



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 7, 2022**

**City Council Chambers, City Hall
702 N. Hwy 175
Seagoville, Texas 75159**

WORK SESSION – 6:30 P.M.

Call to Order

- A. Discuss regular session agenda items**
- B. Receive Charter Review Committee Presentation**

Adjourn

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

Presentation of the Government Finance Officers Association Award

Mayor's Report

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.*

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 October 17, 2022 (City Secretary)**

REGULAR AGENDA-

- 2. First Reading - Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the Amended and Restated Economic Development Project between the Seagoville Economic Development Corporation, on the one hand, and KRR Malloy Bridge Residential, LLC, a Texas Limited Liability Company, and KRR Malloy Bridge Retail, LLC, a Texas Limited Liability Company, on the other hand as reflected in the terms and conditions of an Amended and Restated Economic Development Incentive Agreement between the parties in substantially the form of that attached hereto as Exhibit "A"; and providing an effective date (City Manager)**
- 3. Receive a presentation of City of Seagoville's 4th Quarter Financial Report for Fiscal Year End 2022 (Finance Director)**
- 4. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving Work Order No. 6, in an amount not to exceed Three Hundred Fifty-Six Thousand Four Hundred Fifty-Nine Dollars and Zero Cents (\$356,459.00) for Professional Engineering Services for West Simonds Road, issued under the Master Agreement for Professional Services with Garver, LLC; authorizing the City Manager to execute said Work Order; providing a repealing clause; providing a severability clause; and providing an effective date (Public Works Director)**
- 5. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving an Agreement for Professional Engineering Services on a defined scope of services basis with Halff Associates, Inc. for assistance with the implementation of City's Storm Water Management Plan for Fiscal Year 2023 in an amount not to exceed Sixty Six Thousand Dollars and Zero Cents (\$66,000.00); authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date (Public Works Director)**
- 6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving an Agreement for Professional Engineering Services on a Task Order Basis with Halff Associates, Inc. and Task Order No. 1 issued thereunder for General Engineering Consulting Services for Fiscal Year 2023 in a total amount not to exceed Sixty Thousand Dollars (\$60,000); authorizing the City Manager to execute said agreement and Task Order No. 1; providing a repealing clause; providing a severability clause; and providing an effective date (Public Works Director)**
- 7. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the purchase of an articulating swing arm brush cutter and a grapple bucket in an amount not to exceed Twenty Five Thousand Nine Hundred Fifty Dollars and Seventy-Nine Cents (\$25,950.79) from ASCO Equipment; authorizing the City Manager to execute any and all necessary documents and disburse the funds for said purchase, and providing an effective date (Public Works Director)**

8. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the purchase of a hydro jetting machine trailer in an amount not to exceed Eighty Five Thousand Three Hundred Eighty Five Dollars and Twenty Five Cents \$85,385.25, from Kinloch Equipment and Supply, Inc; authorizing the City Manager to execute any and all necessary documents and disburse the funds for said purchase; and providing an effective date (Public Works Director)

9. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Dallas County, Texas, authorizing the exercise of eminent domain by the City Council of the City of Seagoville, Texas; for property generally described as a non-exclusive perpetual variable width City of Seagoville municipal water main and wastewater (sanitary sewer) easement and temporary construction easement on Parcel No. 4 of the M.L. Swing Survey, Abstract Number 1420, City of Seagoville, Dallas County, Texas and more specifically described and depicted in Exhibit 'A'; providing the necessity and public purpose for the acquisition of said easements upon, under, over, through and across approximately 0.019 acres thereon for the city's east Malloy Bridge Road Wastewater Project; authorizing the City Attorney to file proceedings in eminent domain to acquire said property; and providing an effective date (City Attorney)

10. Second Reading - Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the Amended and Restated Economic Development Project between the Seagoville Economic Development Corporation, on the one hand, and KRR Malloy Bridge Residential, LLC, a Texas Limited Liability Company, and KRR Malloy Bridge Retail, LLC, a Texas Limited Liability Company, on the other hand as reflected in the terms and conditions of an Amended and Restated Economic Development Incentive Agreement between the parties in substantially the form of that attached hereto as Exhibit "A"; and providing an effective date (City Manager)

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

12. 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.

13. Recess into Executive Session

Council will recess into executive session pursuant to Texas Government Code:

- A. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager**
- B. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary**
- C. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney**
- D. § 551.071. Consultation with City Attorney, to seek the advice of its attorney about pending litigation: Shayla Logan v. Chief of Police, Ray Calverley, Captain Steve Davis, and Officer Kevin Yoes ID 180, City of Seagoville, Civil Action No. 3:21-cv-3079 in the United States District Court for the Northern District of Texas**
- E. § 551.071. Consultation with City Attorney: receive legal advice related to the Charter Review Commission Report**

14. Reconvene Into Regular Session

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- A. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager**
- B. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary**
- C. § 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney**
- D. § 551.071. Consultation with City Attorney, to seek the advice of its attorney about pending litigation: Shayla Logan v. Chief of Police, Ray Calverley, Captain Steve Davis, and Officer Kevin Yoes ID 180, City of Seagoville, Civil Action No. 3:21-cv-3079 in the United States District Court for the Northern District of Texas**

E. § 551.071. Consultation with City Attorney: receive legal advice related to the Charter Review Commission Report

Adjourn

Posted Friday, November 4, 2022, by 5:00 P.M.


Kandi Jackson, City Secretary

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Seagoville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Seagoville at least 72 hours in advance at (972) 287-6819. (TDD access 1-800-RELAY-TX)

DATES TO REMEMBER

- **Monday, November 17, 2022, Regular City Council Meeting**
- **Monday, December 5, 2022, Regular City Council Meeting**
- **Monday, December 19, 2022, Regular City Council Meeting**
- **Monday, January 2, 2023, Regular City Council Meeting**