



**SEAGOVILLE, TEXAS  
CITY COUNCIL MEETING AGENDA  
MONDAY, JULY 11, 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 an update concerning Public Works**

**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 June 27, 2022 (City Secretary)**

**REGULAR AGENDA-**

- 2. Discuss and consider appointing a nominee to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees (City Secretary)**
- 3. Consider directing staff concerning a recreation center (Councilmember Howard)**
- 4. Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.**
- 5. 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.**

**Adjourn**

Posted Friday, July 8, 2022, by 5:00 P.M.

  
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 Kandi Jackson, City Secretary




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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, July 18, 2022, Regular City Council Meeting**
- **Monday, July 25, 2022, Water & Sewer Budget Workshop**
- **Monday, August 1, 2022, Regular City Council Meeting**
- **Monday, August 15, 2022, Regular City Council Meeting**

# *Consent Session Agenda Item: 1*

**Meeting Date: July 11, 2022**

**ITEM DESCRIPTION:**

Consider approving City Council Meeting Minutes for June 27, 2022.

**BACKGROUND OF ISSUE:**

Approve City Council Meeting Minutes for June 27, 2022.

**FINANCIAL IMPACT:**

N/A

**RECOMMENDATION:**

N/A

**EXHIBITS:**

June 27, 2022, Work Session Meeting Minutes  
June 27, 2022, Regular Session Meeting Minutes



**MINUTES OF CITY COUNCIL  
WORK SESSION  
JUNE 27, 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, June 27, 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, Police Support Services Manager Christine Wirth, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Finance Director Gail French, 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 June 6, 2022, and June 13, 2022 (City Secretary)**

*No questions.*

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

*City Secretary Jackson reviewed the appointment to the Charter Review Committee from the last meeting on June. She stated applications have been received from Ms. Shelley Sipriano and Ms. Reba Groeblebe to serve on the Charter Review Committee.*

*No questions.*

**3. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the City Manager to execute Amendment No. 1 to Memorandum of Understanding/Interlocal Agreement with Dallas County to participate in Urban Counties' Techshare.Juvenile Program for the purpose of sharing criminal justice information; providing a repealing clause; providing a savings clause; and providing an effective date (Police Support Services)**

*Police Support Services Manager Wirth explained there is one (1) amendment to the Memorandum of Understanding/Interlocal Agreement with Dallas County to participate in Urban Counties' Techshare.Juvenile Program for the purposes of sharing criminal justice information.*

*No questions.*

**4. Discuss and consider approving an Ordinance of the City of Seagoville Texas, providing for the appointment of Scott Kurth as Presiding Judge of the Municipal Court; providing a severability clause; and providing for an effective date (City Attorney)**

*City Attorney Thomas stated this Ordinance is just a formality to appoint Scott Kurth as Presiding Judge of the Municipal Court*

**5. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving and authorizing the City Manager to sign a Professional Services Agreement with the firm of Brookswatson & Co., P.L.L.C, a Texas Limited Liability Company, for provision of annual external audit services commencing with the fiscal year ending September 30, 2022, and concluding with the fiscal year ending September 30, 2024; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date (Finance Director)**

*Finance Director French stated this Resoloution approves a Professional Services Agreement with the firm of Brookswatson & Co., P.L.L.C, a Texas Limited Liability Company, for provision of annual external audit services commencing with the fiscal year ending September 30, 2022, and concluding with the fiscal year ending September 30, 2024. She also explained the process of scoring each Request for Qualifications that was received.*

*No questions.*

**6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing acquisition of a 0.0394 acre water main and wastewater easement out of a Tract of land commonly known as 303 East Malloy Bridge Road in the City of Seagoville, Dallas County, Texas and said easement being more particularly described and depicted in Exhibit “A” attached hereto from Stephanie Noemy Solis and Community National Title for the purchase price of \$2,317.00; 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 explained this Resolution authorizes the acquisition of a 0.0394 acre water main and wastewater easement out of a tract of land commonly known at 303 East Malloy Bridge Road in the City of Seagoville, Dallas County, Texas and said easement being more particularly described and depicted in Exhibit “A” from Stephanie Noemy Solis and Community National Title for the purchase price of \$2,317.00.*

