



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
AUGUST 29, 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 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, Assistance Police Chief Steve Davis, Community Development Director Ladis Barr, 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 Pro Tem Magill.*

**Mayor’s Report** – *Mayor Pro Tem Magill asked Finance Director French to announce the tax rate public hearing date. Finance Director French stated the tax rate public hearing will be on Monday, September 12, 2022.*

**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 August 15, 2022 (City Secretary)**

*Motion to approve City Council Meeting Minutes for August 15, 2022 – Howard, seconded by Hernandez; motion passed with all ayes. 4/0*

**REGULAR AGENDA-**

**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)**

*Mayor Pro Tem Magill opened the public hearing at 7:02 p.m.*

*No one spoke for or against.*

*Mayor Pro Tem Magill closed the public hearing at 7:03 p.m.*

**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 4<sup>th</sup> of July Celebration (\$6,000.00) totaling Twenty Five 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)**

*Motion to approve three (3) Hotel Occupancy Tax Grant Agreements with Seagoville Chamber of Commerce for Mayfest (\$12,500.00); Seagofest (\$12,500.00); and 4<sup>th</sup> of July Celebration (\$6,000.00) totaling Twenty Five 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 – Hernandez, seconded by Epps; motion passed with all ayes. 4/0*

**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)**

*Motion to approve 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 – Hernandez, seconded by Howard; motion passed with all ayes. 4/0*

**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)**

*Motion to approve 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 – Hernandez, seconded by Fruin; motion passed with all ayes. 4/0*

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

*Motion to approve City of Seagoville’s Financial Policies for Fiscal Year 2022-2023 – Epps, seconded by Hernandez; motion passed with all ayes. 4/0*

**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)**

*Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, adopting the City of Seagoville Investment Policy and providing an effective date – Hernandez, seconded by Howard; motion passed with all ayes. 4/0*

**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)**

*Motion to approve 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 – Hernandez, seconded by Epps; motion passed with all ayes. Mayor Pro Tem Magill called for a record vote; For – Howard, Hernandez, Fruin, and Epps; Against – no one.*

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

*None.*

**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 Pro Tem Harold Magill

**ATTEST:**

  
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Kandi Jackson, City Secretary

