



**MINUTES OF CITY COUNCIL
REGULAR SESSION
AUGUST 15, 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, August 15, 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	Absent
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, Director of Health Mamata Bhandari, City Attorney Victoria Thomas, Finance Director Gail French, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Mayor Pro Tem Magill.*

Pledge of Allegiance – *Pledge of Allegiance was led by Mayor Childress.*

Mayor’s Report – *Mayor Childress stated that he and Scott Englert from Victory Baptist Church attended the Prayer Walk at Seagoville Middle School on Friday, August 12, 2022. He stated about 95% of the teachers joined in prayer for the school year, and today, Monday, August 15, 2022, was the first day of school.*

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. The council may not discuss these items but 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.*

Tisa Thompson at 2904 Jordan Dr., Seagoville, Texas inquired about the city removing a portion of a guardrail to allow the Homeowners Association in Highland Meadow access to an area to mow.

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 August 1, 2022 (City Secretary)**

Motion to approve City Council Meeting Minutes for August 1, 2022 – Howard, seconded by Magill; motion passed with all ayes. 4/0

REGULAR AGENDA-

2. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving the terms and conditions of Municipal Solid Waste Collection Contract between the City of Seagoville and Frontier Texas Ventures I, LLC for the collection, transportation and disposal of solid waste for a five year term commencing February 1, 2023 and authorizing the City Manager to execute said agreement; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing for an effective date (Director of Health)

Lynn Lantrip with Solid Waste Specialists presented the selection process and recommendation for the Municipal Solid Waste Collection Contract.

After some discussion, motion to approve a Resolution of the City of Seagoville, Texas, approving the terms and conditions of Municipal Solid Waste Collection Contract between the City of Seagoville and Frontier Texas Ventures I, LLC for the collection, transportation and disposal of solid waste for a five year term commencing February 1, 2023 and authorizing the City Manager to execute said agreement; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing for an effective date – Hernandez, seconded by Epps; motion passed. 3/1 (For: Hernandez, Howard, and Epps; Against: Magill)

3. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing the City Manager to execute a Chapter 380 Grant Agreement with TSHH, LLC, in substantially the form of the agreement attached as Exhibit “1” and providing an effective date (City Attorney)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, authorizing the City Manager to execute a Chapter 380 Grant Agreement with TSHH, LLC, in substantially the form of the agreement attached as Exhibit “1” and providing an effective date – Epps, seconded by Howard; motion passed with all ayes. 4/0

4. Receive presentation on applications from Chamber of Commerce in support of their request for FY 2023 funding for community events from the City’s hotel/motel tax (Finance Director/Chamber Director)

No questions.

5. Presentation of the calculated no-new revenue (NNR), Voter Approved (VA) and de minimus tax rates and the Proposed Budget for the City of Seagoville’s Fiscal Year 2023 (Finance Director)

Finance Director French presented the calculated No-New Revenue (NNR), Voter Approved (VA) and De Minimus Tax Rates and the Proposed Budget for the City of Seagoville's Fiscal Year 2023.

6. Discuss and consider approving a Resolution of the City of Seagoville, Texas, accepting the 2022 Certified Tax Roll of Dallas Central Appraisal District and Kaufman County Appraisal District and providing for an effective date (Finance Director)

Motion to approve a Resolution of the City of Seagoville, Texas, accepting the 2022 Certified Tax Roll of Dallas Central Appraisal District and Kaufman County Appraisal District and providing for an effective date – Magill, seconded by Howard; motion passed with all ayes. 4/0

7. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, accepting the proposed property tax rate for fiscal year 2022-2023; and providing for the publication as provided by the Texas property tax code (Finance Director)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, accepting the proposed property tax rate for fiscal year 2022-2023; and providing for the publication as provided by the Texas property tax code – Epps, seconded by Magill; motion passed with all ayes. 4/0 (Record Vote – For- Epps, Magill, Howard, and Hernandez; Against: None)

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

Councilmember Hernandez reminded everyone that school is back in session so be careful in the school zones.

Councilmember Magill stated he attended a meeting with Dallas Council Member Tennell Atkins concerning Code Enforcement and growth around the Lasater and Stark area in Seagoville.

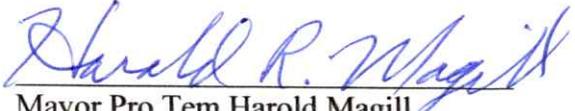
Councilmember Epps stated Ard Road and Simonds Road are looking good.

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.

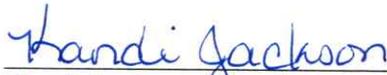
Adjourned at 8:11 p.m.

APPROVED:



Mayor Pro Tem Harold Magill

ATTEST:



Kandi Jackson, City Secretary