*No questions.*

**7. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 11, “health and sanitation”, by adding a new Article 11.06 “Short-Term Rentals Licensing”; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (City Attorney)**

*City Attorney Thomas stated this approves an Ordinance of the City of Seagoville, Texas amending the Code of Ordinances by amending Chapter 11, “health and sanitation”, by adding a new Article 11.06 “Short-Term Rentals Licensing”. She also explained the details concerning licensing.*

*No questions.*

**8. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas amending the Master Fee Schedule to add applicable fees related to Short-Term Rental Licensing and Inspection; providing a savings clause, providing a severability clause; and providing an effective date (City Attorney)**

*City Attorney Thomas explained this Resolution amends the Master Fee Schedule to add applicable fees related to Short-Term Rental Licensing and Inspection.*

*No questions.*

**Adjourned at 6:46 p.m.**

**APPROVED:**

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Mayor Dennis K. Childress

**ATTEST:**

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Kandi Jackson, City Secretary



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
JUNE 27, 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, June 27, 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, Police Support Manager Christine Wirth, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Finance Director Gail French, 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 June 6, 2022, and June 13, 2022 (City Secretary)**

*Motion to approve City Council Meeting Minutes for June 6, 2022, and June 13, 2022 – Magill, seconded by Howard; motion passed with all ayes. 5/0*

**REGULAR AGENDA-**

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

*City Secretary Jackson stated applications were received from Shelley Sipriano and Reba Groeblebe to serve on the Charter Review Committee. Mayor Pro Tem Magill stated Ritha Edwards indicated she would like to serve.*

*Motion to appoint Shelley Sipriano, Reba Groeblebe, and Ritha Edwards to serve on the Charter Review Committee – Hernandez, seconded by Magill; motion passed with all ayes. 5/0*

**3. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the City Manager to execute Amendment No. 1 to Memorandum of Understanding/Interlocal Agreement with Dallas County to participate in Urban Counties' Techshare.Juvenile Program for the purpose of sharing criminal justice information; providing a repealing clause; providing a savings clause; and providing an effective date (Police Support Services)**

*Motion to approve a Resolution of the City of Seagoville, Texas, authorizing the City Manager to execute Amendment No. 1 to Memorandum of Understanding/Interlocal Agreement with Dallas County to participate in Urban Counties' Techshare.Juvenile Program for the purpose of sharing criminal justice information; providing a repealing clause; providing a savings clause; and providing an effective date – Hernandez, seconded by Howard; motion passed with all ayes. 5/0*

**4. Discuss and consider approving an Ordinance of the City of Seagoville Texas, providing for the appointment of Scott Kurth as Presiding Judge of the Municipal Court; providing a severability clause; and providing for an effective date (City Attorney)**

*Motion to approve an Ordinance of the City of Seagoville Texas, providing for the appointment of Scott Kurth as Presiding Judge of the Municipal Court; providing a severability clause; and providing for an effective date – Magill, seconded by Hernandez; motion passed. (For: Hernandez, Howard, Magill; Against: Fruin and Epps) 3/2*

**5. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving and authorizing the City Manager to sign a Professional Services Agreement with the firm of Brookswatson & Co., P.L.L.C, a Texas Limited Liability Company, for provision of annual external audit services commencing with the fiscal year ending September 30, 2022, and concluding with the fiscal year ending September 30, 2024; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date (Finance Director)**

*Motion to approve a Resolution of the City of Seagoville, Texas, approving and authorizing the City Manager to sign a Professional Services Agreement with the firm of Brookswatson & Co., P.L.L.C, a Texas Limited Liability Company, for provision of annual external audit*

*services commencing with the fiscal year ending September 30, 2022, and concluding with the fiscal year ending September 30, 2024; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date – Epps, seconded by Howard; motion passed with all ayes. 5/0*

