



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

**The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:07 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, Public Works Director Chris Ryan, 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 Childress.*

**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 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)**

*Motion to approve Consent Agenda as read – Magill, seconded by Howard; motion passed with all ayes. 5/0*

**REGULAR AGENDA-**

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

*City Secretary Jackson stated applicants are as follows:  
Mayor Childress – Tommy Lemon and Cheri Childress.  
Mayor Pro Tem Magill – Ritha Edwards.  
Councilmember Hernandez – Philip Pelayo.  
Councilmember Howard – None at this time.  
Councilmember Fruin – Martin Ashley and Nancy Ashley.  
Councilmember Epps – Faith Hernandez and Barbara Sherman*

*Motion to accept the slate as read by City Secretary Jackson – Hernandez, seconded by Howard; motion passed with all ayes. 5/0*

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

*City Secretary Jackson stated applications for reappointments as follows:*

*Planning & Zoning Commission – David Grimes and Debra Haney.  
Board of Adjustments – Robert Boyett and Lorin Mullens.  
Animal Shelter Oversight Committee – Karen Williams, Bettye Baker, and Stephanie Boyett.  
Library Board – Reba Groblebe and Judy Whitehead.  
Keep Seagoville Beautiful Commission – Diane Marshall and Kara Dodson.  
Seagoville Economic Development Corporation – Stepper Sebastian and Martin Ashley.*

*Motion to approve reappointments as read by City Secretary Jackson and to appoint William Underwood as Board of Adjustments Alternate #1, Rosia Cornish Keep Seagoville Beautiful Commission Place 1, and Sonja Foster Keep Seagoville Beautiful Commission Place 2 – Hernandez, seconded by Epps; motion passed with all ayes. 5/0*

**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)**

*Motion to approve 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 – Howard, seconded by Hernandez; motion passed with all ayes. 5/0*

**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)**

*Motion to approve 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 – Epps, seconded by Magill; motion passed with all ayes. 5/0*

**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)**

*Motion to approve 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 – Magill, seconded by Howard; motion passed with all ayes. 5/0*

**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.*

**10. Recessed into Executive Session at 7:15 p.m.**

**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. Reconvened Into Regular Session at 8:13 p.m.**

**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**

*No action taken.*

- B. § 551.071. Consultation with City Attorney: receive legal advice related to Municipal Court**

*Motion to accept the June 6, 2022 resignation of Cass Callaway as Presiding Municipal Court Judge, effective June 15, 2022 – Magill, seconded by Fruin; motion passed with all ayes. 5/0*

**Adjourned at 8:14 p.m.**

**APPROVED:**

  
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Mayor Dennis K. Childress

**ATTEST:**

  
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Kandi Jackson, City Secretary

