



**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

