



**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.

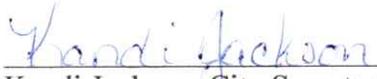
Adjourned at 6:46 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

