



**MINUTES OF CITY COUNCIL
WORK SESSION
JUNE 6, 2022**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:31 p.m. on Monday, June 6, 2022, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor
Harold Magill	Mayor Pro Tem
Jose Hernandez	Councilmember
Rick Howard	Councilmember
Mike Fruin	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, Public Works Director Chris Ryan, 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 May 16, 2022 (City Secretary)

No questions.

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)

Director of Administrative Service Brown stated this Resolution suspends 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.

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

City Secretary Jackson stated Staff advertised for applicants to the Charter Review Committee as directed by Council and Mayor and Council are allowed to appoint two (2) members each. She stated applications have been received from Tommy Lemond, Cheri Childress, Philip Pelayo, Faith Hernandez, Barbara Sherman, and Nancy Ashley.

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)

Public Works Director Ryan stated this Resolution authorizes 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). He also stated the price of the parts will only increase if they are not purchased at this time.

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)

Public Works Director Ryan stated this Resolution approves 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. He also stated this should see us through the rest of the year.

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)**

Community Development Director Barr stated this Resolution approves 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.

- B. **Receive Storm Water Permit Presentation (Tim Lackey, Halff Assoc. Inc.)
Adjourned**

Tim Lackey with Halff Assoc. Inc., presented the Storm Water Permit.

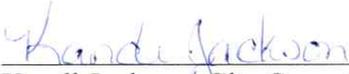
Adjourned at 6:59 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary