



**MINUTES OF CITY COUNCIL
WORK SESSION
MARCH 21, 2022**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:30 p.m. on Monday, January 9, 2020, 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

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Finance Director Gail French, Library Director Vivian Rawlings, Public Works Director Chris Ryan, Director of Health Services Mamata Bhandari, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

A. Receive a presentation from Solid Waste Specialists

Lynn Lantrip from Solid Waste Specialists provided a presentation concerning the Request for Proposal Process for solid waste contracts.

B. Discuss regular session agenda items

1. Consider approving City Council Meeting minutes for March 7, 2022. (City Secretary)

2. Consider approving an Ordinance of the City Council of the City of Seagoville, Texas cancelling the General Municipal Election for the City of Seagoville set for Saturday, May 7, 2022; certifying candidates unopposed on ballot for election of Councilmember Place 1 Councilmember Place 3 and Councilmember Place 5; declaring unopposed candidates elected to office; authorizing copy of Ordinance posted on election date at the polling place to be used in election; and providing an effective date (City Secretary)

Considerar una Ordenanza del consejo municipal de la Ciudad de Seagoville, Texas que cancela las Elecciones Municipales Generales para la Ciudad de Seagoville fijada para el sábado, 7 de Mayo 2022; certificación de candidatos sin oposición en la boleta para la elección de Concejal Lugar 1, Concejal Lugar 3, y Concejal Lugar 5; declarar a candidatos sin oposición elegidos para cargos; copia de autorización la Ordenanza publicada en la fecha de la elección en el lugar de votación para ser utilizada en la elección; y proporcionar una fecha efectiva (Secretario de la Ciudad)

Xem xét sắc lệnh của hội đồng thành phố, thành phố Seagoville, Texas, hủy cuộc tổng tuyển cử địa phương cho thành phố Seagoville đã định vào Thứ Bảy, ngày 7 tháng 5 năm 2022; chứng nhận các ứng cử viên không có đối thủ trên lá phiếu bầu cử ủy viên hội đồng Vị trí 1, ủy viên hội đồng Vị trí 3 và ủy viên hội đồng Vị trí 5; tuyên bố bầu ứng cử viên không có đối thủ vào chức vụ; cho phép sao chép nghị quyết được dán tại địa điểm bỏ phiếu vào ngày bầu cử để sử dụng khi bầu cử; và quy định ngày hiệu lực. (Bí Thủ TP.)

No questions.

3. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas authorizing Anderson Asphalt & Concrete Paving to provide roadway asphalt repair on East Malloy Bridge Road for compensation in an amount not to exceed Seventy Eight Thousand Thirty One Dollars and Fifty Cents (\$78,031.50); authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Public Works Director)

Public Works Director Ryan stated this Resolution authorizes Anderson Asphalt & Concrete Paving to provide roadway asphalt repair on East Malloy Bridge Road for compensation in an amount not to exceed Seventy Eight Thousand Thirty One Dollars and Fifty Cents (\$78,031.50).

City Manager Stallings stated trucks that use Malloy Bridge Road are the biggest issue. He also stated Anderson Asphalt allowed a break on the asphalt.

In response to a question by Councilmember Epps, Public Works Director Ryan explained the warranty.

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 repair work on Bowers Road for compensation in an amount not to exceed Three Hundred Thirty Thousand Six Hundred Dollars and Zero Cents (\$330,600.00); authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Public Works Director)

Public Works Director Ryan stated this Resolution authorizes Anderson Asphalt & Concrete Paving to provide asphalt road repair work on Bowers Road for compensation in an amount not to exceed Three Hundred Thirty Thousand Six Hundred Dollars and Zero Cents (\$330,600.00).

5. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving an agreement with Wheco Controls, a division of Wheco Electric, Inc., for updating the water and wastewater Scada System in an amount not to exceed Ninety Six Thousand Nine Hundred Forty Dollars and Zero Cents (\$96,940.00); authorizing the City Manager to sign; and providing an effective date (Public Works Director)

Public Works Director Ryan stated this Resolution approves an agreement with Wheco Controls, a division of Wheco Electric, Inc., for updating the water and wastewater Scada System in an amount not to exceed Ninety Six Thousand Nine Hundred Forty Dollars and Zero Cents (\$96,940.00). He stated this upgrade will allow access from an iphone or computer as needed. He also stated this will upgrade our system from 3G to 5G.

7. 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 amending Professional Fees in the Water & Sewer Operating fund to add an additional Ninety Six Thousand Nine Hundred and Forty Dollars (\$96,940); 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)

Finance Director French stated this Ordinance authorizes and approves 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 amending Professional Fees in the Water & Sewer Operating fund to add an additional Ninety Six Thousand Nine Hundred and Forty Dollars (\$96,940). She also stated this will allow for the upgrade to the Scada System.

6. 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 Three Hundred Thousand Dollars (\$300,000) from the General Fund unrestricted fund balance to the Street Maintenance Fund for street projects that were approved by Resolution; 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)

Finance Director French stated this Ordinance authorizes and approves 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 Three Hundred Thousand Dollars (\$300,000) from the General Fund unrestricted fund balance to the Street Maintenance Fund for street projects that were approved by Resolution.

8. 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

City Attorney Thomas stated this Resolution amends the Master Fee Schedule to add applicable fees related to Multi-Family Licensing and Inspection.

9. 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 issuing library cards to non-residents of Seagoville (Library Director)

Library Director Rawlings stated this Resolution amends the Master Fee Schedule to add applicable fees related to issuing library cards to non-residents of Seagoville.

Adjourned at 7:07 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

