



**MINUTES OF CITY COUNCIL  
WORK SESSION  
JANUARY 23, 2023**

**The Work Session of the City Council of the City of Seagoville, Texas, was called to order at 6:30 p.m. on Monday, January 23, 2020, 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 Arrived at 6:49 p.m.
Jon Epps	Councilmember

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Assistant Police Chief Steve Davis, Police Sergeant Karl, Bailey, City Attorney Courtney Goodman-Morris, Senior Planner Bill Medina, Building Inspector/Code Enforcement Supervisor Kailey Lampkin, Director of Health Mamata Bhandari, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**B. Receive a presentation concerning the transition of solid waste companies**

*Director of Health Bhandari presented the transition process for solid waste companies.*

*(Councilmember Fruin arrived at 6:49 p.m.)*

**A. Discuss Regular Session Agenda Items**

**1. Consider approving City Council Meeting Minutes for January 9, 2023 (City Secretary)**

*No questions.*

**2. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving a Professional Services Agreement for Professional Engineering Services on a defined scope of services basis with Halff Associates, Inc. for the purpose of providing architectural and engineering services for the design and construction of a new Animal Shelter Building in an amount not to exceed \$298,000.00; authorizing the City Manager to sign; providing a repealing clause; providing a severability clause; providing a savings clause; and providing an effective date (Halff Assoc)**

*Halff Associates, Inc. Vice President Derek Downs stated that this Resolution approves Professional Services Agreement for Professional Engineering Services on a defined scope of services basis with Halff Associates, Inc. for the purpose of providing architectural and engineering services for the design and construction of a new Animal Shelter Building in an amount not to exceed \$298,000.00.*

**3. Conduct a public hearing on a request amending the Comprehensive Zoning Ordinance and map of the City of Seagoville, Kaufman County, Texas, on a zoning change from Agriculture (AG) zoning district to the Local Retail (LR) zoning district on approximately 5.004 ± acres described as being situated in the J. Merchant Survey No. 335, Abstract 310, Kaufman County, Texas, located at the southeast corner of South US-175 and FM 1389, Seagoville, Kaufman County Texas (Community Development)**

*City Manager Stallings stated that Item #3 is a public hearing that will occur during the Regular Session.*

**4. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, as amended, by granting a change in zoning from Agricultural (AG) to Local Retail (LR), on approximately 5.004± acres located in the J. Merchant Survey No. 335, Abstract 310, in the City of Seagoville, Kaufman County, Texas, and being depicted and described by metes and bounds in Exhibit “A” attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date (Community Development)**

*Senior Planner Medina stated that this Ordinance amends the Comprehensive Zoning Ordinance and Map of the City of Seagoville, as amended, by granting a change in zoning from Agricultural (AG) to Local Retail (LR), on approximately 5.004± acres located in the J. Merchant Survey No. 335, Abstract 310, in the City of Seagoville, Kaufman County, Texas, and being depicted and described by metes and bounds in Exhibit “A” attached hereto and incorporated herein; providing for a repealing clause; providing for a savings clause; providing for a severability clause; providing for a penalty of fine not to exceed Two Thousand Dollars (\$2,000.00) for each offense; and providing for an effective date.*

**5. Discuss and consider approving an Ordinance of the City Council of the City of Seagoville, Texas, approving amendments to Ordinance 19-2022, which adopted the Operating Budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, to (1) Transfer Three Hundred and Fifty Six Thousand Four Hundred and Fifty Nine Dollars (\$356,459) to the Street Maintenance Fund from the General Fund unrestricted fund balance, (2) transfer Ninety-Three Thousand Dollars (\$93,000) from the General Fund unrestricted fund balance to the Fire Vehicle Purchase line item in the General Fund, and (3) Transfer Seventeen Thousand Dollars (\$17,000) from the Vehicle Replacement Fund to the Fire Vehicle Purchase line item in the General Fund; authorizing the City Manager to make said budget amendments; providing for the repeal of all Ordinances that are in conflict; providing a repealing clause; providing a severability clause; and providing an effective date (Finance Director)**

*City Manager Stallings stated that this Ordinance approves amendments to Ordinance 19-2022, which adopted the Operating Budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, to (1) Transfer Three Hundred and Fifty Six Thousand Four Hundred and Fifty Nine Dollars (\$356,459) to the Street Maintenance Fund from the General Fund unrestricted fund balance, (2) transfer Ninety-Three Thousand Dollars (\$93,000) from the General Fund unrestricted fund balance to the Fire Vehicle Purchase line item in the General Fund, and (3) Transfer Seventeen Thousand Dollars (\$17,000) from the Vehicle Replacement Fund to the Fire Vehicle Purchase line item in the General Fund; authorizing the City Manager to make said budget amendments; providing for the repeal of all Ordinances that are in conflict; providing a repealing clause; providing a severability clause; and providing an effective date.*

**6. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Code of Ordinances by amending Chapter 19, "Utilities," by repealing Article 19.02 in its entirety and replacing with a new article 19.02, "Solid Waste"; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense; providing for publication; and providing an effective date (Director of Health)**

*Director of Administrative Services Brown stated that this Ordinance amends amending the Code of Ordinances by amending Chapter 19, "Utilities," by repealing Article 19.02 in its entirety and replacing with a new article 19.02, "Solid Waste,"; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense; providing for publication; and providing an effective date.*

**7. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, amending the Master Fee Schedule to provide for Solid Waste Collection and to add applicable fees related to residential, commercial, unusual accumulation, disaster management, commercial front load rates, roll-off containers, and all other rates related to solid waste collection, disposal, and services; providing for a repealing clause; providing for a severability clause; and providing an effective date (Director of Health)**

*Director of Administrative Services Brown stated that this Resolution amends the Master Fee Schedule to provide for Solid Waste Collection and to add applicable fees related to residential, commercial, unusual accumulation, disaster management, commercial front load rates, roll-off containers, and all other rates related to solid waste collection, disposal, and services; providing for a repealing clause; providing for a severability clause; and providing an effective date.*

**8. Receive a presentation and discuss and consider amending the hours of operation for Code Enforcement to include nights and weekends (Councilmember Fruin)**

*City Manager Stallings stated that Item #8 would be heard during the Regular Session.*

**9. Discuss and consider amending the hours of operation for Animal Control to include nights and weekends (Councilmember Fruin)**

*City Manager Stallings stated that Item #9 would be heard during the Regular Session.*

**10. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving and ratifying the Seagoville Economic Development Corporation project for re-routing of electrical services associated with demolition work for 101 N. Kaufman Street by Groves Electrical Services Inc. for compensation in an amount not to exceed Twenty Thousand Five Hundred Seventy Five Dollars and Zero Cents (\$20,575.00); and providing an effective date (Community Development Director)**

*City Manager Stallings stated that this Resolution approves and ratifies the Seagoville Economic Development Corporation project for re-routing of electrical services associated with demolition work for 101 N. Kaufman Street by Groves Electrical Services Inc. for compensation in an amount not to exceed Twenty Thousand Five Hundred Seventy Five Dollars and Zero Cents (\$20,575.00).*

**11. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving and ratifying the Seagoville Economic Development Corporation project for V&K Construction, LLC to construct a CMU Wall-Electrical Cabinet for electrical services for five suites at 101 N. Kaufman St. for compensation in an amount not to exceed Sixteen Thousand Dollars and Zero Cents (\$16,000.00); and providing an effective date (Community Development Director)**

*City Manager Stallings stated that this Resolution approves and ratifies the Seagoville Economic Development Corporation project for V&K Construction, LLC, to construct a CMU Wall-Electrical Cabinet for electrical services for five suites at 101 N. Kaufman St. for compensation in an amount not to exceed Sixteen Thousand Dollars and Zero Cents (\$16,000.00).*

**12. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving and ratifying the Seagoville Economic Development Corporation project for the repair of the roof and brick at 101 N. Kaufman by V&K Construction, LLC as set forth in the attached in Exhibit "A" for compensation in an amount not to exceed Fifteen Thousand Six Hundred Ten Dollars and Zero Cents (\$15,610.00); and providing an effective date (Community Development Director)**

*City Manager Stallings stated that this Resolution approves and ratifies the Seagoville Economic Development Corporation project for the repair of the roof and brick at 101 N. Kaufman by V&K Construction, LLC, as set forth in the attached Exhibit "A" for compensation in an amount not to exceed Fifteen Thousand Six Hundred Ten Dollars and Zero Cents (\$15,610.00).*

**13. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving and ratifying the Seagoville Economic Development Corporation project for repair of the drainpipe at 101 N. Kaufman St. by V&K Construction, LLC as set forth in the attached in Exhibit "A" and for compensation in an amount not to exceed One Thousand Two Hundred Dollars and Zero Cents (\$1,200.00); and providing an effective date (Community Development Director)**

*City Manager Stallings stated that this Resolution ratifies and approves the Seagoville Economic Development Corporation project for repair of the drainpipe at 101 N. Kaufman St. by V&K Construction, LLC, as set forth in the attached in Exhibit "A" and for compensation in an amount not to exceed One Thousand Two Hundred Dollars and Zero Cents (\$1,200.00).*

**14. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving and ratifying the Seagoville Economic Development Corporation project for obtaining from impact Datasource, LLC, a program to assist in development strategy, as set forth in Exhibit "A" attached hereto and for compensation in an amount not to exceed \$6,615.00; providing for a repealing clause; providing for a severability clause; and providing an effective date (Community Development Director)**

*City Manager Stallings stated that this Resolution approves and ratifies the Seagoville Economic Development Corporation project for obtaining from impact Datasource, LLC, a program to assist in development strategy, as set forth in Exhibit "A" attached hereto and for compensation in an amount not to exceed \$6,615.00.*

**Adjourned at 7:08 p.m.**

**APPROVED:**

  
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Mayor Dennis K. Childress

**ATTEST:**

  
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Kandi Jackson, City Secretary

