



**MINUTES OF CITY COUNCIL
REGULAR SESSION
FEBRUARY 7, 2022**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:37 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.

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 January 24, 2022 (City Secretary)

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 generals 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)

Motion to approve Consent Agenda as read – Magill, seconded by Howard; motion passed with all ayes. 5/0

REGULAR AGENDA-

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)

Dr. del Carmen presented the Police Department’s 2021 Racial Profiling Report.

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

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)

Mayor Childress read Item #4 and stated no motion is needed at this time.

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

Motion to allow Ms. Sipriano to serve on two boards – Hernandez, seconded by Howard; motion passed with all ayes. 4/0

Motion to appoint Ms. Sipriano to Place 7 on the Seagoville Economic Development Corporation (SEDC) – Hernandez, seconded by Magill; motion passed with all ayes. 4/0

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)

Motion to approve 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; and providing that solid waste receptacles shall be removed from the curblin no later than 10:00 a.m. on the day immediately following the day on which it is collected and such garbage receptacles shall immediately stored behind the curblin and out of public right-of-way during non-collection times – 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 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)

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

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)

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

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)

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

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)

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

11. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, authorizing and approving an amendment to Ordinance 25-2021, which adopted the operating budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022, by approving the transfer of Thirty Two Thousand Five Hundred Dollars (\$32,500.00) from the water and sewer unrestricted fund balance to the water and sewer operating fund for consulting fees; authorizing the City Manager to make said adjustments; providing for the repeal of all ordinances in conflict; providing a severability clause; and providing an effective date (Finance Director)

Motion to approve an Ordinance of the City of Seagoville, Texas, authorizing and approving an amendment to Ordinance 25-2021, which adopted the operating budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022, by approving the transfer of Thirty Two Thousand Five Hundred Dollars (\$32,500.00) from the water and sewer unrestricted fund balance to the water and sewer operating fund for consulting fees; authorizing the City Manager to make said adjustments; providing for the repeal of all ordinances in conflict;

providing a severability clause; and providing an effective date – Howard, seconded by Hernandez; motion passed with all ayes. 4/0

12. Receive a presentation of City of Seagoville’s 1st Quarter Financial Report for Fiscal Year 2022 (Finance Director)

Finance Director French presented the City of Seagoville’s 1st Quarter Financial Report for Fiscal Year 2022.

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)

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

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

Councilmember Fruin stated his concerns with designated/prohibited parking on S. Highway 175 Frontage Road and on Water Street. After some discussion, Council directed Staff to contact the owner of the property concerning prohibited parking.

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)

Motion to table Item #15 until the next meeting – Hernandez, seconded by Fruin; motion passed with all ayes. 4/0

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)

Motion to table Item #16 until the next meeting – Hernandez, seconded by Magill; motion passed with all ayes. 4/0

17. Second 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)

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

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

Councilmember Hernandez reminded everyone about the Community Meeting with Dallas Independent School District Superintendent Dr. Hinojosa tomorrow, Tuesday, February 8, 2022 beginning 6:30 p.m. at Seagoville High School.

19. 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.

Councilmember Magill requested a presentation concerning the enforcement of small commercial trailers parking in neighborhoods.

20. Recessed Into Executive Session at 8:22 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

21. Reconvened Into Regular Session at 8:34 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

No action taken.

22. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, appointing the Presiding Judge to the City of Seagoville Municipal Court of Record; approving and authorizing the city manager to execute the related agreement for Municipal Court Judge services; and providing an effective date (City Attorney)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, appointing the Presiding Judge to the City of Seagoville Municipal Court of Record; approving and authorizing the city manager to execute the related agreement for Municipal Court Judge services; and providing an effective date – Hernandez, seconded by Howard; motion passed with all ayes. 4/0

Adjourned at 8:35 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

