



**MINUTES OF CITY COUNCIL
WORK SESSION
APRIL 18, 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, April 18, 2022, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor	Absent
Mike Fruin	Mayor Pro Tem	
Jose Hernandez	Councilmember	Absent
Rick Howard	Councilmember	
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, Public Works Director Chris Ryan, Director of Health Services Mamata Bhandari, 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 April 4, 2022 (City Secretary)

No questions.

2. Direct Staff concerning Council Meeting dates for the second meeting in June and the first meeting in July, 2022 (City Secretary)

City Secretary Jackson stated the first Council Meeting for June falls on the Juneteenth Holiday and the second Council Meeting for July falls on the Fourth of July Holiday. She also stated Staff is seeking direction from Council concerning the meetings.

Councilmember Magill stated June 27, 2022 and July 11, 2022 would be good reschedule dates.

3. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving an agreement for professional services on a defined scope of services basis ("agreement") with Solid Waste Specialists for the purpose of consulting services related to selection and procurement process of a solid waste contract in an amount not to exceed Thirty Nine Thousand Nine Hundred Forty Dollars and No Cents (\$39,940.00); authorizing the City Manager to sign; and providing an effective date (Director of Health Services)

Lynn Lantrip with Solid Waste Specialist explained the professional services provided to the City concerning the selection and procurement process of a solid waste contract through the agreement.

4. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing the City Manager as the authorized official for grant number 4380001 titled, body camera upgrade project, and authorizing the submission of the grant application to the Office of the Governor, Criminal Justice Division; providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date (Police Chief)]

Police Chief Calverley explained this Resolution authorized the City Manager as the official for grant number 4380001 titled, body camera upgrade project. He also stated this grant is a matching funds grant instead of a reimbursement grant,

Mayor Pro Tem Fruin asked how many body cameras this grant would fund. Police Chief Calverley stated it would fund thirty (30) body cameras.

5. 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 East Malloy Bridge Road for compensation in an amount not to exceed Twenty Four Thousand Six Hundred Eighty Four Dollars and Seventy Cents (\$24,684.70) authorizing and ratifying the City Manager's action of executing any and all necessary documents; and providing an effective date (Public Works Director)

Public Works Director Ryan stated this Resolution authorizes and ratifies the asphalt road work on East Malloy Bridge Road by Anderson Asphalt & Concrete Paving in the amount of Twenty Four Thousand Six Hundred Eighty Four Dollars and Seventy Cents (\$24,684.70).

6. 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 Alto Road in an amount not to exceed Four Thousand Four Hundred Forty Two Dollars and Twenty Five Cents (\$4,442.25); authorizing and ratifying the City Manager's action of executing an agreement or any documents necessary for the work to be performed; and providing an effective date (Public Works Director)

Public Works Director Ryan stated this Resolution authorizes and ratifies Road Master Striping, LLC for pavement marking services on Alto Road in an amount not to exceed Four Thousand Forty Two Dollars and Twenty Five Cents (\$\$,442.25). He also stated that the Police Department requested new crosswalks and restriping on Alto Road and the work has been completed by Road Master Striping, LLC.

7. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing acquisition of a thirty-five (35) foot wide, 1.889 acre wastewater easement and fifty (50) foot wide, 2.699 acre temporary construction easement which overlaps the wastewater easement, all out of an approximately 50.491 acre tract of land located at 2200 East Simonds Road, Seagoville, Dallas county, Texas and situated in the Herman Heider Survey, Abstract No. 541 and John Lanier Survey, Abstract No. 805, Dallas County, Texas and being more particularly described and depicted in Exhibit "A" attached hereto from David Jasso and Zoila Jasso for the purchase price of \$24,288.00; authorizing the City Manager to purchase the easement and authorizing the City Manager or the Mayor to sign all necessary acquisition documents; providing for the furnishing of certified copies of this Resolution and for recording of the easement in the real property records of Dallas County, Texas, as a deed; and providing an effective date (City Attorney)

City Attorney Thomas stated this Resolution authorizes acquisition of a thirty-five (35) foot wide, 1.889 acre wastewater easement and fifty (50) foot wide, 2.699 acre temporary construction easement which overlaps the wastewater easement, all out of an approximately 50.491 acre tract of land located at 2200 East Simonds Road, Seagoville, Dallas County, Texas.

Adjourned at 6:50 p.m.

APPROVED:

Mayor Dennis K. Childress

ATTEST:

Kandi Jackson, City Secretary

