



**MINUTES OF CITY COUNCIL
WORK SESSION
AUGUST 29, 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, August 29, 2022, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor	Absent
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, Assist. Police Chief Steve Davis, Community Development Director Ladis Barr, 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 August 15, 2022 (City Secretary)

No questions.

2. Conduct a public hearing to receive citizen input on the proposed FY 2022-2023 budget for all City funds. This budget will raise more property taxes than last year's budget by \$1,455,800 or 20.01%, and of that amount, \$492,652 is tax revenue to be raised from new property added to the tax roll this year (Finance Director)

City Manager Stallings stated the public hearing will take place during Regular Session.

3. Discuss and consider approving three (3) Hotel Occupancy Tax Grant Agreements with Seagoville Chamber of Commerce for Mayfest (\$12,500.00); Seagofest (\$12,500.00); and 4th of July Celebration (\$6,000.00) totaling Thirty One Thousand (\$31,000.00) Dollars for the fiscal year October 1, 2022 through September 30, 2023. Seeking authorization for the City Manager to execute the grant agreements (Finance Director)

Finance Director French stated Item #3 on the Agenda approves three (3) Hotel Occupancy Tax Grant Agreements with Seagoville Chamber of Commerce for Mayfest (\$12,500.00); Seagofest (\$12,500.00); and 4th of July Celebration (\$6,000.00) totaling Thirty One Thousand (\$31,000.00) Dollars. She also stated Chamber of Commerce Managing Director Edwards presented the request for the agreements at the last Council Meeting on Monday, August 15, 2022.

4. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the adopted budget for the Seagoville Economic Development Corporation for the Fiscal year October 1, 2022, through September 30, 2023; providing that expenditures for said fiscal year shall be made in accordance with that budget; and declaring an effective date (Finance Director)

Finance Director French stated this Resolution approves the adopted budget for the Seagoville Economic Development Corporation for the Fiscal year October 1, 2022, through September 30, 2023. She also stated it was approved on Thursday, July 28, 2022, by the Seagoville Economic Development Corporation.

5. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, adopting the Master Fee Schedule, attached hereto as Exhibit "A"; providing a savings clause, providing a severability clause; and providing an effective date (Finance Director)

Finance Director French stated this Resolution adopts the Master Fee Schedule, attached hereto as Exhibit "A". She stated this is just a process for the budget.

6. Discuss and consider approving City of Seagoville's Financial Policies for Fiscal Year 2022-2023 (Finance Director)

Finance Director French stated Item #6 approves City of Seagoville's Financial Policies for Fiscal Year 2022-2023.

7. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, adopting the City of Seagoville Investment Policy and providing an effective date (Finance Director)

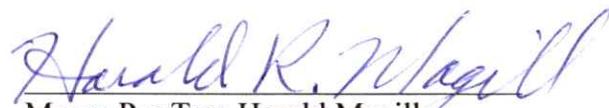
Finance Director French stated this Resolution adopts the City of Seagoville Investment Policy. She stated there have been no changes made to the Investment Policy.

8. Discuss and consider approving an Ordinance of the City Council of the City of Seagoville, Texas, adopting the budget for fiscal year beginning October 1, 2022, and ending September 30, 2023; providing that expenditures for said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the city; amending Chapter 19 "Utilities", Article 19.03 "Water and Sewer", Division 2 "Rates and Charges" at Sections 19.03.061 "Water Rates" and 19.03.062 "Sewer Rates"; providing a repealing clause; providing a severability clause; and providing an effective date (Finance Director)

Finance Director French stated this Ordinance adopts the budget for fiscal year beginning October 1, 2022, and ending September 30, 2023; providing that expenditures for said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvement of the city; amending Chapter 19 "Utilities", Article 19.03 "Water Rates" and 19.03.062 "Sewer Rates".

Adjourned at 6:35 p.m.

APPROVED:



Mayor Pro Tem Harold Magill

ATTEST:



Kandi Jackson, City Secretary

