



**SEAGOVILLE, TEXAS  
CITY COUNCIL MEETING AGENDA  
MONDAY, SEPTEMBER 13, 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 an update concerning street & water projects**

**Adjourn**

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

**ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Proclamation – Kids Place Learning Center**

**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 30, 2021 and September 8, 2021 (City Secretary)**

**REGULAR AGENDA-**

- 2. Discuss and consider approving an Ordinance of the City Council of the City of Seagoville, Texas, adopting the budget for fiscal year beginning October 1, 2021 and ending September 30, 2022; providing that expenditures for said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the city; providing a repealing clause; providing a severability clause; and providing an effective date (Finance Director)**
- 3. Conduct a public hearing to receive citizen input on the proposed tax rate of \$0.78880 per \$100 valuation, which exceeds the no new revenue tax rate calculated by the Dallas County Tax Assessor/Collector of \$0.734674 or 7.37%. This rate will raise more revenue from property taxes than last year's budget by an amount of \$887,866 (Finance Director)**
- 4. Discuss and consider approving an ordinance of the City Council of the City of Seagoville, Texas, adopting and levying ad valorem taxes for the year 2021 (fiscal year 2021 - 2022) at a rate of \$0.788800 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Seagoville as of January 1, 2021, to provide revenue for the payment of current expenses; providing for an interest and sinking fund for all outstanding debt of the City of Seagoville; providing for due and delinquent dates together with penalties and interest; providing a severability clause; providing a repealing clause; and providing an effective date (Finance Director)**
- 5. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas ratifying the property tax increase reflected in the City's adopted fiscal year 2021-2022 budget, which is a budget that will require raising more revenue from property taxes than in the previous year; and providing an effective date (Finance Director)**
- 6. Discuss and consider approving a Resolution of the City of Seagoville, Texas, nominating a candidate to be a member of the Board of Directors of the Dallas Central Appraisal District (City Secretary)**
- 7. Discussion concerning landscape ordinance for businesses (Councilmember Hernandez)**
- 8. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the Mayor to execute Amendment No. 4 to the Household Hazardous Waste Interlocal Agreement Amendment between the City of Seagoville and Dallas County, said Amendment to be effective from October 1, 2021 until September 30, 2022; and providing an effective date (Director of Health & Code)**

**9. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving the terms and conditions of an Interlocal Agreement between the City of Seagoville and Dallas County Health and Human Services for Food Establishment Inspections and Environmental Health Services for fiscal year 2021-2022 and authorizing the City Manager to execute said agreement; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing for an effective date (Director of Health & Code)**

**10. Discussion concerning the High Grass/Weeds or Weeds/Grass/Brush Ordinance (Councilmember Howard)**

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

**12. 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.**

**13. Recess into Executive Session**

**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.**
- B. § 551.071(2) Consultation with Attorney, to seek legal advice of its attorney on legal issues regarding Project Salad.**

**14. Reconvene Into Regular Session**

**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.**
- B. § 551.071(2) Consultation with Attorney, to seek legal advice of its attorney on legal issues regarding Project Salad.**

**Adjourn**

Posted Friday, September 10, 2021 by 5:00 P.M.

*Kandi Jackson*  
\_\_\_\_\_  
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 20, 2021 Regular City Council Meeting**
- **Monday, October 4, 2021 Regular City Council Meeting**
- **Monday, October 18, 2021 Regular City Council Meeting**
- **Monday, November 1, 2021 Regular City Council Meeting**

## *Consent Session Agenda Item: 1*

**Meeting Date: September 13, 2021**

**ITEM DESCRIPTION:**

Consider approving City Council Meeting minutes for August 30, 2021 and September 8, 2021.

**BACKGROUND OF ISSUE:**

Approve City Council Meeting minutes for August 30, 2021 and September 8, 2021.

**FINANCIAL IMPACT:**

N/A

**RECOMMENDATION:**

N/A

**EXHIBITS:**

August 30, 2021 Work Session Meeting Minutes  
August 30, 2021 Regular Meeting Minutes  
September 8, 2021 Special Called Meeting



**MINUTES OF CITY COUNCIL  
SPECIAL CALLED WORK SESSION  
AUGUST 30, 2021**

**The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:30 p.m. on Monday, August 30, 2021, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:**

Dennis Childress	Mayor	Absent
Jon Epps	Mayor Pro Tem	
Jose Hernandez	Councilmember	
Rick Howard	Councilmember	
Harold Magill	Councilmember	
Mike Fruin	Councilmember	

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Police Captain Steve Davis, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Finance Director Gail French, Utilities Director Chris Ryan, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**B. Receive a presentation concerning Police Station and Crime Statistics**

*Police Chief Calverley provided an update concerning the Police Station and provided a presentation concerning the Crime Statistics.*

**C. Receive a presentation from Open Gov**

*Finance Director French introduced Mary Beth and Darin Henley with Open Gov. Open Gov Representative Darin Henley provided a presentation concerning services offered by Open Gov.*

**A. Discuss regular session agenda items**

**1. Consider approving City Council Meeting minutes for August 16, 2021 (City Secretary)**

*No questions.*

**Adjourned at 6:56 p.m.**

**APPROVED:**

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Mayor Dennis K. Childress

**ATTEST:**

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Kandi Jackson, City Secretary



**MINUTES OF CITY COUNCIL  
SPECIAL CALLED REGULAR SESSION  
AUGUST 30, 2021**

**The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:10 p.m. on Monday, August 30, 2021, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:**

Dennis Childress	Mayor	Absent
Jon Epps	Mayor Pro Tem	
Jose Hernandez	Councilmember	
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, Public Works Director Chris Ryan, 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 Pro Tem Fruin.*

**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.*

*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 August 16, 2021 (City Secretary)**

*Motion to approve City Council Meeting minutes for August 16, 2021 – Epps, seconded by Howard; motion passed with all ayes. 4/0*

**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)**

*Mayor Pro Tem Fruin opened the public hearing at 7:12 p.m.*

*No one spoke for or against.*

*Mayor Pro Tem Fruin closed the public hearing at 7:12 p.m.*

*Motion to postpone the final vote on adoption of the 2021-2022 budget to September 13, 2021 – Hernandez, seconded by Howard; motion passed with all ayes. 4/0*

