



**MINUTES OF CITY COUNCIL  
WORK SESSION  
OCTOBER 18, 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, October 18, 2021, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:**

Dennis Childress	Mayor
Mike Fruin	Mayor Pro Tem
Jose Hernandez	Councilmember Arrived at 6:31 p.m.
Rick Howard	Councilmember
Harold Magill	Councilmember
Jon Epps	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, Police Support Services Manager Christine Wirth, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**A. Discuss Regular Session Agenda Items**

**2. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas authorizing the City Manager to enter into a Service Agreement with Motorola Solutions (“Motorola”) approving the terms and conditions of the Agreement between the City of Seagoville and Motorola which is attached hereto as Exhibit “A”; repealing all Resolutions in conflict; providing an effective date – Annual Agreement (Police Support Services Manager)**

*Police Support Services Manager Wirth explained this Resolution authorizes City Manager to enter into a Service Agreement with Motorola Solutions (“Motorola”) approving the terms and conditions of the Agreement between the City of Seagoville and Motorola.*

**3. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing the City Manager to enter into an Annual Agreement (also referred to as the Work Order) attached hereto as Exhibit “A” with the City of Garland, Texas (“Garland”) in accordance with and governed by the Master Interlocal Radio Service Agreement between the City of Seagoville and Garland; repealing all Resolutions in conflict; providing an effective date – Annual Agreement (Police Support Services Manager)**

*Police Support Services Manager Wirth explained this Resolution authorizes the City Manager to enter into an Annual Agreement (also referred to as the Work Order) attached hereto as Exhibit “A” with the City of Garland, Texas (“Garland”) in accordance with and governed by the Master Interlocal Radio Service Agreement between the City of Seagoville and Garland. She also stated this allows the City of Seagoville discounted rates for Motorola equipment.*

**4. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving an Agreement for Professional Services on a Task Order Basis for Assistance with the City’s Storm Water Management Plan as set forth in Exhibit “A” and Task Order Authorization No. 1, which is attached thereto as Exhibit “A”, in an amount to exceed Sixty Six Thousand Three Hundred Sixty Dollars and Zero Cents (\$66,360.00); authorizing the City Manager to execute said Agreement; providing a repealing clause; providing a severability clause; and providing an effective date – Annual Agreement (Public Works Director)**

*Halff Associates, Inc., Vice President Tim Lackey explained this Resolution approves an Agreement for Professional Services on a Task Order Basis for Assistance with the City’s Storm Water Management Plan as set forth in Exhibit “A” and Task Order Authorization No. 1, which is attached thereto as Exhibit “A”, in an amount to exceed Sixty Six Thousand Three Hundred Sixty Dollars and Zero Cents (\$66,360.00).*

**5. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving an Agreement for Professional Engineering Services on a Task Order Basis for On-Call Consultation Services related to Water and Wastewater Engineering Services as set forth in Exhibit “A”, and Exhibit “A” attached thereto, in an amount not to exceed Sixty Thousand Dollars (\$60,000); authorizing the City Manager to execute said Agreement; providing a repealing clause; providing a severability clause; and providing an effective date – Annual Agreement (Public Works Director)**

*Halff Associates, Inc., Vice President Tim Lackey explained this Resolution approves an Agreement for Professional Engineering Services on a Task Order Basis for On-Call Consultation Services related to Water and Wastewater Engineering Services as set forth in Exhibit “A”, and Exhibit “A” attached thereto, in an amount not to exceed Sixty Thousand Dollars (\$60,000); authorizing the City Manager to execute said Agreement.*

**6. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving an Agreement for Professional Engineering Services on a Defined Scope of Services Basis ("Agreement") with Halff Associates, Inc. for Engineering Services related to Development Plan Review Assistance, which is attached hereto as Exhibit "A", in an amount not to exceed \$39,500.00; authorizing the City Manager to execute said Agreement; providing a repealing clause; providing a severability clause; and providing an effective date – Annual Agreement (Community Development Director)**

*Halff Associates, Inc., Vice President Tim Lackey explained this Resolution approves an Agreement for Professional Engineering Services on a Defined Scope of Services Basis ("Agreement") with Halff Associates, Inc. for Engineering Services related to Development Plan Review Assistance, which is attached hereto as Exhibit "A", in an amount not to exceed \$39,500.00; authorizing the City Manager to execute said Agreement.*

**7. 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 GG Texas, LLC as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties; and providing an effective date (City Manager)**

*City Manager Stallings stated this is the First Reading of a Resolution that approves the Economic Development Project between the Seagoville Economic Development Corporation and GG Texas, LLC as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties.*

**8. Discuss and consider the Chamber of Commerce hosting a street dance on Kaufman St. in November, 2021 (Chamber of Commerce)**

