



**MINUTES OF CITY COUNCIL
REGULAR SESSION
DECEMBER 5, 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, December 5, 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	Absent
Rick Howard	Councilmember	
Mike Fruin	Councilmember	
Jon Epps	Councilmember	

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, Director of Health Mamata Bhandari, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

- Invocation** – *Invocation led by Mayor Pro Tem Magill.*
- Pledge of Allegiance** – *Pledge of Allegiance led by Mayor Childress.*
- Proclamation** – **Mayor to present Proclamation for Chief Apostle McGowan** – *Mayor presented Proclamation to the family of Chief Apostle McGowan.*
- 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 21, 2022 (City Secretary)

Motion to approve City Council Meeting Minutes for November 21, 2022 – Epps, seconded by Magill; motion passed with all ayes. 4/0

REGULAR AGENDA-

2. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing the City Manager to sign an Inter-Local Agreement with the Dallas Independent School District for the purpose of setting out a common understanding of the policies and procedures that the Seagoville Police Department will follow in providing service to the Dallas ISD schools located within the City of Seagoville, Texas incorporated city limits; approving conditions of the Inter-Local Agreement; clarifying jurisdiction; defining parameters and area of responsibility; and providing an effective date (Police Chief)

Police Chief Calverley introduced Dallas Chief Lawton. Dallas Chief Lawton stated this Inter-Local Agreement sets out a common understanding of the policies and procedures that the Seagoville Police Department will follow in providing service to the Dallas ISD schools located within the City of Seagoville, Texas incorporated city limits.

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, authorizing the City Manager to sign an Inter-Local Agreement with the Dallas Independent School District for the purpose of setting out a common understanding of the policies and procedures that the Seagoville Police Department will follow in providing service to the Dallas ISD schools located within the City of Seagoville, Texas incorporated city limits; approving conditions of the Inter-Local Agreement; clarifying jurisdiction; defining parameters and area of responsibility; and providing an effective date – Magill, seconded by Howard; motion passed with all ayes. 4/0

3. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the Mayor to execute the Household Hazardous Waste Interlocal Agreement for fiscal year 2022-2023 between the City of Seagoville and Dallas County; and providing an effective date (Director of Health)

Motion to approve a Resolution of the City of Seagoville, Texas, authorizing the Mayor to execute the Household Hazardous Waste Interlocal Agreement for fiscal year 2022-2023 between the City of Seagoville and Dallas County; and providing an effective date – Epps, seconded by Magill; motion passed with all ayes. 4/0

4. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, amending the Master Fee Schedule, as previously amended, by amending the section titled “Building Inspection/Code Enforcement/Health,” at its subsection titled “Building Permits” to add an administrative fee of \$25.00 as set forth on the attached 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, amending the Master Fee Schedule, as previously amended, by amending the section titled "Building Inspection/Code Enforcement/Health," at its subsection titled "Building Permits" to add an administrative fee of \$25.00 as set forth on the attached Exhibit "A"; providing a savings clause, providing a severability clause; and providing an effective date – Magill, seconded by Epps; motion passed with all ayes. 4/0

5. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, declaring certain personal property as obsolete, valueless and salvage property; providing for disposal thereof by the City Manager or his designee; providing a severability clause; providing a repealing clause; providing an effective date (Community Development Director)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, declaring certain personal property as obsolete, valueless and salvage property; providing for disposal thereof by the City Manager or his designee; providing a severability clause; providing a repealing clause; providing an effective date – Fruin, seconded by Howard; motion passed with all ayes. 4/0

6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing acquisition of a variable width wastewater easement and temporary construction easement for approximately 115 square feet (0.0026 acres) out of a Tract commonly known as 201 East Malloy Bridge Road in the City of Seagoville, Texas, being situated in the M.L. Swing Survey, Abstract No. 1420, Dallas County, Texas, said easement being more particularly described and depicted in Exhibit "A" attached hereto from Linda Jean Nordeck and Community National Title for the purchase price of \$200.00; authorizing the City Manager to purchase the easement and authorizing the City Manager or the Mayor to sign all necessary acquisition documents; providing for the furnishing of certified copies of this Resolution and for recording of the easement in the real property records of Dallas County, Texas, as a deed; and providing an effective date (City Attorney)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, authorizing acquisition of a variable width wastewater easement and temporary construction easement for approximately 115 square feet (0.0026 acres) out of a Tract commonly known as 201 East Malloy Bridge Road in the City of Seagoville, Texas, being situated in the M.L. Swing Survey, Abstract No. 1420, Dallas County, Texas, said easement being more particularly described and depicted in Exhibit "A" attached hereto from Linda Jean Nordeck and Community National Title for the purchase price of \$200.00; authorizing the City Manager to purchase the easement and authorizing the City Manager or the Mayor to sign all necessary acquisition documents; providing for the furnishing of certified copies of this Resolution and for recording of the easement in the real property records of Dallas County, Texas, as a deed; and providing an effective date – Magill, seconded by Howard; motion passed with all ayes. 4/0

7. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing a Fifty Dollar (\$50.00) one-time, lump sum employee recognition payment to all full-time and part-time city employees; providing for the repeal of any and all Resolutions in conflict; providing a severability clause; and providing for an effective date (City Attorney)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, authorizing a Fifty Dollar (\$50.00) one-time, lump sum employee recognition payment to all full-time and part-time city employees; providing for the repeal of any and all Resolutions in conflict; providing a severability clause; and providing for an effective date – Epps, seconded by Howard; motion passed with all ayes. 4/0

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

Councilmember Fruin asked everyone to keep City Manager Stallings and his family in their prayers and thoughts.

9. 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.

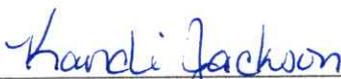
Adjourned at 7:10 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