**3. Conduct public hearing to receive input on the proposed FY 2021-2022 hotel/motel tax budget (Finance Director)**

*Mayor Pro Tem Fruin opened the public hearing at 7:12 p.m.*

*No one spoke for or against.*

*Mayor Pro Tem Fruin closed the public hearing at 7:13 p.m.*

**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)**

*Motion to approve three (3) Hotel Occupancy Tax Grant Agreements with Seagoville Chamber of Commerce for Mayfest (\$10,500.00); Seagofest (\$10,500.00); and 4<sup>th</sup> of July Celebration (\$6,000.00) totaling Twenty Seven 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 – Hernandez, seconded by Magill; motion passed with all ayes. 4/0*

**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)**

*Motion to approve 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 – 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, 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)**

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

**7. Approval of City of Seagoville’s Financial Policies for Fiscal Year 2021-2022 (Finance Director)**

*Motion to approve the City of Seagoville’s Financial Policies for Fiscal Year 2021-2022 – Magill, seconded by Hernandez; motion passed with all ayes. 4/0*

**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)**

*Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, adopting the City of Seagoville Investment Policy and providing an effective date – Hernandez, seconded by Howard; motion passed with all ayes. 4/0*

**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)**

*Motion to approve 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 – Magill.*

*In response to a question by Councilmember Hernandez, Public Works Director Ryan explained the three areas on West Simonds for emergency repairs.*

*Motion was seconded by Hernandez; motion passed with all ayes. 4/0*

**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)**

*City Manager Stallings explained this Resolution approves a Cleaning Services Agreement with Kcom Cleaning Services, LLC for cleaning and sanitizing services for the Seagoville City Hall and the Senior Citizen Center. He also explained that the employee that provided cleaning services will be reassigned.*

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

**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)**

*Bracewell LLP Attorney Julie Partain at 3800 Ross Ave, Dallas Texas. 75204 explained this Resolution accepts a petition for and calls for a public hearing on the creation of Stonehaven Public Improvement District within the City of Seagoville and authorizes mailing and publication of notice of the public hearing. She also stated this does not bind Council to do anything.*

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

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

*Councilmember Hernandez encouraged everyone to get the shot if they have not already.*

**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.

*Councilmember Epps stated he would like consideration of Alto, Wooley Way, and Travers Trail designated one-way during school hours.*

*Mayor Pro Tem Fruin asked everyone to keep our board members in their prayers.*

**Adjourned at 7:26 p.m.**

**APPROVED:**

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Mayor Dennis K. Childress

**ATTEST:**

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Kandi Jackson, City Secretary



**MINUTES OF CITY COUNCIL  
SPECIAL SESSION  
SEPTEMBER 8, 2021**

The Special Session of the City Council of the City of Seagoville, Texas was called to order at 7:03 p.m. on Wednesday, September 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, Attorney Victoria Thomas, Community Development Director Ladis Barr, and City Secretary Kandi Jackson.

**Invocation** – *Invocation was led by Mayor Childress.*

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

**Mayor’s Report** – *Mayor Childress wished a Happy Anniversary to his bride.*

**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.*

**1. Recess into Executive Session at 7:05 p.m.**

**The City Council will convene into executive session (1) pursuant to Texas Government Code Section 551.087 – Deliberation Regarding Economic Development Negotiations – to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate in the City and with which the governmental body is conducting economic development negotiations and (2) pursuant to Texas Government Code Section 551.071 – Consultation with Attorney – to consult with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551, and as to both to wit: Santorini Public Improvement District and Tax Increment Reinvestment Zone and Santorini Mixed Use Planned Development**

**2. Reconvene Into Regular Session at 7:48 p.m.**

**Council will reconvene into regular session, and take action, if any, on matters discussed in Executive Session - (1) pursuant to Texas Government Code Section 551.087 – Deliberation Regarding Economic Development Negotiations – to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate in the City and with which the governmental body is conducting economic development negotiations and (2) pursuant to Texas Government Code Section 551.071 – Consultation with Attorney – to consult with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551, and as to both to wit: Santorini Public Improvement District and Tax Increment Reinvestment Zone and Santorini Mixed Use Planned Development**

**Adjourned at 7:49 p.m.**

**APPROVED:**

\_\_\_\_\_  
Mayor Dennis K. Childress

**ATTEST:**

\_\_\_\_\_  
Kandi Jackson, City Secretary

## *Regular Session Agenda Item: 2*

**Meeting Date: September 13, 2021**

### **ITEM DESCRIPTION:**

Discuss and consider approving an Ordinance of the City Council of the City of Seagoville, Texas, adopting the budget for fiscal year beginning October 1, 2021 and ending September 30, 2022; providing that expenditures for said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the city; providing a repealing clause; providing a severability clause; and providing an effective date.

### **BACKGROUND OF ISSUE:**

An annual budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, has been duly created by the financial office of the City of Seagoville, Texas, in accordance with Chapter 102.002 of the Local Government Code.

The City Manager has prepared and submitted to the City Council a proposed budget of expenditures and revenues of the City for the fiscal year beginning October 1, 2021 and ending September 30, 2022.

The financial office for the City of Seagoville has filed the proposed budget in the office of the City Secretary and the proposed budget was made available for public inspection in accordance with Chapter 102.005 of the Local Government Code.

### **FINANCIAL IMPACT:**

This budget will raise more revenue from property taxes than last year's budget by an amount of \$887,866.

### **RECOMMENDATION:**

Approval.

### **EXHIBIT:**

Budget adoption ordinance.  
Exhibit A 2022 Budget Fund Expenditures

**AN ORDINANCE OF THE CITY COUNCIL  
OF THE CITY OF SEAGOVILLE, TEXAS  
ORDINANCE**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS, ADOPTING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; APPROPRIATING AND SETTING ASIDE THE NECESSARY FUNDS OUT OF THE GENERAL AND OTHER REVENUES FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS AND FOR VARIOUS ACTIVITIES AND IMPROVEMENTS OF THE CITY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, an annual budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, has been duly created by the financial office of the City of Seagoville, Texas, in accordance with Chapter 102.002 of the Local Government Code; and

**WHEREAS**, the City Manager has prepared and submitted to the City Council a proposed budget of expenditures and revenues of the City for the fiscal year beginning October 1, 2021 and ending September 30, 2022; and

**WHEREAS**, the financial office for the City of Seagoville has filed the proposed budget in the office of the City Secretary and the proposed budget was made available for public inspection in accordance with Chapter 102.005 of the Local Government Code; and

**WHEREAS**, public hearing as required by Chapter 102.006 of the Local Government Code was held following due publication of notice thereof, at which time all citizens and parties of interest were given the opportunity to be heard regarding the proposed budget; and

**WHEREAS**, after full and final consideration, it is the opinion of the Seagoville City Council that the 2021-2022 fiscal year budget as hereinafter set forth should be adopted.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:**

**SECTION 1.** That the proposed budget of the revenue and expenditures necessary for conducting the affairs of the City of Seagoville, Texas, said budget being in the amount of \$27,555,230, providing a complete financial plan for the fiscal year beginning October 1, 2021 and ending September 30, 2022 as

submitted to the City Council by the City Manager, a copy of which is on file in the City Secretary's Office and incorporated herein by reference, be and the same is hereby adopted and approved as the budget of the City of Seagoville, Texas for the fiscal year beginning October 1, 2021 and ending September 30, 2022.