*City Manager Stallings stated this item will be discussed in Regular Session.*

**9. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving a five-year Professional Services Agreement with OpenGov, Inc., a Delaware for Profit Corporation, providing for a one-time professional services charge of \$120,125.00 in year one and an annual software services fee of \$79,867.00 and authorizing the City Manager to execute the Agreement and any other related and necessary documents and to disburse the funds required therefor; providing a severability clause; providing a repealing clause; and providing an effective date (Finance Director)**

*Finance Director French explained this Resolution approves a five-year Professional Services Agreement with OpenGov, Inc., a Delaware for Profit Corporation, providing for a one-time professional services charge of \$120,125.00 in year one and an annual software services fee of \$79,867.00 and authorizing the City Manager to execute the Agreement and any other related and necessary documents and to disburse the funds required therefor.*

**10. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving a Pre-Development and Professional Services Reimbursement Agreement by and between the City of Seagoville, Texas, and TCCI Taylor Farms 2021 LLC; and providing for an effective date (City Attorney)**

*City Attorney Thomas explained the Reimbursement Agreement by and between the City of Seagoville, Texas and TCCI Taylor Farms 2021 LLC. She also stated this begins with Twenty Thousand Dollars (\$20,000.00) and is replenished when it reaches Five Thousand Dollars (\$5,000.00).*

**11. Discuss and consider approving an Ordinance of the City of Seagoville, Texas providing for "all way stop sign" to be installed at the intersection of Hall Road and Judy Lane; authorizing the City Manager or designee to cause the appropriate signage to be erected; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for publication; and providing an effective date (Councilmember Hernandez)**

*Councilmember Hernandez explained this Ordinance provides for "all way stop sign" to be installed at the intersection of Hall Road and Judy Lane; authorizing the City Manager or designee to cause the appropriate signage to be erected; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense.*

**12. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances, Chapter 13, Offenses and Nuisances, by adding a new Article 13.12 "Landscape Maintenance on Commercial Property"; providing for the repeal of all ordinances in conflict; providing a severability clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2000.00) for each offense; and providing an effective date (Councilmember Hernandez)**

*Councilmember Hernandez stated this Ordinance approves an amendment to the Code of Ordinances, Chapter 13, Offenses and Nuisances, by adding a new Article 13.12 "Landscape Maintenance on Commercial Property"; providing for the repeal of all ordinances in conflict; providing a severability clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2000.00) for each offense.*

*City Manager Stallings stated Code Enforcement has already contacted some businesses and has received compliance.*

**13. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances, Chapter 11, Health and Sanitation", Article 11.03, "Unsanitary or Unightly Conditions on Private Premises", by amending Section 11.03.003 "Weeds, Grass and Brush"; providing for the repeal of all Ordinances in conflict; providing a severability clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Councilmember Howard)**

*Councilmember Howard explained this Ordinance amends the Code of Ordinances, Chapter 11, Health and Sanitation", Article 11.03, "Unsanitary or Unightly Conditions on Private Premises", by amending Section 11.03.003 "Weeds, Grass and Brush"; providing for the repeal of all Ordinances in conflict; providing a severability clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.*

**14. 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 GG Texas, LLC as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties; and providing an effective date (City Manager)**

*City Manager Stallings explained this is just the second reading for the GG Texas, LLC Resolution.*

**15. Discuss and consider approving a Resolution of the City Council ratifying and approving the Seagoville Economic Development Corporations expenditure of \$22,000.00 to Monster Splash Art for the installation of a wooden wall and the painting thereon of said mural as described and depicted in Exhibit "A" hereto and authorizing the City Manager/Executive Director to disburse said funds and execute any necessary documents for the project; providing for a severability clause; and providing an effective date (City Manager)**

*City Manager Stallings explained this Resolution approves the Seagoville Economic Development Corporations expenditure of \$22,000.00 to Monster Splash Art for the installation of a wooden wall and the painting thereon of said mural as described and depicted in Exhibit "A" hereto and authorizing the City Manager/Executive Director to disburse said funds and execute any necessary documents for the project. He also stated this is funded through sales taxes not property taxes.*

**B. Receive an update concerning SEDC projects**

*City Manager Stallings provided an update concerning SEDC projects.*

**C. Receive an update concerning Lakey Rd. project**

*City Manager Stallings provided an update concerning Lakey Rd. project.*

**D. Receive an update concerning Criminal Justice Division Grant**

*Police Chief Calverley provided an update concerning Criminal Justice Division Grant. He stated we were awarded the Criminal Justice Division Grant.*

**Adjourned at 7:12 p.m.**

**APPROVED:**



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Mayor Dennis K. Childress

**ATTEST:**



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Kandi Jackson, City Secretary