



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
DECEMBER 19, 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 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, Public Works Director Chris Ryan, City Attorney Victoria Thomas, and Director of Administrative Services Cindy Brown.

**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 December 5, 2022 (City Secretary)**

*Motion to approve City Council Meeting Minutes for December 5, 2022 – Magill, seconded by Howard; motion passed with all ayes. 5/0*

**REGULAR AGENDA-**

**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)**

*Motion to approve 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 – Magill, seconded by Howard; motion passed with all ayes. 5/0*

**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)**

*Motion to approve 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 – Hernandez, seconded by Howard; motion passed with all ayes. 5/0*

**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)**

*Motion to approve 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 – Howard, seconded by Hernandez; motion passed with all ayes. 5/0*

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

*None.*

**6. 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.*

**7. Recess into Executive Session**

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

**A. § 551.071. Consultation with City Attorney: receive legal advice related to the Proposed Home Rule Charter Propositions**

*Motion to table to a future date – Fruin, seconded by Howard; motion passed with all ayes. 5/0*

**8. Reconvene Into Regular Session**

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

**A. § 551.071. Consultation with City Attorney: receive legal advice related to the Proposed Home Rule Charter Propositions**

**Adjourned at 7:04 p.m.**

**APPROVED:**



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Mayor Dennis K. Childress

**ATTEST:**



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Kandi Jackson, City Secretary

