



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, DECEMBER 6, 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. Update concerning City Projects**

Adjourn

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

Mayor's Report

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

CONSENT AGENDA- The Consent Agenda contains items which are routine in nature and will be acted upon in one motion.

- 1. Consider approving City Council Meeting minutes for November 15, 2021 (City Secretary)**

REGULAR AGENDA-

- 2. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing the City Manager to execute a Chapter 380 Economic Development Program Agreement with GG Texas, LLC, in substantially the form of the agreement attached as Exhibit “1”; and providing an effective date (City Manager)**
- 3. Conduct interviews with Boards & Commissions Applicants for appointment (City Secretary)**
- 4. Discuss and consider approving a Resolution of the City of Seagoville, Dallas County, Texas, casting its vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District (City Secretary)**
- 5. Conduct a public hearing to amend the Comprehensive Zoning Ordinance and Map, as previously amended, by changing the zoning from "LR-SUP" Local Retail with a Special Use Permit, for a tobacco store, to “LR-SUP-Amended” Local Retail with a Special Use Permit amended to provide for an additional Special Use Permit for prepackaged beverages, subject to special conditions on approximately 0.386± acres located at 611 North U.S. Highway 175, being described as tracts L,M, and the East half of lot 2 in the Town & Country Shopping Center Revised, in the City of Seagoville, Texas (Community Development Director)**
- 6. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map, as previously amended, by changing the zoning from "LR-SUP" Local Retail with a Special Use Permit, for a tobacco store, to “LR-SUP-Amended” Local Retail with a Special Use Permit Amended to provide for an additional Special Use Permit for prepackaged beverages, subject to special conditions on approximately 0.386± acres located at 611 North U.S. Highway 175, being described as tracts L,M, and the east half of Lot 2 in the Town & Country Shopping Center Revised, in the City of Seagoville, Texas; providing for special conditions; providing for the repeal of all Ordinances in conflict; providing a severability clause; providing for a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing an effective date (Community Development Director)**
- 7. Appoint City Councilmembers to serve on the Finance Committee (Finance Director)**
- 8. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing and ratifying the City Manager’s action approving the purchase of and purchasing a 2021 Ford F-550 crew cab utility vehicle for an amount not to exceed Fifty-Six Thousand Ten Dollars and Thirty-Five Cents (\$56,010.35) from Rush Truck Center; authorizing and ratifying the City Manager’s execution of any and all necessary documents and disbursement of the funds for said purchase; and providing an effective date (Public Works Director)**

- 9. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the purchase of four (4) 2022 Ford 150 double cab trucks in a total purchase amount not to exceed One Hundred Sixty Eight Thousand Five Hundred Sixty Dollars and Sixty Five Cents (\$168,560.65) from Rush Truck Center; authorizing the City Manager to execute any and all necessary documents and disburse the funds for said purchase; and providing an effective date (Public Works Director)**
- 10. Discuss and consider approving a Resolution 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" attached thereto, in an amount not to exceed Twenty Five Thousand Dollars (\$25,000); authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date (Public Works Director)**
- 11. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas authorizing Anderson Asphalt & Concrete Paving to provide asphalt road work on East Malloy Bridge Road for compensation in an amount not to exceed One Hundred Thirty Five Thousand Eight Hundred Eighty Four Dollars and Zero Cents (\$135,884.00) as set forth in Exhibit "A", attached hereto and incorporated herein; authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Public Works Director)**
- 12. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, ratifying and approving the terms and conditions of a Professional Services Agreement between Seagoville Economic Development Corporation and the Retail Coach in substantially the form as attached hereto as Exhibit "1", including Exhibit "A" thereto, for the purposes of providing assistance in retail recruitment and development strategy for a term of one year and for compensation in an amount not to exceed Seventeen Thousand Five Hundred Dollars (\$17,500.00) providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)**
- 13. Discuss and consider approving additional holiday(s) for Christmas/New Year (Councilmember Hernandez)**
- 14. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving and authorizing the City Manager to execute a Lease Agreement and a Maintenance Agreement with Toshiba America Business Solutions, Inc., d/b/a Toshiba Financial Services, for copiers; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing an effective date (Library Director)**
- 15. Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.**

16. 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.

17. Recess into Executive Session

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

A. § 551.071. Consultation with City Attorney: receive legal advice related the City of Seagoville obtaining Simonds Lake Park

18. Reconvene into Regular Session

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

A. § 551.071. Consultation with City Attorney: receive legal advice related the City of Seagoville obtaining Simonds Lake Park

Adjourn

Posted Friday, December 3, 2021 2019 by 5:00 P.M.



Kandi Jackson, City Secretary



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, December 20, 2021 Regular City Council Meeting**
- **Monday, January 3, 2022 Regular City Council Meeting**
- **Monday, January 17, 2022 Regular City Council Meeting**
- **Monday, February 7, 2022 Regular City Council Meeting**