**SECTION 2.** That the sum of \$27,555,230 is hereby appropriated for the payment of the expenditures established in the approved budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022.

**SECTION 3.** That the expenditures during the fiscal year beginning October 1, 2021 and ending September 30, 2022 shall be made in accordance with the budget approved by this ordinance unless otherwise authorized by a duly enacted ordinance of the City of Seagoville, Texas.

**SECTION 4.** That specific authority is given to the City Manager to take and/or make the following actions:

1. Transfer of appropriations budgeted from one account classification to another account classification within the same department and
2. Transfer of appropriations from designated appropriation from one department or activity to another department or activity within the same fund.

**SECTION 5.** All ordinances of the City of Seagoville, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed; provided, however, that all other provisions of said ordinances not in conflict with the provisions of this ordinance shall remain in full force and effect.

**SECTION 6.** Should any word, sentence, paragraph, subdivision, clause, phrase or section of this ordinance, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance which shall remain in full force and effect.

**SECTION 7.** This Ordinance shall take effect from and after its passage.

UPON CALLING FOR A VOTE FOR APPROVAL OF THIS ORDINANCE, THE MEMBERS OF THE CITY COUNCIL VOTED AS FOLLOWS:

	Aye	Nay
Dennis K. Childress, Mayor (only in event of tie)		
Rick Howard, Councilmember-Place 1		

Jose Hernandez, Councilmember – Place 2		
Harold Magill, Councilmember – Place 3		
Mike Fruin, Councilmember –Place 4		
Jon Epps, Councilmember – Place 5		

**WITH \_\_\_ VOTING “AYE” AND \_\_\_ VOTING “NAY”, THIS ORDINANCE IS DULY PASSED BY THE CITY COUNCIL OF THE CITY OF SEAOGVILLE, TEXAS, ON THE 13<sup>TH</sup> DAY OF SEPTEMBER 2021.**

**APPROVED:**

\_\_\_\_\_  
Dennis K. Childress, Mayor

**ATTEST:**

\_\_\_\_\_  
Kandi Jackson, City Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Victoria W. Thomas, City Attorney  
(090221vwtTM124577)

**EXHIBIT A  
CITY OF SEAGOVILLE  
2022 BUDGET  
FUND EXPENDITURES**

<b>Description</b>	<b>Amount</b>
General	12,991,826
Debt Service	858,184
Water and Sewer Operations	8,070,102
Small Grants	1,500
Revenue Recycle	500
Municipal Court	8,145
Hotel/Motel	27,000
Street Maintenance	0
Animal Shelter Operations	3,000
Vehicle Replacement	38,813
Technology Replacement	17,500
TCLEOSE	1,000
New Police Station Construction	5,500,000
Storm Water	<u>37,660</u>
	<u><u>27,555,230</u></u>

## *Regular Session Agenda Item: 3*

**Meeting Date: September 13, 2021**

### **ITEM DESCRIPTION:**

Conduct a public hearing to receive citizen input on the proposed tax rate of \$0.78880 per \$100 valuation, which exceeds the no new revenue tax rate calculated by the Dallas County Tax Assessor/Collector of \$0.734674 or 7.37%. This rate will raise more revenue from property taxes than last year's budget by an amount of \$887,866.

### **BACKGROUND OF ISSUE:**

This public hearing is to receive citizen input on the proposed tax rate of \$0.78880 per \$100 valuation, which exceeds the no new revenue tax rate calculated by the Dallas County Tax Assessor/Collector of \$0.734674 or 7.37%.

### **FINANCIAL IMPACT:**

N/A

### **RECOMMENDATION:**

N/A

### **EXHIBITS:**

N/A

## ***Regular Session Agenda Item: 4***

**Meeting Date: September 13, 2021**

### **ITEM DESCRIPTION:**

Discuss and consider approving an ordinance of the City Council of the City of Seagoville, Texas, adopting and levying ad valorem taxes for the year 2021 (fiscal year 2021 - 2022) at a rate of \$0.788800 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Seagoville as of January 1, 2021, to provide revenue for the payment of current expenses; providing for an interest and sinking fund for all outstanding debt of the City of Seagoville; providing for due and delinquent dates together with penalties and interest; providing a severability clause; providing a repealing clause; and providing an effective date.

### **BACKGROUND OF ISSUE:**

Following public notices duly posted and published in all things as required by law, public hearings were held by and before the City Council of the City of Seagoville, the subject of which was the proposed tax rate for the City of Seagoville for Fiscal Year 2021-2022, submitted by the City Manager in accordance with provisions of the City Charter and state statutes.

The City Council, upon full consideration of the matter, is of the opinion that the tax rate hereinafter set forth is proper and should be approved and adopted.

**THIS TAX RATE WILL RAISE MORE TAXES FOR INTEREST AND SINKING FUND THAN LAST YEAR'S TAX RATE.**

### **FINANCIAL IMPACT:**

This rate will raise more revenue from property taxes than last year's budget by an amount of \$887,866.

### **RECOMMENDATION:**

Staff recommends approval.

### **EXHIBITS:**

Tax rate adoption ordinance

**AN ORDINANCE OF THE CITY COUNCIL  
OF THE CITY OF SEAGOVILLE, TEXAS**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS, ADOPTING AND LEVYING AD VALOREM TAXES FOR THE YEAR 2021 (FISCAL YEAR 2021 - 2022) AT A RATE OF \$0.788800 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF SEAGOVILLE AS OF JANUARY 1, 2021, TO PROVIDE REVENUE FOR THE PAYMENT OF CURRENT EXPENSES; PROVIDING FOR AN INTEREST AND SINKING FUND FOR ALL OUTSTANDING DEBT OF THE CITY OF SEAGOVILLE; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, following public notices duly posted and published in all things as required by law, public hearings were held by and before the City Council of the City of Seagoville, the subject of which was the proposed tax rate for the City of Seagoville for Fiscal Year 2021-2022, submitted by the City Manager in accordance with provisions of the City Charter and state statutes; and

**WHEREAS**, the City Council, upon full consideration of the matter, is of the opinion that the tax rate hereinafter set forth is proper and should be approved and adopted.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS, THAT:**

**SECTION 1.** There is hereby approved, adopted and levied for the tax year 2021 on all taxable property, real, personal and mixed, situated within the corporate limits of the City of Seagoville, Texas, and not exempt by the Constitution of the State and valid State laws, a tax of \$0.788800 on each One Hundred Dollars (\$100) assessed valuation of taxable property, which consists of two components each one of which is separately approved by the Council as follows:

- (a) 0.08875 per One Hundred Dollars (\$100) of taxable value, the rate that, if applied to the total taxable value, will impose the total amount published under Section 26.04(e)(3)(C) of the Texas Property Tax Code (Tax Code), less any amount of additional sales and use tax revenue that will be used to pay debt service; and

- (b) 0.70005 per One Hundred Dollars (\$100) taxable value, the rate that, if applied to the total taxable value, will impose the amount of taxes needed to fund maintenance and operation expenditures of the City for the coming year.

**SECTION 2. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.82 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-20.00.**

**SECTION 3.** All ad valorem taxes shall become due and payable on October 1, 2021, and all ad valorem taxes for the year shall become delinquent if not paid prior to February 1, 2022. There shall be no discount for payment of taxes prior to February 1, 2022. A delinquent tax shall incur all penalty and interest authorized by law, to wit:

- (a) A penalty of six percent (6%) on the amount of the tax for the first calendar month it is delinquent, plus one percent (1%) for each additional month or portion of a month the tax remains unpaid prior to July 1 of the year in which it becomes delinquent.
- (b) Provided, however, a tax delinquent on July 1, 2022, incurs a total penalty of twelve percent (12%) of the amount of delinquent tax without regard to the number of months the tax has been delinquent. A delinquent tax shall also accrue interest at the rate of one percent (1%) for each month or portion of a month the tax remains unpaid. Taxes for the year 2021 and taxes for all future years that become delinquent on or after February 1 but not later than May 1, that remain delinquent on July 1 of the year in which they become delinquent, incur an additional penalty in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 6.30 and 33.07, as amended. Taxes assessed against tangible personal property for the year 2021 and for all future years that become delinquent on or after February 1 of a year incur an additional penalty on the later of the date the personal property taxes become subject to the delinquent tax attorney's contract, or 60 days after the date the taxes become delinquent, such penalty to be in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 33.11. Taxes for the year 2021 and taxes for all future years that remain delinquent on or after June 1 under Texas Property Tax Code Sections 26.07(f), 26.15(e), 31.03, 31.031, 31.032 or 31.04 incur an additional penalty in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 6.30 and Section 33.08, as amended.

**SECTION 3.** The Dallas and Kaufman County Tax Assessors/Collectors are hereby authorized to assess and collect the taxes of the City of Seagoville, Texas.

**SECTION 4.** The City shall have available all the rights and remedies provided by law for the enforcement of the collection of taxes levied under this ordinance.

**SECTION 5.** The tax rolls as presented to the City Council, together with any supplements thereto, be and the same are hereby approved.

**SECTION 6.** Should any word, sentence, paragraph, subdivision, clause, phrase or section of this ordinance, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance which shall remain in full force and effect.

**SECTION 7.** All ordinances of the City of Seagoville, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed; provided, however, that all other provisions of said ordinances not in conflict with the provisions of this ordinance shall remain in full force and effect.

**SECTION 8.** This ordinance shall take effect immediately from and after its passage, as the law and charter in such cases provide.

UPON CALLING FOR A VOTE FOR APPROVAL OF THIS ORDINANCE, THE MEMBERS OF THE CITY COUNCIL VOTED AS FOLLOWS:

	Aye	Nay
Dennis K. Childress, Mayor (only in event of tie)		
Rick Howard, Councilmember-Place 1		
Jose Hernandez, Councilmember – Place 2		
Harold Magill, Councilmember – Place 3		
Mike Fruin, Councilmember –Place 4		
Jon Epps, Councilmember – Place 5		

**WITH \_\_\_ VOTING “AYE” AND \_\_\_ VOTING “NAY”, AND AT LEAST 60% OF THE MEMBERS OF THE GOVERNING BODY VOTING IN FAVOR OF THE**

**ORDINANCE, THIS ORDINANCE IS DULY PASSED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS, ON THE 13<sup>TH</sup> DAY OF SEPTEMBER 2021.**

**APPROVED:**

\_\_\_\_\_  
Dennis K. Childress, Mayor

**ATTEST:**

\_\_\_\_\_  
Kandi Jackson, City Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Victoria W. Thomas, City Attorney  
(090221vwtTM124580)

## ***Regular Session Agenda Item: 5***

**Meeting Date: September 13, 2021**

### **ITEM DESCRIPTION:**

Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas ratifying the property tax increase reflected in the City's adopted fiscal year 2021-2022 budget, which is a budget that will require raising more revenue from property taxes than in the previous year; and providing an effective date.

### **BACKGROUND OF ISSUE:**

Texas Government Code §102.007(c) requires adoption of a budget that raises more property tax revenue than was generated the previous year requires a record vote of the City Council to ratify the property tax increase reflected in the budget in addition to and separate from the record votes to approve the ordinance adopting the annual budget and the ordinance adopting the tax rate for the current tax year.

The City Council has adopted the 2021-2022 fiscal year budget, which will require raising more revenue from property taxes than last year's budget.

The City Council of the City of Seagoville, Texas, desires to ratify the property tax increase reflected in the adopted 2021-2022 Fiscal Year Budget.

### **FINANCIAL IMPACT:**

None.

### **RECOMMENDATION:**

Approval.

### **EXHIBIT:**

Resolution.

**RESOLUTION**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE CITY’S ADOPTED FISCAL YEAR 2021-2022 BUDGET, WHICH IS A BUDGET THAT WILL REQUIRE RAISING MORE REVENUE FROM PROPERTY TAXES THAN IN THE PREVIOUS YEAR; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, Texas Local Government Code §102.007(c) requires that adoption of a budget that raises more property tax revenue than was generated the previous year requires a record vote of the City Council to ratify the property tax increase reflected in the budget in addition to and separate from the record votes to approve the ordinance adopting the annual budget and the ordinance adopting the tax rate for the current tax year; and

**WHEREAS**, the City Council has adopted the 2021-2022 fiscal year budget, which will require raising more revenue from property taxes than last year’s budget; and

**WHEREAS**, the City Council of the City of Seagoville, Texas, desires to ratify the property tax increase reflected in the adopted 2021-2022 Fiscal Year Budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:**

**SECTION 1.** The property tax increase reflected in the adopted 2021-2022 Fiscal Year Budget, which is a budget that will require raising more revenue from property taxes than the previous year, is hereby ratified.

