



**MINUTES OF CITY COUNCIL
REGULAR SESSION
OCTOBER 18, 2021**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:21 p.m. on Monday, 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
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, Finance Director Gail French, Police Support Services Manager Christine Wirth, Director of Administrative Services Cindy Brown, City Attorney Victoria Thomas, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Councilmember Magill.*

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

Mayor’s Report – *None.*

Citizens Public Comment Period- *This portion of the meeting is to allow each speaker up to six (6) minutes to address the council on items not posted on the current agenda. Council may not discuss these items but may respond with factual data or policy information, or place the item on a future agenda. Citizens wishing to speak on posted agenda items will be called upon at that time. Anyone wishing to speak shall submit a Speaker Request Form to the City Secretary.*

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 October 4, 2021 (City Secretary)**
- 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)**

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)

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)

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)

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)

Motion to approve Consent Agenda as read – Magill, seconded by Fruin; motion passed with all ayes. 5/0

REGULAR AGENDA-

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)

Mayor Childress conducted the First Reading - Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the Economic Development Project between the Seagoville Economic Development Corporation and GG Texas, LLC as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties; and providing an effective date.

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

Chamber of Commerce Managing Director Ritha Edwards stated the Chamber of Commerce would like to hold a street dance on Kaufman Street the first week of November, 2021. She stated the Chamber of Commerce would be picking up this event that was first conducted by Billy Chasteen and the Chamber of Commerce would like to make it an annual event. She also stated the Chamber of Commerce would start small and then continue to grow the event in future years.

After some discussion, a motion to approve the Chamber of Commerce hosting a street dance on Kaufman St. in November, 2021 with the City of Seagoville partnering to help with the needs to conduct the event – Fruin, seconded by Epps; motion passed with all ayes. 5/0

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)

Motion to approve 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 – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

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)

Motion to approve 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 – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

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)

Motion to approve 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 – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

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)

Motion to approve 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 – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

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)

Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances, Chapter 11, Health and Sanitation”, Article 11.03, “Unsanitary or Unsightly 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, with an amendment to Section 11.03.003 (a) 2 to permit any weeds, grass or brush to encroach over the edge of a public sidewalk or curb – Howard; seconded by Hernandez; motion passed with all ayes. 5/0

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)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, approving the Economic Development Project between the Seagoville Economic Development Corporation and GG Texas, LLC as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties; and providing an effective date – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

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)

Motion to approve 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 – Hernandez, seconded by Howard; motion passed with all aye. 5/0

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

None.

- 17. 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.

Mayor Pro Tem Fruin stated he would like the City Attorney and Staff to work together concerning requirements for apartment complexes to obtain certificate of occupancy for all rentals.

18. Recess into Executive Session at 7:44 p.m.

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

- A. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager**
- B. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary**
- C. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney**
- D. § 551.071. Consultation with City Attorney: receive legal advice related to Public Safety Requirements regarding LaPulga Seagoville.**

19. Reconvene Into Regular Session at 8:46 p.m.

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

- A. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager**
- B. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary**
- C. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney**
- D. § 551.071. Consultation with City Attorney: receive legal advice related to Public Safety Requirements regarding LaPulga Seagoville.**

No action taken.

Adjourned at 8:46 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary