recording of the easement in the real property records of Dallas County, Texas, as a deed; and providing an effective date (City Attorney)

City Attorney Thomas explained this Resolution authorizes the acquisition of an approximately 1.963 acre Wastewater Easement out of land located at 1001 Alto Road and situated in the Andrew Nail Survey, Abstract No. 1070, Dallas County,

Texas and being more particularly described and depicted in Exhibit "A" attached hereto from 175 Seagoville L.P. for the purchase price of \$12,824.00; authorizing the City Manager to purchase the easement and authorizing the City Manager and/or the Mayor to sign all necessary acquisition documents; providing for the furnishing of certified copies of this Resolution and for recording of the easement in the real property records of Dallas County, Texas, as a deed.

6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving C&M Concrete to perform concrete work for the construction of a 5' sidewalk along Lasater Road in an amount not to exceed Fifty-Five Thousand One Hundred Ninety Two Dollars and Fifty Cents (\$55,192.50) as described herein and set forth in Exhibit "A"; authorizing the City Manager to execute any documents necessary; providing for a repealing clause; providing for a severability clause; and providing an effective date (Community Development Director)

Community Development Director Barr explained this Resolution approves C&M Concrete to perform concrete work for the construction of a 5' sidewalk along Lasater Road in an amount not to exceed Fifty-Five Thousand One Hundred Ninety Two Dollars and Fifty Cents (\$55,192.50) as described herein and set forth in Exhibit "A"; authorizing the City Manager to execute any documents necessary.

7. 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 and Patrick Michael, L.P., a Texas Limited Partnership, 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)

City Manager Stallings explained this is the second reading for the Resolution approving the Economic Development Project between the Seagoville Economic Development Corporation and Patrick Michael, L.P.

Adjourned at 7:10 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson

Kandi Jackson, City Secretary