**SECTION 2.** This Resolution shall take effect immediately from and after its passage, as the law and charter in such cases provides.

UPON CALLING FOR A VOTE FOR APPROVAL OF THIS RESOLUTION, THE MEMBERS OF THE CITY COUNCIL VOTED AS FOLLOWS:

	Aye	Nay
Dennis K. Childress, Mayor (only in event of tie)		
Rick Howard, Councilmember-Place 1		
Jose Hernandez, Councilmember – Place 2		
Harold Magill, Councilmember – Place 3		
Mike Fruin, Councilmember –Place 4		
Jon Epps, Councilmember – Place 5		

**WITH \_\_\_ VOTING “AYE” AND \_\_\_ VOTING “NAY”, THIS RESOLUTION  
NO. \_\_\_\_\_ IS DULY PASSED BY THE CITY COUNCIL OF THE CITY OF  
SEAGOVILLE, TEXAS, ON THE 13<sup>TH</sup> DAY OF SEPTEMBER 2021.**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Kandi Jackson, City Secretary

\_\_\_\_\_  
Dennis K. Childress, Mayor

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Victoria W. Thomas, City Attorney  
(090221vwtTM)

## *Regular Session Agenda Item: 6*

**Meeting Date: September 13, 2021**

### **ITEM DESCRIPTION:**

Discuss and consider approving a Resolution of the City of Seagoville, Texas, nominating a candidate to be a member of the Board of Directors of the Dallas Central Appraisal District.

### **BACKGROUND OF ISSUE:**

The Chief Appraiser of the Dallas Central Appraisal District has been charged with the responsibility of conducting the election process to determine the membership of the Board of Directors of the Dallas Central Appraisal District, according to the Property Tax Code of Texas. Each of the incorporated cities and towns, except for City of Dallas, shall have the right to nominate by an official resolution one (1) candidate as a member of the Board of Directors. The said cities and towns shall, from among the nominations received, elect by a majority vote, with each city and town being entitled to one (1) vote, a member of the Board of Directors.

City Attorney Thomas shared with Staff, Michael Hurtt is the current city representative on the board and former mayor of Desoto. If reelected, this will be his last term. Mr. Hurtt is knowledgeable and has been a solid and reliable Board member.

While the decision is, of course, the Council's, Mr. Hurtt has been nominated in the last two nominations by the Seagoville City Council.

### **FINANCIAL IMPACT:**

N/A

### **RECOMMENDATION:**

N/A

### **EXHIBITS:**

Resolution  
Dallas Central Appraisal District

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF SEAGOVILLE TEXAS, NOMINATING  
\_\_\_\_\_ AS A CANDIDATE TO BE A MEMBER OF THE BOARD  
OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT**

**WHEREAS**, The Chief Appraiser of the Dallas Central Appraisal District has been charged with the responsibility of conducting the election process to determine the membership of the Board of Directors of the Dallas Central Appraisal District, according to the Property Tax Code of Texas; and

**WHEREAS**, each of the incorporated cities and towns, except for City of Dallas, shall have the right to nominate by an official resolution one (1) candidate as a member of the Board of Directors; and

**WHEREAS**, the said cities and towns shall, from among the nominations received, elect by a majority vote, with each city and town being entitled to one (1) vote, a member of the Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
\_\_\_\_\_, TEXAS:**

THAT the Council of the City of Seagoville, Texas does hereby nominate  
\_\_\_\_\_ as a candidate to be a member of the Board of Directors of the Dallas Central Appraisal District.

DULY PASSED AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2021.

APPROVED:

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY SECRETARY

SEAL:



**Dallas Central  
Appraisal District**

Date: August 19, 2021

To: Dennis K. Childress, Mayor, City of Seagoville

From: W. Kenneth Nolan, Executive Director/Chief Appraiser

Re: Election/Appointment of Members to Board of Directors of the Dallas Central Appraisal District

The Property Tax Code, Section 6.03, requires that an election or appointment of members to the Board of Directors of an appraisal district be conducted in odd numbered years. The term of office for elected or appointed members is two years, beginning in even numbered years.

The Property Tax Code specifies the qualifications for membership to the Board of Directors in Section 6.03 of the Code. These qualifications are:

1. Must be a resident of the DCAD for at least two years prior to the election.
2. May be an elected official of an agency represented by the DCAD.
3. Cannot be an employee of any agency represented by the DCAD.
4. Cannot be related within the second degree by consanguinity or affinity, as determined under Chapter 573, Government Code, to an individual who is engaged in the business of appraising property for compensation for use in proceedings under this title or of representing property owners for compensation in proceedings under this title in the appraisal district.
5. Cannot own property on which delinquent taxes have been owed to a taxing unit for more than 60 days after the date the individual knew or should have known of the delinquency unless:
  - (A) the delinquent taxes and any penalties and interest are being paid under an installment payment agreement under Section 33.02; or
  - (B) a suit to collect the delinquent taxes is deferred or abated under Section 33.06 or 33.065.
6. An individual is ineligible to serve on an appraisal district board of directors if the individual has engaged in the business of appraising property for compensation for use in proceedings under this title or of representing property owners for compensation in proceedings under this title in the appraisal district at any time during the preceding three years.
7. An individual is ineligible to serve on an appraisal district board of directors if the individual has served as a member of the board of directors for all or part of five terms, unless: the individual

was the county assessor-collector at the time the individual served as a board member. **This requirement takes effect for this election but is not retrospective. The five term limit starts with the 2022/2023 term being the first term to be counted.**

8. An individual is ineligible to serve on an appraisal district board of directors if the individual has been an employee of the appraisal district at any time during the preceding three years.

Pursuant to the provisions of the Property Tax Code in 1979, the agencies of Greater Dallas County elected to amend the manner in which representatives were chosen. By special provision of the Property Tax Code, it was decided that the following procedure would be adopted for the election or appointment of members.

#### Appointments

- A. The City of Dallas will be entitled to appoint one (1) member to the Board.
- B. The Dallas Independent School District will be entitled to appoint one (1) member to the Board.
- C. The Dallas County Commissioners will be entitled to appoint one (1) member to the Board. The member appointed by the Commissioners Court may not be a resident of either the City of Dallas or the Dallas Independent School District.

