



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, JUNE 6, 2022**

**City Council Chambers, City Hall
702 N. Hwy 175
Seagoville, Texas 75159**

WORK SESSION – 6:30 P.M.

Call to Order

- A. Discuss regular session agenda items**
- B. Receive Storm Water Permit Presentation (Tim Lackey, Halff Assoc. Inc.)**

Adjourn

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

Mayor's Report

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.*

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 May 16, 2022 (City Secretary)**

2. Discuss and consider approving a Resolution of the City of Seagoville suspending the June 17, 2022, effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the Steering Committee of Cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel for the Steering Committee (Director of Administrative Services)

REGULAR AGENDA-

3. Discuss and consider appointments concerning the Charter Review Committee (City Secretary)

4. Conduct interviews with Boards & Commissions Applicants for appointments and reappointments (City Secretary)

5. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the purchase of water line parts for the Ard Road to Robinwood Drive Water Line Project from Apsco Supply for compensation not to exceed Seventy Six Thousand Seven Hundred Thirty Five Dollars and Eighty Three Cents (\$76,735.83) and authorizing the City Manager to execute any documents necessary for said purchase; and providing an effective date (Public Works Director)

6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving an agreement for additional Professional Engineering Services on a Task Order basis for On-Call Consultation Services related to Water and Wastewater Engineering Services as set forth in Exhibit "1" attached thereto, in an amount not to exceed Forty-Nine Thousand Dollars (\$49,000.00); authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date (Public Works Director)

7. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving a first amendment to Work Order No. 2 with Garver, LLC., to provide for total compensation for Development Plan Review in an amount not to exceed Ninety Thousand Dollars (\$90,000.00); authorizing the City Manager to execute said amendment; providing for a repealing clause; providing for a severability clause; and providing an effective date (Community Development Director)

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

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.

10. Recess into Executive Session

Council will recess into executive session pursuant to Texas Government Code:

- A. § 551.071. Consultation with City Attorney: receive legal advice related to the regulation of short term rental properties**
- B. § 551.071. Consultation with City Attorney: receive legal advice related to Municipal Court**

11. Reconvene Into Regular Session

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- A. § 551.071. Consultation with City Attorney: receive legal advice related to the regulation of short term rental properties**
- B. § 551.071. Consultation with City Attorney: receive legal advice related to Municipal Court**

Adjourn

Posted Friday, June 3, 2022, by 5:00 P.M.



 Kandi Jackson, City Secretary



As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Seagoville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Seagoville at least 72 hours in advance at (972) 287-6819. (TDD access 1-800-RELAY-TX)

DATES TO REMEMBER

- Monday, June 27, 2022, Regular City Council Meeting**
- Monday, July 11, 2022, Regular City Council Meeting**