



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
APRIL 18, 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, May 15, 2019, 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, Public Works Director Chris Ryan, Director of Health Services Mamata Bhandari, City Attorney Victoria Thomas, 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 Pro Tem Fruin.*

**Proclamation – First Baptist Church Anniversary** – *Mayor Pro Tem Fruin state the Proclamation will not be read as there is no one present from the First Baptist Church to receive the Proclamation.*

**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 April 4, 2022 (City Secretary)**

*Motion to approve City Council Meeting Minutes for April 4, 2022 – Howard, seconded by Magill; motion passed with all ayes. 3/0*

**REGULAR AGENDA-**

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

*Motion to reschedule for June 27, 2022 and July 11, 2022 – Magill, seconded by Howard; motion passed with all ayes. 3/0*

**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)**

*Motion to approve 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 – Epps, seconded by Magill; motion passed with all ayes. 3/0*

**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)**

*Motion to approve 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 – Magill, seconded by Howard; motion passed with all ayes. 3/0*

**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)**

*Motion to approve 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 – Howard, seconded by Magill; motion passed with all ayes. 3/0*

**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)**

*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 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 – Epps, seconded by Magill; motion passed with all ayes. 3/0*

**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)**

*Motion to approve 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 – Magill with the correction to Mayor Pro Tem Epp’s reading of 1.889 acres, seconded by Howard; motion passed with all ayes. 3/0*

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

*None.*

**9. 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.*

**Adjourned at 7:08 p.m.**

**APPROVED:**

  
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Mayor Dennis K. Childress

**ATTEST:**

  
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Kandi Jackson, City Secretary