#### Elections

- D. **Each of the incorporated cities and towns, except the City of Dallas, shall have the right to nominate by official resolution one (1) candidate as the fourth member to the Board. The said cities and towns shall, from among the nominations received, elect by a majority vote, with each city and town being entitled to one (1) vote, a member to the Board of Directors.**
- E. Each of the Independent School Districts, and the Dallas College, except the Dallas Independent School District, shall have the right to nominate by official resolution one (1) candidate as the fifth member to the Board. The said Independent School Districts shall, from among the nominations received, elect by a majority vote, with each Independent School District being entitled to one (1) vote, a member to the Board of Directors.

The votes required for appointment of the Board of Directors as prescribed by the Texas Property Tax Code, in Subsections d and e, hereof, shall be by a majority of those authorized to vote in Subsections d and e, respectively, and not by a majority of the quorum. In accordance with the procedures described in the Property Tax Code, the schedule for election/appointment is as follows:

- |                 |   |
|-----------------|---|
| By October 15:  | Nominees for each entity described in Subsections d and e hereto shall be submitted to the Chief Appraiser.   |
| By October 30:  | The Chief Appraiser shall prepare a resolution ballot for those entities described in Subsections d and e hereto and submit the ballot accordingly. |
| By December 16: | Each agency entitled to vote will do so by official resolution ballot and return same to the Chief Appraiser as soon thereafter as practical.       |
| By January 1:   | Results of the election will be affirmed.   |

The County of Dallas, the City of Dallas and the Dallas Independent School District should advise the Chief Appraiser of their appointments no later than November 15, if possible. These appointments should also be by official resolution. The term of office for each member is two years beginning on January 1, 2022.

At the conclusion of the process, every agency will be advised of the final appointments or election results. For the convenience of the entities, a sample resolution is included for the purpose of nominations from the suburban cities and school districts. If you have any questions about this process, please contact me or Cheryl Jordan at 214/631-0520.

Enclosure (Sample Resolution)

cc: Pat Stallings, City Manager  
Kandi Jackson, City Secretary  
Gail French, Director of Finance

## *Regular Session Agenda Item: 7*

**Meeting Date:** September 13, 2021

**ITEM DESCRIPTION:**

Discussion concerning landscape ordinance for businesses.

**BACKGROUND OF ISSUE:**

Councilmember Hernandez requested this item.

**FINANCIAL IMPACT:**

N/A

**RECOMMENDATION:**

N/A

**EXHIBITS:**

N/A

## ***Regular Session Agenda Item: 8***

**Meeting Date: September 13, 2021**

### **ITEM DESCRIPTION:**

Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the Mayor to execute Amendment No. 4 to the Household Hazardous Waste Interlocal Agreement Amendment between the City of Seagoville and Dallas County, said Amendment to be effective from October 1, 2021 until September 30, 2022; and providing an effective date.

### **BACKGROUND OF ISSUE:**

The Household Hazardous Waste Interlocal Agreement is part of the City of Seagoville's Storm Water Pollution Program which was adopted in 1994. This program provides a means for the citizens of Seagoville to dispose of household hazardous waste legally rather than illegally dumping the hazardous waste in Right-of-Ways or onto private property. It protects the storm waters running into our creeks and our lakes.

The attached agreement is a continuation of the 1994-2017 program. The contract initiated in FY2021-22 under Dallas County Commissioner Court Order 2021-0665. As in the past, each renewal is brought to the Council annually for consideration.

### **FINANCIAL IMPACT:**

This expenditure is included in the FY21 budget, not to exceed amount of \$6,000

### **RECOMMENDATION:**

Staff recommends approval.

### **EXHIBITS:**

Resolution  
Agreement  
DCHHS Court Order 2021-0665

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 4 TO THE HOUSEHOLD HAZARDOUS WASTE INTERLOCAL AGREEMENT AMENDMENT BETWEEN THE CITY OF SEAGOVILLE AND DALLAS COUNTY, SAID AMENDMENT TO BE EFFECTIVE FROM OCTOBER 1, 2021 UNTIL SEPTEMBER 30, 2022; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Dallas County Commissioners Court adopted Court Order No. 2021-0665 authorizing continuation of the Household Hazardous Waste (“HHW”) collection network to coordinate the planning and implementation of a HHW collection program; and

**WHEREAS**, the Dallas County Commissioners Court also approved Amendment 4 to the Interlocal Agreement between the County and member cities of the HHW, which amendment serves to continue the HHW Program for Fiscal Year 2022 while updating overall project budget amounts and individual city budget limits for the new fiscal year; and

**WHEREAS**, the City of Seagoville, City Council has determined that it is in the best interest of and serves the general welfare of the citizens of Seagoville to continue to join with the County and other interested jurisdictions to participate in a Household Hazardous Waste ("HHW") collection program as a continuation of the 1994-2017 program;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:**

**SECTION 1.** That the Mayor is hereby authorized to execute Amendment No. 4 to the Household Hazardous Waste Interlocal Agreement with Dallas County, a copy of which is attached hereto and incorporated herein as Exhibit "A", for the collection and disposal of household hazardous waste for FY 2021-2022.

**SECTION 2.** This resolution shall take effect immediately from and after its passage, and so it is accordingly resolved.

**DULY ORDERED** by the City Council of the City of Seagoville, Texas, this the 13<sup>th</sup> day of September, 2021.

**APPROVED:**

\_\_\_\_\_  
DENNIS CHILDRESS, MAYOR

**ATTEST:**

\_\_\_\_\_  
KANDI JACKSON, CITY SECRETARY

**APPROVED AS TO FORM:**

---

VICTORIA THOMAS, CITY ATTORNEY  
(093020vwtTM118291)

**Exhibit A**  
**[Amendment No. 4 to**  
**Household Hazardous Waste Interlocal Agreement ]**

STATE OF TEXAS           §  
  §  
COUNTY OF DALLAS       §

**AMENDMENT NO. 4  
TO THE HOUSEHOLD HAZARDOUS WASTE INTERLOCAL AGREEMENT  
(The “Agreement”)  
BETWEEN  
DALLAS COUNTY  
AND  
CITY OF SEAGOVILLE  
(The “City”)  
A MEMBER CITY OF  
THE DALLAS AREA HOUSEHOLD HAZARDOUS WASTE NETWORK**

**WHEREAS**, on, July 6, 2021, the Dallas County Commissioners Court was briefed on a request from the cities of the Dallas Area Household Hazardous Waste Network to renew and revise the effective term and specify new fiscal year budgets for the Household Hazardous Waste Program Interlocal Agreement (“Agreement”) that permits four additional one-year renewals for a five-year total contract term and was authorized by Court Order 2017-0979; and

**WHEREAS**, the proposed Amendment No.4, along with the attachment C2022, will serve to continue the Household Hazardous Waste Program through fiscal year 2022, while updating overall program budget amounts and individual city budget limits for the new fiscal year; and

**WHEREAS**, proposed Amendment No. 4 contains no other changes in the basic terms and conditions of the Agreement and incurs no cost to Dallas County.

