



**MINUTES OF CITY COUNCIL  
WORK SESSION  
NOVEMBER 15, 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, November 15, 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	Absent

The following staff members were also present: City Manager Patrick Stallings, Assistant Police Chief Steve Davis, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Finance Director Gail French, Public Works Director Chris Ryan, Fire Chief Todd Gilcrease, Director of Health and Code Jimmy Stephens, Building Inspector Kailey Lampkin, Code Enforcement Officer in Training Summer Graybill, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**A. Discuss regular session agenda items**

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

*No questions.*

- 2. Discussion concerning Food Truck Court at C.O. Bruce Park (Garver Engineering – Corey Wilkinson)**

*City Manager Stallings stated Corey Wilkinson will present this item during Regular Session.*

- 3. 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 Georgia Lane for compensation in an amount not to exceed Thirty-Three Thousand Eight Hundred Forty-Eight Dollars and Ninety-six Cents (\$33,848.96) 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)**

*Public Works Director Ryan stated this Resolution authorizes Anderson Asphalt & Concrete Paving to provide asphalt road work on Georgia Lane for compensation in an amount not to exceed Thirty-Three Thousand Eight Hundred Forty-Eight Dollars and Ninety-six Cents (\$33,848.96).*

- 4. 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 Water Street for compensation in an amount not to exceed Two Hundred Twenty Seven Thousand Dollars and Zero Cents (\$227,000.00) 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)**

*Public Works Director Ryan stated this approves a Resolution of the City Council of the City of Seagoville, Texas authorizing Anderson Asphalt & Concrete Paving to provide asphalt road work on Water Street for compensation in an amount not to exceed Two Hundred Twenty Seven Thousand Dollars and Zero Cents (\$227,000.00).*

- 5. Receive a presentation of City of Seagoville's 4<sup>th</sup> Quarter Financial Report for Fiscal Year End 2021 (Finance Director)**

*City Manager Stallings stated Finance Director French will present the City of Seagoville's 4<sup>th</sup> Quarter Financial Report for Fiscal Year End 2021 during Regular Session.*

- 6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, adopting the Texas Term Sheet and its Intrastate Allocation Schedule regarding the Global Opioid Settlement; and providing an effective date (Director of Health & Code)**

*Director of Health & Code stated this approves a Resolution of the City Council of the City of Seagoville, Texas adopting the Texas Term Sheet and its Intrastate Allocation Schedule regarding the Global Opioid Settlement. He also stated there are regulations concerning the monies received from this settlement.*

- 7. **Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, ratifying and approving the Economic Development Incentive Agreement between the Seagoville Economic Development Corporation and Mi Vestido, a Texas General Partnership, for signage grant in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) and authorizing the City Manager/Executive Director to take such further action and sign such documents as necessary to effect said agreement; and providing an effective date (City Manager)**

*City Manager Stallings stated this approves a Resolution of the City Council of the City of Seagoville, Texas, ratifying and approving the Economic Development Incentive Agreement between the Seagoville Economic Development Corporation and Mi Vestido, a Texas General Partnership, for signage grant in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00).*

*City Manager Stallings stated Items # 8 and #9 will be discussed during Regular Session.*

**B. Receive an update concerning Public Works & Parks Projects**

*Public Works Director Ryan provided an update concerning Public Works & Parks Projects.*

**C. Receive an update concerning ISO Rating**

*Fire Chief Gilcrease provided an update concerning the ISO Rating.*

**D. Receive an update concerning Code Enforcement**

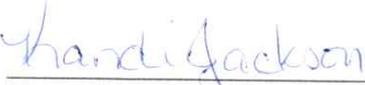
*Building Inspector Lampkin provided an update concerning Code Enforcement. She also introduced the new Code Enforcement Officer in Training, Summer Graybill.*

**Adjourned at 6:57 p.m.**

**APPROVED:**

  
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 Mayor Dennis K. Childress

**ATTEST:**

  
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 Kandi Jackson, City Secretary

