



**MINUTES OF CITY COUNCIL
REGULAR SESSION
FEBRUARY 6, 2023**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:00 p.m. on Monday, February 6, 2023, 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, Public Works Director Chris Ryan, City Attorney Victoria Thomas, Finance Director Gail French, 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.*

Nelda Villacana at 814 Hall Road, stated that she felt like the leak at Hall Road and Johnnie Row was worse today. She also stated the wheels on the new trash carts are not rolling properly.

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 January 23, 2023 (City Secretary)

2. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, ordering a General Election to be held on May 6, 2023 for the purpose of electing persons to the office of Mayor and City Council Places 2 and 4; ordering a Special Election on proposed amendments to the Home Rule City Charter of the City of

Seagoville to be held in conjunction with the General Election on May 6, 2023; providing for the publication and posting of notice; proposing amendments to the Home Rule City Charter of the City of Seagoville; authorizing the City Manager to execute an Election Services Contracts; providing for dates for early voting by personal appearance; providing for deadline for application for absentee ballot; and providing an effective date (City Secretary)

Discutir y considerar aprobar una Resolución del Concejo Municipal de la Ciudad de Seagoville, Texas, ordenando que se celebre una Elección General el 6 de mayo de 2023 con el propósito de elegir personas para el cargo de Alcalde y los Lugares 2 y 4 del Concejo Municipal; ordenar una Elección Especial sobre las enmiendas propuestas a la Carta Constitutiva de la Ciudad Autónoma de la Ciudad de Seagoville que se llevará a cabo junto con la Elección General el 6 de mayo de 2023; prever la publicación y colocación de avisos; proponer enmiendas a la Carta Constitutiva de la Ciudad Autónoma de la Ciudad de Seagoville; autorizar al Administrador de la Ciudad a ejecutar Contratos de Servicios Electorales; establecer fechas para la votación anticipada en persona; estipular una fecha límite para la solicitud de papeleta de voto en ausencia; y proporcionando una fecha efectiva (secretario de la ciudad)

Thảo luận và xem xét thông qua Nghị quyết của Hội đồng Thành phố của Thành phố Seagoville, Texas, ra lệnh tổ chức Tổng tuyển cử vào ngày 6 tháng 5 năm 2023 với mục đích bầu những người vào chức vụ Thị trưởng và Vị trí 2 và 4 của Hội đồng Thành phố; ra lệnh tổ chức một cuộc Bầu cử Đặc biệt về những sửa đổi được đề xuất đối với Hiến chương Thành phố Tự trị của Thành phố Seagoville cùng với Cuộc Tổng tuyển cử vào ngày 6 tháng 5 năm 2023; quy định về việc công bố và đăng thông báo; đề xuất sửa đổi Điều lệ Thành phố Tự trị của Thành phố Seagoville; ủy quyền cho Giám đốc Thành phố thực hiện Hợp đồng Dịch vụ Bầu cử; quy định ngày bỏ phiếu sớm trực tiếp; quy định thời hạn nộp đơn xin bỏ phiếu vắng mặt; và cung cấp một ngày có hiệu lực. (bí thư TP.)

Motion to approve Consent Agenda as read – Magill, seconded by Howard; motion passed with all ayes. 5/0

REGULAR AGENDA-

3. Receive a presentation and discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing the Mayor to accept and file the Police Department's 2022 Racial Profiling Report, providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date (Dr. Del Carmen & Police Chief)

Dr. Del Carmen joined the meeting virtually and presented the Police Department's 2022 Racial Profiling Report.

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, authorizing the Mayor to accept and file the Police Department's 2022 Racial Profiling Report, providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

4. Discuss and consider approving a Resolution authorizing publication of notice of intention to issue certificates of obligation for the design, acquisition, construction and improvement of certain public works and authorizing certain other matters relating thereto (Finance Director)

Finance Director French and Managing Director Hughes stated that this Resolution authorizes the public of notice of intention to issue certificates of obligation.

Motion to approve a Resolution authorizing publication of notice of intention to issue certificates of obligation for the design, acquisition, construction and improvement of certain public works and authorizing certain other matters relating thereto – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

5. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving a Work Order No. 7 Agreement with Garver, LLC, in accordance with the City's March 24, 2021 Master Agreement for Professional Services with Garver, LLC, for drainage surveys and engineering services (Colonial Circle & High School Drive alley), in an amount not to exceed Twenty One Thousand Six Hundred Thirty One Dollars (\$21,631.00); authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; 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 Work Order No. 7 Agreement with Garver, LLC, in accordance with the City's March 24, 2021 Master Agreement for Professional Services with Garver, LLC, for drainage surveys and engineering services (Colonial Circle & High School Drive alley), in an amount not to exceed Twenty One Thousand Six Hundred Thirty One Dollars (\$21,631.00); authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date – Magill, seconded by Fruin; motion passed with all ayes. 5/0

6. Receive an update from Public Works about leaking fire hydrant on Seagoville Road, the construction of Shannon Road, Lasater Road, and Stark Road, water leak on Hall Road and Johnnie Row, and the Hall Road street project (Public Works Director & Tim Lackey)

Public Works Director provided an update concerning the repairs of the leaking fire hydrant on Seagoville, and the construction of Shannon Road, Lasater Road, and Stark Road, and the Hall Road street project.

Halff Associates Inc., Vice President Lackey presented options with costs concerning the water leak on Hall Road and Johnnie Row.

7. Conduct a public hearing adopting a curfew for juveniles as part of the Code of Ordinances of the City of Seagoville, by adding new Sections 13.06.031 through 13.06.035 to Chapter 13, “Offenses and Nuisances”, Article 13.06, “Minors”, Division 2, “Curfew” (Police Chief)

Mayor Childress opened the public hearing at 7:56 p.m.

Police Chief Calverley explained that this is a useful tool for the Police Department concerning juveniles.

Mayor Childress closed the public hearing at 7:58 p.m.

8. Discuss and consider approving an Ordinance of the City Council of the City of Seagoville, adopting a curfew for juveniles as part of the Code of Ordinances of the City of Seagoville, by adding new sections 13.06.031 through 13.06.035 to Chapter 13, "Offenses and Nuisances", Article 13.06, "Minors", Division 2, "Curfew"; providing for a penalty of fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense; providing a repealing clause; providing a severability clause; and providing for an effective date (Police Chief)

Motion to approve an Ordinance of the City Council of the City of Seagoville, adopting a curfew for juveniles as part of the Code of Ordinances of the City of Seagoville, by adding new sections 13.06.031 through 13.06.035 to Chapter 13, “Offenses and Nuisances”, Article 13.06, “Minors”, Division 2, “Curfew”; providing for a penalty of fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense; providing a repealing clause; providing a severability clause; and providing for an effective date – Hernandez, seconded by Magill; motion passed with all ayes. 5/0

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

None.

10. 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.

Mayor Pro Tem Magill stated he would like an item concerning possible ways for citizens to pay their utility bills when City Hall is closed.

11. Recessed into Executive Session at 8:00 p.m.

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

- A. § 551.071. Consultation with City Attorney: receive legal advice related to the Santorini Development

12. Reconvened into Regular Session at 8:32 p.m.

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 Santorini Development

No action taken.

Adjourned at 8:32 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