**NOW THEREFORE**, by execution of this Amendment No. 4, the Agreement is amended hereby with respect to the items and features described in the Articles below.

**I.  
PURPOSE**

The purpose of this Amendment is to amend the effective term and fiscal year budget of the Agreement without change to the basic terms and provisions. No other sections, provisions, clauses or conditions of the Agreement are waived, deleted or changed hereby, and they shall remain in full force and effect throughout the term of the Agreement and any duly authorized amendments.

**II.  
AMENDED PROVISIONS**

- A. The new term of the Agreement shall be October 1, 2021, through September 30, 2022.
  
- B. The language contained in Paragraph 1, *Section IV. City Responsibilities* shall be deleted in its entirety and replaced with the following language:

1. "A sum not to exceed  \$,8000.00  for disposal, setup, operational, capital, and transportation costs for HHW collection for residents of the City during the period from October 1, 2021 through September 30, 2022. This figure is based on the program's annual budget contained in **Exhibit C2022** which is incorporated herein for all purposes.
  - a. Collection, setup, and disposal costs will be paid after-the-fact, based on actual usage by the City at events and at the collection center.
  - b. Operational and capital costs shall be paid quarterly in advance.
  - c. In the event of early withdrawal, the operational and capital costs will not be pro-rated for partial quarter participation, but will become immediately due and payable in full."

C. Exhibit C2021 of the Agreement entitled *FY2021 HHW Program Budget Summary* shall be deleted and replaced with the attached Exhibit C2022 entitled *FY2022 HHW Program Budget Summary*.

**IN WITNESS WHEREOF**, by their signatures below, the duly authorized representatives of Dallas County and **City of Seagoville**, a member city of the Dallas Area Household Hazardous Waste Network, do hereby agree and append this Amendment No. 4 to the Agreement.

**EXECUTED THIS** the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

**DALLAS COUNTY:**

**CITY OF SEAGOVILLE:**

\_\_\_\_\_  
**BY:** Clay Lewis Jenkins  
 County Judge

\_\_\_\_\_  
**BY:** Patrick Stallings  
 City Manager

**APPROVED AS TO FORM:\***  
 John Cruzot  
 District Attorney

**ATTESTED TO:**  
 BY: \_\_\_\_\_  
 Kandi Jackson, City Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**BY:** Lacey B. Lucas

BY: \_\_\_\_\_  
 Victoria Thomas  
 City Attorney

\* By law, the Dallas County District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).

## Exhibit C2022

### FY2022 HHW PROGRAM BUDGET SUMMARY

This exhibit summarizes the total program funding for FY2022 as approved by the Dallas Area Household Hazardous Waste Network at its regular meeting on March 24, 2021, and replaces the language contained in Exhibit C2018 of the Household Hazardous Waste Program Interlocal Agreement that was authorized by Court Order 2017-0979.

- Fixed Costs include personnel expense, operating costs, and capital budget, which are shared by the Network cities based on single-family household projections published by North Central Texas Council of Governments.
- Personnel Expense includes all HHW staff salaries and fringe.
- Operating Expense includes supplies, equipment, advertising, public education, volunteer support, staff development, printing, postage, facility maintenance, utilities, and all other direct programming costs.
- Capital Expense includes building repairs, equipment repair or replacement, mechanical upgrades, and expansion projects.
- Variable costs include estimated direct costs for collection and disposal of hazardous household wastes, which vary according to actual usage and are indicated in the budget summary for planning purposes only. **Funding for actual collection, contract labor, and disposal costs will be collected from the cities after the fact, on an as-used basis.**
- Collection/Mobilization/Disposal Budget includes estimated costs for staging of events, recycling services, waste containers, waste transportation, and disposal.
- Contract Labor Expense is for part-time, seasonal labor provided by the disposal vendor.

Budget adjustments made to the Operational Budget during the term of the Agreement shall not result in a City Funding amount that exceeds the approved budget total shown herein. The County may make line item transfers within the operating budget when these transfers do not exceed \$5,000. Budget adjustments in excess of \$5,000 must be approved by the HHW Network.

BUDGET SECTION	CITY FUNDING
<b>FIXED COSTS (OPERATIONAL BUDGET)</b>	
Personnel Costs	\$ 532,550
Operating Costs	\$ 209,925
Capital Expense	\$ 93,000
Sub-Total	\$ 835,475
<b>ESTIMATED VARIABLE COSTS (COLLECTION / LABOR / DISPOSAL BUDGET)</b>	
	\$ 1,103,000
<b>TOTAL PROGRAM BUDGET</b>	<b>\$1,938,475</b>



## **COURT ORDER 2021-0665**

### **Authorize Interlocal Agreements for the Continuation of the Household Hazardous Waste Program**

On a motion made by Commissioner Dr. Elba Garcia, and seconded by Commissioner John Wiley Price, the following order was passed and adopted by the Commissioners Court of Dallas County, State of Texas:

BRIEFING DATE: July 6, 2021

FUNDING SOURCE: N/A

Be it resolved and ordered that the Dallas County Commissioners Court does hereby Approve the continuation of the Household Hazardous Waste program, its FY2022 interlocal agreement with participating cities, and its proposed FY2022 budget of \$1,938,475 (of which \$140,000 consists of carryover from prior years for contract labor, capital expenses, and other operational expenses).

It is further resolved and ordered that the County Judge is authorized to sign the aforementioned FY2022 interlocal agreements on behalf of the County.

Done in open Court July 6, 2021 by the following vote:

IN FAVOR:	County Judge Clay Jenkins, Commissioner Dr. Theresa Daniel, Commissioner JJ Koch, Commissioner John Wiley Price, and Commissioner Dr. Elba Garcia
OPPOSED:	None
ABSTAINED:	None
ABSENT:	None

Recommended by: Christopher Hooper

Originating Department: Consolidated Services

## ***Regular Session Agenda Item: 9***

**Meeting Date: September 13, 2021**

### **ITEM DESCRIPTION:**

Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving the terms and conditions of an Interlocal Agreement between the City of Seagoville and Dallas County Health and Human Services for Food Establishment Inspections and Environmental Health Services for fiscal year 2021-2022 and authorizing the City Manager to execute said agreement; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing for an effective date.

