



MINUTES OF CITY COUNCIL
REGULAR SESSION
AUGUST 2, 2021

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:21 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 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 – *None.*

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.*

Hilario Gonzales at 1007Larry Drive, Seagoville, Texas expressed his concern about the creek near his house and the condition of Barry Drive.

Rhonda Reinhart at 1100 Barry Drive, Seagoville, Texas stated she is attending the Council Meeting tonight on behalf of her mother that is not able to attend. She stated her mother is concerned about her fence and condition of Barry Drive.

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 July 19, 2021 and Workshop Meeting minutes for July 26, 2021 (City Secretary)

Motion to approve City Council Meeting minutes for July 19, 2021 and Workshop Meeting minutes for July 26, 2021 – Magill, seconded by Howard; motion passed with all ayes. 3/0

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 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)

Mayor Childress conducted the 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.

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

City Council directed Staff to conduct the first Council Meeting in September, 2021 on 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, and October 23, 2021 (Public Works Director)

Motion to view Tom & Jerry on Saturday, September 25, 2021-Fruin, seconded by Magill. Mayor Childress asked Councilmember Fruin if he would like to make a motion for both movies. Councilmember Fruin rescinded his motion and Councilmember Magill rescinded his second.

Motion to view Tom & Jerry on Saturday, September 25, 2021 and The Lion King on Saturday, October 23, 2021 – Fruin, seconded by Magill; motion passed with all ayes. 3/0

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)

Motion to approve 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 – Fruin, seconded by Magill; motion passed with all ayes. 3/0

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)

Motion to approve 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 – Howard, seconded by Magill; motion passed with all ayes. 3/0

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)

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 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 – Magill, seconded by Howard; motion passed with all ayes. 3/0

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

None.

9. 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 to discuss and meet with the Police Chief concerning the side by sides and 4-wheelers that are traveling on the roadways in the City of Seagoville. He stated he sees them on the roadways frequently all over the City of Seagoville.

10. Recessed into Executive Session at 7:33 p.m.

Council will recess into executive session pursuant to Texas Government Code:

- A. § 551.071(2) Consultation with Attorney, to seek legal advice of its attorney on legal issues arising from Dallas ISD requests regarding traffic regulation in school zones.**

11. Reconvened Into Regular Session at 8:05 a.m.

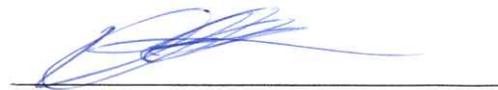
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- A. § 551.071(2) Consultation with Attorney, to seek legal advice of its attorney on legal issues arising from Dallas ISD requests regarding traffic regulation in school zones.**

Motion to authorize the City Attorney to respond to DISD’s request with agreement to pay for three school crossing guards through the end of 2021 and thereafter to share the cost for those 50/50 with DISD three crossing guards for 2022, and further to request that DISD provide the requested Traffic Impact Analysis for Alto Road/Wooley Way and Travers Trail for the City’s consideration.

Adjourned at 8:07 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:


Kandi Jackson, City Secretary

