



**MINUTES OF CITY COUNCIL
WORK SESSION
DECEMBER 19, 2022**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:30 p.m. on Monday, December 19, 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

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

A. Discuss Regular Session Agenda Items

1. Consider approving City Council Meeting Minutes for December 5, 2022 (City Secretary)

No questions.

2. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the first amendment to the Stonehaven Development Agreement by and between Meritage Homes of Texas, LLC and the City of Seagoville, which is attached hereto and incorporated herein as Exhibit 1; authorizing the City Manager to execute the same; and providing an effective date (City Attorney)

City Attorney Thomas stated this Resolution approves the first amendment to the Stonehaven Development Agreement by and between Meritage Homes of Texas, LLC and the City of Seagoville, which is attached hereto and incorporated herein as Exhibit 1.

3. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, granting a permanent sanitary sewer easement and a temporary construction easement to Seagoville Laguna Azure, LLC for the purpose of installation and construction of sanitary sewer public infrastructure; providing for a severability clause; and providing an effective date (City Attorney)

City Attorney Thomas stated this Resolution grants permanent sanitary sewer easement and a temporary construction easement to Seagoville Laguna Azure, LLC for the purpose of installation and construction of sanitary sewer public infrastructure.

4. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing the removal of existing fencing and the purchase and installation of a new 4 foot chain link fence at the playing fields of Bearden Park in an amount not to exceed Forty Nine Thousand Five Hundred Dollars and No Cents (\$49,500.00) from Twisted H Fencing & Welding; authorizing the City Manager to execute any and all necessary documents; and providing an effective date (Public Works Director)

Public Works Director Ryan stated this Resolution authorizes the removal of existing fencing and the purchase and installation of a new 4 foot chain link fence at the playing fields of Bearden Park in an amount not to exceed Forty Nine Thousand Five Hundred Dollars and No Cents (\$49,500.00) from Twisted H Fencing & Welding.

Adjourned at 6:37 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

