



**SEAGOVILLE, TEXAS  
CITY COUNCIL SPECIAL CALLED MEETING AGENDA  
MONDAY, AUGUST 30, 2021**

**City Council Chambers, City Hall  
702 N. Hwy 175  
Seagoville, Texas 75159**

**WORK SESSION – 6:30 P.M.**

**Call to Order**

- A. Discuss regular session agenda items**
- B. Receive a presentation concerning Police Station and Crime Statistics**
- C. Receive a presentation from Open Gov**

**Adjourn**

**REGULAR SESSION - 7:00 P.M.**

**ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Mayor's Report**

**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.*

**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 August 16, 2021 (City Secretary)**

**REGULAR AGENDA-**

- 2. Conduct a public hearing to receive citizen input on the proposed FY 2021-2022 budget for all City funds. This budget will raise more property taxes than last year's budget by \$887,866 or 13.76%, and of that amount, \$449,722 is tax revenue to be raised from new property added to the tax roll this year (Finance Director)**
- 3. Conduct public hearing to receive input on the proposed FY 2021-2022 hotel/motel tax budget (Finance Director)**
- 4. Discuss and consider approving three (3) Hotel Occupancy Tax Grant Agreements with Seagoville Chamber of Commerce for Mayfest (\$10,500.00); Seagofest (\$10,500.00); and 4th of July Celebration (\$6,000.00) totaling Twenty Five Thousand (\$27,000.00) Dollars for the fiscal year October 1, 2021 through September 30, 2022. Seeking authorization for the City Manager to execute the grant agreements (Finance Director)**
- 5. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the adopted budget for the Seagoville Economic Development Corporation for the Fiscal Year October 1, 2021 through September 30, 2022; providing that expenditures for said Fiscal Year shall be made in accordance with that budget; and declaring an effective date (Finance Director)**
- 6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, amending the Master Fee Schedule to read in its entirety as provided in Exhibit "A" attached hereto; providing a savings clause, providing a severability clause; and providing an effective date (Finance Director)**
- 7. Approval of City of Seagoville's Financial Policies for Fiscal Year 2021-2022 (Finance Director)**
- 8. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, adopting the City of Seagoville Investment Policy and providing an effective date (Finance Director)**
- 9. Discuss and consider approving a Resolution of the City of Seagoville, Texas approving and ratifying the City Manager's action approving Work Order No. 111 under the City's Contract with Anderson Asphalt & Concrete Paving, LLC and an associated expenditure of General Fund monies in an amount not to exceed Ninety-Three Thousand Three Hundred Forty-Four Dollars and Zero Cents (\$93,344.00) for emergency repairs to West Simonds Road; authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Public Works Director)**

**10. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving a Cleaning Services Agreement with Kcom Cleaning Services, LLC for cleaning and sanitizing services for the Seagoville City Hall and the Seagoville Senior Citizen Center, as set forth in the attached Exhibit "A", in an amount not to exceed \$38,400.00; authorizing the City Manager to execute said Agreement; providing repealing clause; providing a severability clause; and providing an effective date (Community Development Director)**

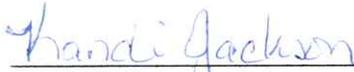
**11. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, accepting a petition for and calling for a public hearing on the creation of Stonehaven Public Improvement District within the City of Seagoville and authorizing mailing and publication of notice of the public hearing (City Attorney)**

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

**13. 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.**

## Adjourn

Posted Friday, August 27, 2021 by 5:00 P.M.



Kandi Jackson, City Secretary



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As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Seagoville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Seagoville at least 72 hours in advance at (972) 287-6819. (TDD access 1-800-RELAY-TX)

### DATES TO REMEMBER

- **Monday, September 13, 2021 Regular City Council Meeting**
- **Monday, September 20, 2021 Regular City Council Meeting**
- **Monday, October 4, 2021 Regular City Council Meeting**
- **Monday, October 18, 2021 Regular City Council Meeting**