



**MINUTES OF CITY COUNCIL
REGULAR SESSION
NOVEMBER 15, 2021**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:07 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, Fire Chief Todd Gilcrease, Director of Health & Code Jimmy Stephens, Public Works Director Chris Ryan, City Attorney Victoria Thomas, Finance Director Gail French, 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 Childress.*

Mayor’s Report – *Mayor Childress thanked everyone for attending the meeting.*

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.*

Carmen Arenivas at 1416 La Fonda Circle stated they are not in favor of changing the name of the street and the petition was not signed by her husband.

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 1, 2021 (City Secretary)

Motion to approve City Council Meeting minutes for November 1, 2021 – Howard, seconded by Magill; motion passed with all ayes. 4/0

REGULAR AGENDA-

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

Corey Wilkinson with Garver Engineering provided options for a Food Truck Court at C.O. Bruce Park.

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)

Motion to approve 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 – Hernandez, seconded by Howard; motion passed with all ayes. 4/0

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)

Motion to approve 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 – Hernandez, seconded by Magill; motion passed with all ayes. 4/0

5. Receive a presentation of City of Seagoville’s 4th Quarter Financial Report for Fiscal Year End 2021 (Finance Director)

Finance Director French presented the City of Seagoville’s 4th Quarter Financial Report for Fiscal Year End 2021.

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)

Motion to approve 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 – Hernandez, seconded by Howard; motion passed with all ayes. 4/0

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)

Motion to approve 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 – Magill, seconded by Hernandez; motion passed with all ayes. 4/0

8. Discussion concerning the storage of trash and recycle carts (Councilmember Howard)

Councilmember Howard provided pictures of trash and recycle carts that have been left out after trash collection.

After some discussion, Council directed Staff to review trash Ordinances from neighboring cities.

9. Discussion concerning access to the parking lot at Kaufman and Hall (Councilmember Magill)

Councilmember Magill explained once the residents from the Seagoville Senior Citizens Home make it across the crosswalk at Kaufman and Hall, they do not have access to the parking lot.

Public Works Director Ryan provided information from C&M Concrete to provide access to the parking lot.

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

Councilmember Magill stated he would like give a shout out to Republic Services for a job well done for picking up dumped trash.

Councilmember Hernandez stated he would like to recognize unsung heroes. He stated a veteran Marine has been picking up trash. He also stated Heard Park is kept clean by a man and his son.

Mayor Childress stated Republic Services missed his trash for collection and came back the same day.

11. 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.

None.

12. Recessed into Executive Session at 7:46 p.m.

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

- A. § 551.071. Consultation with City Attorney: receive legal advice related to Public Safety Requirements regarding LaPulga Seagoville.**
- B. § 551.071. Consultation with City Attorney: receive legal advice related to Multi-Family Licensing and Inspection**
- C. § 551.071. Consultation with City Attorney: receive legal advice related to Street Name Change**
- D. §551.071 Legal advice regarding the Contract Negotiations for the Police Department Design Build Project**

13. Reconvened into Regular Session at 8:30 p.m.

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 to Public Safety Requirements regarding LaPulga Seagoville.**
- B. § 551.071. Consultation with City Attorney: receive legal advice related to Multi-Family Licensing and Inspection.**
- C. § 551.071. Consultation with City Attorney: receive legal advice related to Street Name Change**
- D. §551.071 Legal advice regarding the Contract Negotiations for the Police Department Design Build Project**

No action taken.

14. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 11, "Health and Sanitation", by adding a new Article 11.05 "Multi-Family Licensing and Inspection"; providing a repealing clause; providing a savings clause; 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 for an effective date (Mayor Pro Tem Fruin)

Motion to table this item to the next Council Meeting – Fruin, seconded by Magill; motion passed with all ayes. 4/0

Adjourned at 8:31 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