**6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing acquisition of a 0.0394 acre water main and wastewater easement out of a Tract of land commonly known as 303 East Malloy Bridge Road in the City of Seagoville, Dallas County, Texas and said easement being more particularly described and depicted in Exhibit “A” attached hereto from Stephanie Noemy Solis and Community National Title for the purchase price of \$2,317.00; 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 0.0394 acre water main and wastewater easement out of a Tract of land commonly known as 303 East Malloy Bridge Road in the City of Seagoville, Dallas County, Texas and said easement being more particularly described and depicted in Exhibit “A” attached hereto from Stephanie Noemy Solis and Community National Title for the purchase price of \$2,317.00; 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, seconded by Hernandez; motion passed with all ayes. 5/0*

**7. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 11, “health and sanitation”, by adding a new Article 11.06 “Short-Term Rentals Licensing”; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (City Attorney)**

*Motion to approve an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 11, “health and sanitation”, by adding a new Article 11.06 “Short-Term Rentals Licensing”; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date – Epps, seconded by Magill; motion passed with all ayes. 5/0*

**8. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas amending the Master Fee Schedule to add applicable fees related to Short-Term Rental Licensing and Inspection; providing a savings clause, providing a severability clause; and providing an effective date (City Attorney)**

*Motion to approve a Resolution of the City Council of the City of Seagoville, Texas amending the Master Fee Schedule to add applicable fees related to Short-Term Rental Licensing and Inspection; providing a savings clause, providing a severability clause; and providing an effective date – Howard, seconded by Epps; motion passed with all ayes. 5/0*

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

*Councilmember Epps encouraged everyone to keep going, things are looking good.*

*Mayor Pro Tem Magill stated the reconstruction of Ard Rd. is in progress.*

**10. 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

## *Regular Session Agenda Item: 2*

**Meeting Date: July 11, 2022**

### **ITEM DESCRIPTION:**

Discuss and consider appointing a nominee to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.

### **BACKGROUND OF ISSUE:**

The Texas Municipal League Intergovernmental Risk Pool Board of Trustees consists of fifteen voting members. Twelve of the fifteen members are elected by the Pool's membership to serve staggered, six-year terms. Terms for Trustees in Places 6-9 expire October 1, 2022. Eligibility requirements for Places 6-9 are as follows: Place 6 – Elected official or employee of any Pool Member, Place 7-9 – Only elected officials or employees of a municipality that is a Pool Member.

If Council chooses to nominate a candidate, TML is requesting a designated place for the nomination. The candidate will also need to provide a short biographical sketch no later than Friday, August 12, 2022.

### **FINANCIAL IMPACT:**

N/A

### **RECOMMENDATION:**

N/A

### **EXHIBITS:**

Letter from Texas Municipal League



June 27, 2022

**TO:** All TML Intergovernmental Risk Pool Members  
**FROM:** David Reagan – TMLIRP Board Secretary  
**RE:** Nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool

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It's time for nominations to fill four positions on the TML Intergovernmental Risk Pool Board of Trustees. The Board is comprised of fifteen voting members, twelve of whom are elected by the Pool's membership to serve staggered, six-year terms.

- **WHO/WHAT:** Every even-numbered year, the term of office for one-third of the elected Trustees expires, and an election is held to fill those designated Places. Terms for Trustees in Places 6-9 expire October 1, 2022. (Place 10 is an appointed, rather than elected, public member.) Those places are currently held by the following individuals:
  - Place 6 - Mary Gauer, Executive Board, Central Texas Council of Governments
  - Place 7 - Mary M. Dennis, Mayor, Live Oak
  - Place 8 - Harlan Jefferson, Town Manager, Town of Prosper
  - Place 9 - Opal Mauldin-Jones, City Manager, Lancaster

The composition of the entire Board is on the back of this notice. Eligibility requirements for Places 6-9 are as follows:

- Place 6 - Elected official or employee of any Pool Member
  - Place 7-9 – Only elected officials or employees of a municipality that is a Pool Member
- **WHEN:** Nominations must be received by the Board Secretary at the address below by 11:59 p.m. on Friday, August 12, 2022.
  - **WHERE/HOW:** Each Board member is elected to a designated Place on the Board, and all nominations must show WHICH of the Places – 6, 7, 8, or 9 – for which the nomination is made. (No residency or other requirement applies.) Nominations must be mailed to the Board Secretary, with a short biographical sketch of the nominee and showing the designated Place for which the nomination is made, to the following address:

Trustee Nomination  
Board Secretary  
P. O. Box 149194  
Austin, Texas 78714-9194

The Board Secretary will distribute a ballot to each Pool Member by August 17, 2022. Questions? Contact David Reagan, Board Secretary, at 512-491-2300.

