



**MINUTES OF CITY COUNCIL
REGULAR SESSION
APRIL 4, 2022**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:00 p.m. on Monday, April 4, 2022, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

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| 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, Assistant Police Chief Steve Davis, Community Development Director Ladis Barr, City Attorney Victoria Thomas, 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.*

Proclamation – Telecommunicator – *Mayor Childress presented the Telecommunicator Proclamation. Chief Calverley recognized Dispatcher Renee Estes and Dispatcher Izabelle Martinez.*

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.*

Sandra Waggoner at 2401 Seagoville Road stated her concern for property maintenance in the Seagoville Farms Subdivision.

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 March 28, 2022 (City Secretary)

Motion to approve City Council Meeting Minutes for March 28, 2022 – Magill, seconded by Howard; motion passed with all ayes. 5/0

REGULAR AGENDA-

2. Discuss and consider approving a Resolution of the City of Seagoville, Texas approving the terms and conditions of the Agreement for Emergency Medical Services between the City of Seagoville, Texas, and Careflite, a Texas Nonprofit Corporation; authorizing the City Manager to execute necessary documents; providing a severability clause; and providing an effective date (Fire Chief)

Motion to approve a Resolution of the City of Seagoville, Texas approving the terms and conditions of the Agreement for Emergency Medical Services between the City of Seagoville, Texas and Careflite, a Texas Nonprofit Corporation; authorizing the City Manager to execute necessary documents; providing a severability clause; and providing an effective date – Magill, seconded by Howard; motion passed with all ayes. 5/0

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

None.

4. 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.

5. Recessed into Executive Session at 7:16 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: City Manager

B. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary

C. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney

D. § 551.071 Consultation with City Attorney: receive legal advice related to Dallas ISD crossing guards

6. Reconvened Into Regular Session at 7:57 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: City Manager

No action was taken.

B. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary

Motion to increase City Secretary's annual base salary to Ninety Eight Thousand Dollars (\$98,000.00), effective immediately – Magill, seconded by Howard; motion passed with all ayes. 5/0

C. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney

No action was taken.

D. § 551.071 Consultation with City Attorney: receive legal advice related to Dallas ISD crossing guards

No action was taken.

Adjourned at 7:59 p.m.

APPROVED:



Mike Fruin, Mayor Pro Tem

ATTEST:



Kandi Jackson, City Secretary

