



**MINUTES OF CITY COUNCIL
WORK SESSION
NOVEMBER 7, 2022**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:31 p.m. on Monday, November 7, 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	
Jon Epps	Councilmember	Absent

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Finance Director Gail French, Public Works Director Chris Ryan, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

B. Receive Charter Review Committee Presentation

Charter Review Committee Chair presented the recommendations of the committee concerning the Home Rule Charter.

A. Discuss Regular Session Agenda Items

1. Consider approving City Council Meeting Minutes for October 17, 2022 (City Secretary)

No questions.

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)

City Attorney Thomas stated this Resolution approves an 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. She also reviewed the agreement.

- 3. Receive a presentation of City of Seagoville’s 4th Quarter Financial Report for Fiscal Year End 2022 (Finance Director)**

City Manager Stallings stated Item #3 will be heard during Regular Session.

- 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)**

Public Works Director Ryan stated this Resolution approves Work Order No. 6 for Professional Engineering Services for West Simonds Road with Garver, LLC, in an amount not to exceed Three Hundred Fifty-Six Thousand Four Hundred Fifty-Nine Dollars and Zero Cents (\$356,459.00).

- 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)**

Public Works Director Ryan stated this Resolution approves 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).

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)**

Public Works Director Ryan stated this Resolution approves an agreement for Professional Engineering Services on a Task Order Basis with Halff Associates, Inc. and Task Order No. 1 issued for General Engineering Services for fiscal year 2023 in an amount not to exceed Sixty Thousand Dollars (\$60,000.00).

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)**

Public Works Director Ryan stated this Resolution authorizes 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).

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)**

Public Works Director Ryan stated this Resolution authorizes 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 Kinkloch Equipment and Supply, Inc.

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)

City Attorney Thomas stated this Resolution authorizes the exercise of eminent domain 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.

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)

City Manager Stallings stated Council will be able to take a vote concerning the Amended and Restated Agreement with KRR on this item.

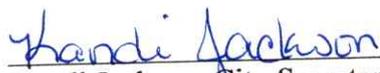
Adjourned at 7:12 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:


Kandi Jackson, City Secretary

