



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 4th 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:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

