



**MINUTES OF CITY COUNCIL
WORK SESSION
JANUARY 24, 2022**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:31 p.m. on Monday, January 24, 2022, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor	
Mike Fruin	Mayor Pro Tem	Absent
Jose Hernandez	Councilmember	
Rick Howard	Councilmember	Absent
Harold Magill	Councilmember	
Jon Epps	Councilmember	

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, City Attorney Victoria Thomas, Water Utilities Director Chris Ryan, 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 December 20, 2021 (City Secretary)**

No questions.

- 2. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving and authorizing the City Manager to execute a Mutual Termination of Municipal Judge Agreement with Janice McKee; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing an effective date (City Attorney)**
- 3. Discuss and consider approving an Ordinance of the City Council of the City of Seagoville, Texas, appointing Janice McKee to serve as an Alternate Municipal Court Judge of the Municipal Court of record of the City of Seagoville, Texas; providing a repealing clause; providing a severability clause; providing a savings clause; and providing an effective date (City Attorney)**

City Manager Stallings stated Items #2 and #3 will be discussed during Regular Session.

4. **Discuss and consider approving an Ordinance of the City of Seagoville, Texas amending the Code of Ordinance by amending Chapter 19, "Utilities", Article 19.02, "Solid Waste", Division 1, "Generally", at Section 19.02.007(a) to provide requirements for storage of solid waste receptacles; providing a repealing clause; providing a savings clause, providing a severability clause; providing a penalty of fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense; and providing for an effective date (Councilmember Howard)**

City Manager Stallings stated Item #4 will be pulled from this Agenda.

5. **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)**

City Secretary Jackson stated on or about December 6, 2021 the City of Seagoville cast a ballot for Michael Hurtt of Desoto for the fourth member of the Dallas Central Appraisal District Board of Directors. She also explained that the election process requires a runoff since not any one candidate received a majority of the votes (30 of the eligible votes). She also stated the Brett Franks of Sasche sent a letter of endorsement.

6. **Discuss and consider approving a Resolution of the City Council ratifying and approving the Seagoville Economic Development Corporations expenditure of \$22,687.50 to C&M Concrete for the construction of a basketball halfcourt at Heard Park; providing for a severability clause; and providing an effective date (City Manager)**

City Manager Stallings stated this is an Economic Development Corporation project for a basketball half-court to be constructed at Heard Park.

Councilmember Hernandez stated this would allow children a legal place to play basketball.

In response to a question by Councilmember Epps, Councilmember Hernandez stated one basketball goal would be constructed at Heard Park.

7. **Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving Garver, LLC. Work Order No. 4 for roadway design and related services for Hall Road from Shady Lane to Catherine Lane for total compensation in an amount not to exceed Eighty-One Thousand Six Hundred Ten Dollars and Zero Cents (\$81,610.00);**

authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date (Public Works Director)

Public Works Director Ryan explained this Resolution approves Garver, LLC. for the roadway design and related services for Hall Road from Shady Lane to Catherine Lane.

Councilmember Hernandez asked if Garver, LLC. will include the removal of the concrete. Public Works Director Ryan stated the City of Seagoville will be allowed to choose from two options that Garver, LLC. will provide.

- 8. 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 Ballard Road for compensation in an amount not to exceed One Hundred Nineteen Thousand Two Hundred Twenty Eight Dollars and Zero cents (\$119,228.00) 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 explained this Resolution approves Anderson Asphalt & Concrete Paving to provide asphalt road work on Ballard Road for compensation in an amount not to exceed One Hundred Nineteen Thousand Two Hundred Twenty Eight Dollars and Zero cent (\$119, 228.00).

- 9. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving a Professional Services Contract with Pipeline Analysis, LLC, for the purpose of performing various field tests and inspections of the wastewater collection system within the Bowers Road Lift Station Service Area, preparing final reports containing recommended system repairs and the estimated costs associated with reducing wet weather inflow and infiltration in an amount not to exceed One Hundred-Nine Thousand Seven Hundred Eighty Six Dollars and Zero cents (\$109,786.00), which is attached hereto and incorporated herein as Attachment 1; authorizing the City Manager to execute said Agreement; providing for a repealing clause; providing for a severability clause; and providing an effective date (Public Works Director)**

Public Works Director Ryan explained this Resolution approves a Professional Services Contract with Pipeline Analysis, LLC, for the purpose of performing various field tests and inspections of the wastewater collection system within the Bowers Road Lift Station Service Area, preparing final reports containing recommended system repairs and the estimated costs associated with reducing wet weather inflow and infiltration in an amount not to exceed One Hundred-Nine Thousand Seven Hundred Eighty Six Dollars and Zero cents (\$109,786.00).

- 10. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving a Sales Agreement with Wetlands Management, L.P., a Texas Limited Partnership, for the purchase of 2.4 Wetland Mitigation Credits to satisfy the City's Mitigation obligation related to the Northern Basin Interceptor project for a total cost of Ninety Thousand and no/100 (\$90,000.00); authorizing the City manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date (Public Works Director)**

Public Works Director Ryan stated this Resolution approves a Sales Agreement with Wetlands Management, L.P., a Texas Limited Partnership, for the purchase of 2.4 Wetland Mitigation Credits to satisfy the City's Mitigation obligation related to the Northern Basin Interceptor project for a total cost of Ninety Thousand and no/100 (\$90,000.00). He also stated this the Northern Basin Interceptor Project will impact 1.06 acres of the Wetlands and we are required to purchase mitigation credits.

- 11. 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)**

City Attorney Thomas explained this Ordinance amends the Code of Ordinances by amending Chapter 11, "Health and Sanitation", by adding a new Article 11.05 "Multi-Family Licensing and Inspection". She also explained this allow for self-inspection by owners of multi-family apartment complexes anytime a tenant change. It also does not require the City to perform all of the inspection but it does allow the City some oversight.

- 12. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas amending the master fee schedule to add applicable fees related to multi-family licensing and inspection; providing a savings clause, providing a severability clause; and providing an effective date (Mayor Pro Tem Fruin)**

City Attorney Thomas stated this Resolution amends the Master Fee Schedule to provide for fees related to multi-family licensing and inspection.

B. Receive an update concerning Public Works

Public Works Director Ryan provided an update concerning Public Works project.

Adjourned at 6:56 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

