



MINUTES OF CITY COUNCIL
REGULAR SESSION
JANUARY 24, 2022

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:05 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, Director of Public Works Chris Ryan, 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 – *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 December 20, 2021 (City Secretary)

Motion to approve City Council Meeting minutes for December 20, 2021 – Hernandez, seconded by Magill; motion passed with all ayes. 3/0

REGULAR AGENDA-

- 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)**

Motion to approve 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 – Epps, seconded by Hernandez; motion passed with all ayes. 3/0

- 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)**

Motion to approve 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 – Magill, seconded by Hernandez; motion passed with all ayes. 3/0

- 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 for 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)**

Motion to table Item #4 to the next meeting due to Councilmember Howard’s absence – Hernandez, seconded by Magill; motion passed with all ayes. 3/0

- 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)**

Motion to cast a vote for Michael Hurtt of Desoto – Hernandez, seconded by Magill; motion passed with all ayes. 3/0

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)

Mayor Childress stated this is the first reading and action is not required at this time.

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)

Motion to approve 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 – Epps, seconded by Magill; motion passed with all ayes. 3/0

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)

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 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 – Hernandez, seconded by Magill; motion passed with all ayes. 3/0

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)

Motion to approve 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 – Magill, seconded by Hernandez; motion passed with all ayes. 3/0

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)

Motion to approve 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 – Hernandez, seconded by Magill; motion passed with all ayes. 3/0

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)

Motion to table Item #11 to the next Council Meeting, Monday, February 7, 2022 due to Mayor Pro Tem Fruin’s absence – Epps.

Councilmember Epps amended his motion to table Items #11 and #12 to the next Council Meeting, Monday, February 7, 2022 due to Mayor Pro Tem Fruin’s absence, seconded by Hernandez; motion passed with all ayes. 3/0

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)

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

None.

14. 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.

15. Recessed Into Executive Session at 7:14 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: Presiding Judge

B. §551.071 Legal advice regarding the Contract Negotiations for the Police Department Design Build Project

16. Reconvened Into Regular Session at 8:37 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: Presiding Judge

B. §551.071 Legal advice regarding the Contract Negotiations for the Police Department Design Build Project

No action taken.

17. Second Reading - 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 half court at Heard Park; 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 \$22,687.50 to C&M Concrete for the construction of a basketball half court at Heard Park; providing for a severability clause; and providing an effective date – Magill, seconded by Hernandez; motion passed with all ayes. 3/0

Adjourned at 8:38 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:

Kandi Jackson

Kandi Jackson, City Secretary