### **BACKGROUND OF ISSUE:**

This Interlocal Agreement is made by and between the City of Seagoville, Texas, a Texas municipal corporation, and Dallas County, Texas, a political subdivision of the State of Texas on behalf of the Dallas County Health and Human Services, pursuant to the authorities granted by Chapter 791 of the Texas Local Government Code, Texas Health and Safety Code Chapter 437, Food and Drug Health Regulations, and 121, Local Regulation of Public Health, along with Title 25 Texas Administrative Code, Chapter 229, and any other applicable laws, as well as the City ordinance for inspection services of food establishments within City's jurisdiction and other environmental health services to City. The ILA has language pertaining to food service inspections, however, the City's Health Inspector will perform routine and complaint food inspections. Section 5: Other Environmental Health Services will include vector and/or mosquito control services including; complaint investigation, larvaciding and spraying for adult mosquitoes.

### **FINANCIAL IMPACT:**

The City will provide food establishment inspections. Mosquito adult spraying will be provided by DCHHS when mosquito-borne diseases are detected. Mosquito spraying at the request of the City will be paid for by the City (historically less than \$2,000 per year). In the event aerial spraying is needed to control St. Louis Encephalitis or West Nile Virus throughout the County, the City will have the option to participate in the County's emergency aerial mosquito spraying plan. Should the City agree to participate in the plan, the City will have to agree to pay the City's proportioned share of the cost.

### **RECOMMENDATION:**

Staff recommends the approval of this resolution.

### **EXHIBITS:**

Agreement  
Resolution

**A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS**

**RESOLUTION NO. \_\_-R-2021**

**A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SEAGOVILLE AND DALLAS COUNTY HEALTH AND HUMAN SERVICES FOR FOOD ESTABLISHMENT INSPECTIONS AND ENVIRONMENTAL HEALTH SERVICES FOR FISCAL YEAR 2021-2022 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT; PROVIDING FOR THE REPEAL OF ANY AND ALL RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Council for the City of Seagoville, Texas desires to enter into an Interlocal Agreement with Dallas County for Food Establishment Inspections and Environmental Health Services ("Agreement"); and

**WHEREAS**, pursuant to said Agreement, Dallas County will perform, on behalf of the City, food establishment inspections; and

**WHEREAS**, all inspections will be made by a Registered Professional Sanitarian employed by Dallas County Health and Human Services Department ("DCHHS"), in compliance with all state laws and regulations promulgated by the Texas Board of Health; and

**WHEREAS**, Dallas County further agrees to provide ground mosquito spraying and/or aerial mosquito spraying for the City, in exchange for the City's payment of its proportionate share of costs; and

**WHEREAS**, the City Council for the City of Seagoville, Texas has reviewed the Interlocal Agreement and has determined it to be in the best interest of the City of Seagoville to enter into said Agreement for Food Establishment Inspections and Environmental Health Services.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:**

**SECTION 1.** The City Council hereby approves the terms and conditions of the Interlocal Agreement, a copy of which is attached hereto and incorporated herein as Exhibit "A", with Dallas County for Food Establishment Inspections and Environmental Health Services and the City Manager is hereby authorized, on behalf of the City of Seagoville, Texas to sign said Agreement.

**SECTION 2.** All resolutions of the City of Seagoville heretofore adopted which are in conflict with the provisions of this resolution, and the same are hereby repealed, and all resolutions of the City of Seagoville not in conflict with the provisions hereof shall remain in full force and effect.

**SECTION 3.** If any article, paragraph, subdivision, clause or provision of this resolution, as hereby amended, be adjudged invalid or held unconstitutional for any reason, such judgment or holding shall not affect the validity of this resolution as a whole or any part or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

**SECTION 4.** This resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

**DULY RESOLVED** by the City Council of the City of Seagoville, Texas, this the 13<sup>th</sup> day September, 2021.

**APPROVED:**

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DENNIS K CHILDRESS, MAYOR

**ATTEST:**

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KANDI JACKSON, CITY SECRETARY

**APPROVED AS TO FORM:**

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VICTORIA THOMAS, CITY ATTORNEY

## ***Regular Session Agenda Item: 10***

**Meeting Date: September 13, 2021**

**ITEM DESCRIPTION:**

Discussion concerning the High Grass/Weeds or Weeds/Grass/Brush Ordinance.

**BACKGROUND OF ISSUE:**

This item was requested by Councilmember Howard.

**FINANCIAL IMPACT:**

N/A

**RECOMMENDATION:**

N/A

**EXHIBITS:**

N/A

# ***Regular Session Agenda Item: 11***

**Meeting Date: September 13, 2021**

## **ITEM DESCRIPTION:**

Receive Councilmember Reports/ Items of Community Interest

## **BACKGROUND OF ISSUE:**

Section 551.0415 of the Texas Government Code authorizes a quorum of the governing body of a municipality or county to receive reports about items of community interest during a meeting without having given notice of the subject of the report if no action is taken. Section 551.0415 defines an “item of community interest” to include:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in status of a person’s public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

## **FINANCIAL IMPACT:**

N/A

## **RECOMMENDATION:**

N/A

## **EXHIBITS:**

N/A

## *Regular Session Agenda Item: 12*

**Meeting Date:** September 13, 2021

**ITEM DESCRIPTION:**

Future Agenda Items

**BACKGROUND OF ISSUE:**

Council provides direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.

**FINANCIAL IMPACT:**

N/A

**RECOMMENDATION:**

N/A

**EXHIBITS:**

N/A

## *Executive Session Agenda Item: 13*

Meeting Date: September 13, 2021

### **ITEM DESCRIPTION:**

#### **Recess into Executive Session**

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.
- B. § 551.071(2) Consultation with Attorney, to seek legal advice of its attorney on legal issues regarding Project Salad.

### **BACKGROUND OF ISSUE:**

N/A

### **FINANCIAL IMPACT:**

N/A

### **RECOMMENDATION:**

N/A

### **EXHIBITS:**

N/A

## *Executive Session Agenda Item: 14*

Meeting Date: September 13, 2021

### **ITEM DESCRIPTION:**

#### **Reconvene Into Regular Session**

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.
- B. § 551.071(2) Consultation with Attorney, to seek legal advice of its attorney on legal issues regarding Project Salad.

### **BACKGROUND OF ISSUE:**

N/A

### **FINANCIAL IMPACT:**

N/A

### **RECOMMENDATION:**

N/A

### **EXHIBITS:**

N/A