



**MINUTES OF CITY COUNCIL
WORK SESSION
JULY 18, 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, July 18, 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	Absent
Rick Howard	Councilmember	
Mike Fruin	Councilmember	Absent
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, Director of Health Mamata Bhandari, 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 July 11, 2022 (City Secretary)

No questions.

2. 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 article 11.05 “Public and Semi-Public Swimming Pools and Spas,” providing for definitions, maintenance and operation, safety requirements, permits, and a Certified Pool Operator; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; providing for publication; and providing an effective date (Director of Health Services)

Director of Health Bhandari stated this Ordinance provides for Public and Semi-Public Swimming Pools and Spa Permit.

3. 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 the permits, inspection, and re-inspection of Public and Semi-Public swimming pools and spas; providing for a repealing clause; providing for a severability clause; and providing an effective date (Director of Health Services)

Director of Health Bhandari stated this Resolution provides for the fees for the Public and Semi-Public Swimming Pools and Spas Permit.

4. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas awarding a contract to J&L Construction, LLC for construction of an eight inch water line from Ard Road to Robinwood Drive for compensation in an amount not to exceed \$178,111.85; authorizing the city Manager to negotiate and execute any and all necessary documents; and providing an effective date (Public Works Director)

Public Works Director Ryan stated this Resolution awards a contract to J&L Construction, LLC for construction of an eight inch water line from Ard Road to Robinwood Drive for compensation in an amount not to exceed \$178,111.85.

5. Discuss and consider approving a Resolution of the City of Seagoville, Texas, ratifying emergency repairs of a partially collapsed manhole; and authorizing the City Manager to make payment to RE&E Rural Water in an amount not to exceed \$57,874.00; and execute any and all necessary documents; and providing an effective date (Public Works Director)

Public Works Director Ryan stated this Resolution ratifies emergency repairs of a partially collapsed manhole.

6. Discuss and consider directing Staff on the selection of the movie(s) to view at the annual "Movie in the Park" events to be held on: Saturday, August 20, 2022, and Saturday, September 17, 2022 (Public Works Director)

Public Works Director Ryan stated the Movie in the Park Events will be held on Saturday, August 20, 2022, and Saturday, September 17, 2022. He also reviewed the selection of the movies available for viewing at the events.

7. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing acquisition of a fifty (50) foot wide, 4.963 acre wastewater easement and temporary construction easement which overlays the wastewater easement, all out of an approximately 159 acre tract of land situated in the Andrew Nail Survey, Abstract Number 1070 and the John Lanier Survey, Abstract Number 805, City of Seagoville, Dallas County, Texas and being more particularly described and depicted in Exhibit "A" attached hereto from SWMF Properties, Inc. for the purchase price of \$34,840.50; 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 fifty (50) foot wide, 4.963 acre wastewater easement and temporary construction easement which overlays the wastewater easement, all out of an approximately 159 acre tract of land situated in the Andrew Nail Survey, Abstract Number 1070 and the John Lanier Survey, Abstract Number 805, City of Seagoville, Dallas County, Texas and being more particularly described and depicted in Exhibit "A" attached hereto from SWMF Properties, Inc. for the purchase price of \$34,840.50.

City Manager Stallings stated this should be the last one.

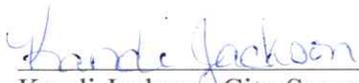
Adjourned at 6:43 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

