



**MINUTES OF CITY COUNCIL
WORK SESSION
FEBRUARY 7, 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, February 7, 2022, 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, Police Chief Ray Calverley, Community Development Director Ladis Barr, City Attorney Courtney Morris, Finance Director Gail French, 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 January 24, 2022 (City Secretary)

No questions.

2. Discuss and consider approving a Resolution ordering the General Election to be held May 7, 2022 (City Secretary)

Discutir y considerar la aprobacion de una resolucion que ordene que las elecciones generales se celebren el 7 de Mayo de 2022 (Secretario de la Ciudad)

Thảo luận và xem xét thông qua Nghị quyết ra lệnh Tổng tuyển cử tổ chức ngày 7 tháng 5 năm 2022 (Bí thư Thành phố)

City Secretary Jackson stated this year's General Election is on Saturday, May 7, 2022 and includes the City Council Offices of Councilmember Place 1, Place 3, and Place 5. The filing period for those interested in having their name on the ballot is from Wednesday, January 19, 2022 through Friday, February 18, 2022 at 5:00 p.m.

The Election Order contains pertinent dates and times for early voting, as well as locations. It also designates the Dallas County Elections Administrator as the Early Voting Clerk.

She also stated in the past we have provided notices in English and Spanish. Beginning this year, we are required to provide notices in English, Spanish, and Vietnamese.

In response to a question by Mayor Pro Tem Fruin, City Secretary Jackson stated Dallas County has implemented Vote Centers and anyone that lives in Dallas County can vote at any polling location in Dallas County.

3. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing the Mayor to accept and file the Police Department's 2021 Racial Profiling Report, providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date (Police Chief & Dr. del Carmen)

Councilmember Hernandez asked if this Resolution has to be passed tonight. City Manager Stallings stated the requirements are for Council to receive the presentation and the Resolution authorizes the Mayor to accept and file the Police Department's 2021 Racial Profiling Report.

4. First Reading - Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the Economic Development Project between the Seagoville Economic Development Corporation and Jacque's Creole Sausage Company as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties; and providing an effective date (City Manager)

City Manager Stallings explained this Resolution approves the Economic Development Project between the Seagoville Economic Development Corporation and Jacque's Creole Sausage Company as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties.

5. Conduct interviews with Boards & Commissions Applicants for appointment (City Secretary)

City Secretary Jackson stated Place 7 on the Seagoville Economic Development Corporation is currently vacant and Ms. Shelley Sipriano has applied to fill that vacancy. She explained the Ms. Sipriano currently serves on the Planning & Zoning Commission and desires to serve on the Seagoville Economic Development Corporation as well. She also stated in compliance with Ordinance No. 24-2019 Ms. Sipriano has passed the required background check.

6. 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)

Councilmember Howard explained that this Ordinance would allow for the storage of solid waste receptacles. After some discussion, Council decided to allow for the receptacles to be stored behind the City right-of-way by 10:00 a.m. the day following collection.

7. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas authorizing the City Manager to engage C&M Concrete for concrete repairs to Shadybrook Lane and North Kaufman Street in an amount not to exceed One Hundred Six Thousand Two Hundred Fifty Dollars and Fifty Cents (\$106,250.50) through a City of Lancaster Master Interlocal Agreement; authorizing the City Manager to execute an agreement or any documents necessary for the work to be performed; and providing an effective date (Public Works Director)

Community Development Director Barr stated this Resolution authorizes the City Manager to engage C&M Concrete for concrete repairs to Shadybrook Lane and North Kaufman Street in an amount not to exceed One Hundred Six Thousand Two Hundred Fifty Dollars and Fifty Cents (\$106,250.50) through a City of Lancaster Master Interlocal Agreement.

8. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving an agreement for professional engineering services on a defined scope of services basis ("Agreement") with Halff Associates, Inc. for the purpose of providing an emergency preparedness plan (EPP) in an amount not to exceed Fourteen Thousand Five Hundred Dollars and Zero Cents (\$14,500.00); authorizing the City Manager to sign; and providing an effective date (Public Works Director)

Community Development Director Barr stated this Resolution approves an agreement for professional engineering services on a defined scope of services basis ("Agreement") with Halff Associates, Inc. for the purpose of providing an emergency preparedness plan (EPP) in an amount not to exceed Fourteen Thousand Five Hundred Dollars and Zero Cents (\$14,500.00).

9. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas authorizing the City Manager to engage Road Master Striping, LLC for pavement marking services to Malloy Bridge Road in an amount not to exceed Eighty Six Thousand Two Hundred Fifty Two Dollars and Fifty Cents (\$86,252.50) through a City of Allen Master Interlocal Agreement; authorizing the City Manager to execute an agreement or any documents necessary for the work to be performed; and providing an effective date (Public Works Director)

Community Development Director Barr stated this Resolution authorized the City Manager to engage Road Master Striping, LLC for pavement marking services to Malloy Bridge Road in an amount not to exceed Eighty Six Thousand Two Hundred Fifty Two Dollars and Fifty Cents (\$86,252.50).

10. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving an agreement for consulting services on a water and wastewater cost of service and rate design study with NewGen Strategies and Solutions, LLC.; in an amount not to exceed Thirty-Two Thousand Five Hundred Dollars and Zero Cents (\$32,500.00); authorizing the City Manager to sign; and providing an effective date (Public Works Director)

Community Development Director Barr stated this Resolution approves an agreement for consulting services on a water and wastewater cost of service and rate design study with NewGen Strategies and Solutions, LLC; in an amount not to exceed Thirty-Two Thousand Five Hundred Dollars and Zero Cents (\$32,500.00).

City Manager Stallings stated Items #11 and #12 will be heard during Regular Session.

13. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving and ratifying the City Manager's action for an expenditure of general fund monies in an amount not to exceed Forty-Four Thousand One Hundred Forty-Three Dollars and No Cents (\$44,143.00) for emergency replacement of the Seagoville Public Library ceiling; authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Community Development Director)

Community Development Director Barr stated this Resolution approves and ratifies the City Manager's action for an expenditure of general fund monies in an amount not to exceed Forty-Four Thousand One Hundred Forty-Three Dollars and No Cents (\$44,143.00) for emergency replacement of the Seagoville Public Library ceiling.

14. Discussion concerning designated/prohibited parking on S. Highway 175 Frontage Road and on Water Street (Mayor Pro Tem Fruin)

Mayor Pro Tem Fruin stated he would explain this item during Regular Session.

15. 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 Morris stated this Ordinance shifts the burden of inspection multi-family dwellings to the owners of the properties. She explained the requirements of the Ordinance.

Councilmember Hernandez asked if anyone would be grandfathered in under this Ordinance. City Attorney Morris stated no one would be grandfathered but new construction would not be required to perform the inspections the first year.

16. 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 Manager Stallings stated this Resolution provides for the fees associated with Item #15 concerning the Multi-Family Licensing and Inspection. City Attorney Morris explained the fee schedule.

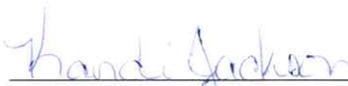
Adjourned at 7:21 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

