



**MINUTES OF CITY COUNCIL
REGULAR SESSION
NOVEMBER 21, 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, November 21, 2022, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

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|------------------|---------------|--------|
| 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, Public Works Director Chris Ryan, City Attorney Victoria Thomas, 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 – *None.*

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 November 7, 2022, and November 14, 2022 (City Secretary)

Motion to approve City Council Meeting Minutes for November 7, 2022, and November 14, 2022 – Hernandez, seconded by Magill; motion passed with all ayes. 4/0

REGULAR AGENDA-

2. Direct Staff concerning Council Meetings in January and February 2023 (City Secretary)

Council directed Staff to move the meeting to January 9, 2023, January 23, 2023, and February 27, 2023.

3. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas approving a Master Interlocal Agreement between Dallas County and the City of Seagoville, Texas pertaining to road and bridge transportation related improvements and/or maintenance on or about certain designated roadways situated within the territorial limits of the City of Seagoville; authorizing the City Manager to execute said agreement and any and all related and necessary documents; and providing an effective date (Public Works Director)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas approving a Master Interlocal Agreement between Dallas County and the City of Seagoville, Texas pertaining to road and bridge transportation related improvements and/or maintenance on or about certain designated roadways situated within the territorial limits of the City of Seagoville; authorizing the City Manager to execute said agreement and any and all related and necessary documents; and providing an effective date – Magill, seconded by Howard; motion passed with all ayes. 4/0

4. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas authorizing the City Manager to engage C&M Concrete for concrete repairs to Fran Street and Oakbrook Lane in an amount not to exceed Thirty Nine Thousand One Hundred Seventy Eight Dollars and Forty Cents (\$39,178.40); authorizing the City Manager to execute an agreement or any documents necessary for the work to be performed; and providing an effective date (Public Works Director)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas authorizing the City Manager to engage C&M Concrete for concrete repairs to Fran Street and Oakbrook Lane in an amount not to exceed Thirty Nine Thousand One Hundred Seventy Eight Dollars and Forty Cents (\$39,178.40); authorizing the City Manager to execute an agreement or any documents necessary for the work to be performed; and providing an effective date – Magill, seconded by Hernandez; motion passed with all ayes. 4/0

5. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas authorizing the City Manager to engage C&M Concrete for concrete repairs to Seagoville Road, East Simonds Road, Malloy Bridge Road and Bryan Place in an amount not to exceed Eighty Six Thousand Two Hundred Eight Dollars and Seventy Cents (\$86,208.70); authorizing the City Manager to execute an agreement or any documents necessary for the work to be performed; and providing an effective date (Public Works Director)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas authorizing the City Manager to engage C&M Concrete for concrete repairs to Seagoville Road, East Simonds Road, Malloy Bridge Road and Bryan Place in an amount not to exceed Eighty Six Thousand Two Hundred Eight Dollars and Seventy Cents (\$86,208.70); authorizing the City Manager to execute an agreement or any documents necessary for the work to be performed; and providing an effective date – Howard, seconded by Magill; motion passed with all ayes. 4/0

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

None.

7. 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.

8. Recessed Into Executive Session at 7:06 p.m.

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

A. § 551.071(2) Consultation with City Attorney: to seek legal advice with regard to provision of a holiday gift to employees

9. Reconvened Into Regular Session at 7:26 p.m.

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

A. § 551.071 (2) Consultation with City Attorney: to seek legal advice with regard to provision of a holiday gift to employees

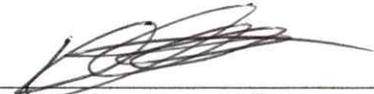
No action taken.

10. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing the City Manager to purchase and administer the provision of a holiday gift basket, the value of which shall not exceed Fifty (\$50.00) Dollars, to each City of Seagoville permanent employee; finding that the provision of the holiday gift baskets serves a public purpose in increasing employee morale and productivity; and providing an effective date

Mayor Childress stated Item #10 will be removed from the Agenda.

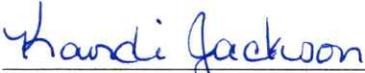
Adjourned at

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