Current Texas Municipal League Intergovernmental Risk Pool Board of Trustee Members and the date their terms expire include:

**Place 11** (Oct. 1, 2024)  
Randy Criswell, Chair  
City Manager, City of Wolfforth

**Place 9** (Oct. 1, 2022)  
Opal Mauldin-Jones  
City Manager, City of Lancaster

**Place 7** (Oct. 1, 2022)  
Mary M. Dennis, Vice Chair  
Mayor, City of Live Oak

**Place 10** (Oct. 1, 2022)  
Carol Loughlin  
Appointed Public Member  
Former Executive Director, TMLIRP

**Place 1** (Oct. 1, 2026)  
Noel Bernal  
City Manager, City of Brownsville

**Place 12** (Oct. 1, 2024)  
Vacant

**Place 2**  
J.W. (Buzz) Fullen  
Mayor, City of Henderson

**Place 13** (Oct. 1, 2024)  
Byron Black  
Chair, Central Appraisal District of Johnson  
County  
Former Mayor, City of Burleson

**Place 3** (Oct. 1, 2026)  
Jeffrey Snyder  
City Manager, City of Plainview

**Place 14** (Oct. 1, 2024)  
David J. Harris  
City Administrator, City of Balcones Heights

**Place 4** (Oct. 1, 2026)  
Austin Bleess  
City Manager, City of Jersey Village

**Place 15** (Oct. 1, 2024)  
Rickey Childers  
Appointed Public Member  
Former City Manager, City of Lancaster

**Place 5** (Oct. 1, 2026)  
Bert Lumbreras  
Appointed Public Member

**TML Representative**  
Allison Heyward  
Councilmember, City of Schertz

**Place 6** (Oct. 1, 2022)  
Mary Gauer  
Executive Board, Central Texas Council of  
Governments  
Former Mayor, City of Harker Heights

**TML Representative**  
Bennett Sandlin  
Executive Director, Texas Municipal League

**Place 8** (Oct. 1, 2022)  
Harlan Jefferson  
Town Manager, Town of Prosper

**TML Health Benefits Pool Representative**  
Mike Smith  
City Manager, City of Jacksboro

## *Regular Session Agenda Item: 3*

**Meeting Date: July 11, 2022**

**ITEM DESCRIPTION:**

Consider directing staff concerning a recreation center

**BACKGROUND OF ISSUE:**

This item was requested by Councilmember Howard.

**FINANCIAL IMPACT:**

N/A

**RECOMMENDATION:**

N/A

**EXHIBITS:**

N/A

## ***Regular Session Agenda Item: 4***

**Meeting Date: July 11, 2022**

### **ITEM DESCRIPTION:**

Receive Councilmember Reports/ Items of Community Interest

### **BACKGROUND OF ISSUE:**

Section 551.0415 of the Texas Government Code authorizes a quorum of the governing body of a municipality or county to receive reports about items of community interest during a meeting without having given notice of the subject of the report if no action is taken. Section 551.0415 defines an “item of community interest” to include:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in status of a person’s public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

### **FINANCIAL IMPACT:**

N/A

### **RECOMMENDATION:**

N/A

### **EXHIBITS:**

N/A

## ***Regular Session Agenda Item: 5***

**Meeting Date: July 11, 2022**

**ITEM DESCRIPTION:**

Future Agenda Items

**BACKGROUND OF ISSUE:**

Council provides direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.

**FINANCIAL IMPACT:**

N/A

**RECOMMENDATION:**

N/A

**EXHIBITS:**

N/A