



**SEAGOVILLE, TEXAS  
CITY COUNCIL REGULAR MEETING AGENDA  
MONDAY, AUGUST 07, 2023**

**City Council Chambers, City Hall  
702 N. Hwy 175  
Seagoville, Texas 75159**

**WORK SESSION – 6:30 PM**

**Call to Order**

**A. Discuss regular session agenda items.**

**Adjourn**

**REGULAR SESSION – 7:00 PM**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Routine Announcements, Recognitions, and Proclamations**

**Mayor's Report**

**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.*

**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 July 17, 2023, July 24, 2023, and July 31, 2023. (City Secretary)**

**REGULAR AGENDA****2. Recess Into Executive Session**

Council will convene into closed Executive Session in accordance with Texas Government Code pursuant to the following:

A. **Section 551.071** – Consultation with City Attorney: Seek legal advice regarding the Boards and Commission appointments with possible discussion and action related thereto in open session.

**3. Reconvene Into Open Session**

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

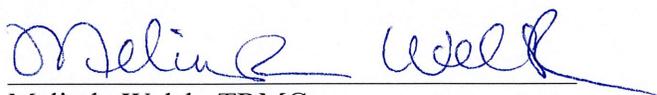
**4. Conduct interviews with Boards & Commissions Applicants for appointments and reappointments. (Interim City Secretary Melinda Welsh)****5. First Reading – Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the Economic Development Project between the Seagoville Economic Development Corporation and Diana E. Guzman as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties; and providing an effective date. (City Manager Patrick Stallings)****6. First Reading – Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, ratifying and approving the Seagoville Economic Development Corporation expenditure in an amount not to exceed a total of \$90,000 to Llano River Fence Company for the installation of replacement fencing and to Pro Track and Tennis, Inc., for the resurfacing of the courts located at C.O. Bruce Central Park; providing for a severability clause; and providing an effective date. (City Manager Patrick Stallings)****7. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, ratifying emergency repairs of a partially collapsed storm drain and street; and authorizing the City Manager to make payment to C&M Concrete in an amount not to exceed seventy thousand five hundred seventy-seven dollars and sixty cents (\$70,577.60) and execute any and all documents necessary; and providing an effective date. (Public Works Director Chris Ryan)****8. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing the City Manager to execute an interlocal agreement with the North Central Texas Emergency Communications District for Regional 9-1-1 service; providing a savings clause; providing a severability clause; and providing an effective date. (Police Support Services Manager Christine Wirth)****9. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, authorizing the City Manager to execute Amendment No. 2 to the Memorandum of Understanding/Interlocal Agreement with Dallas County to**

**participate in Urban Counties' TechShare.Juvenile Program for the purpose of sharing criminal justice information; providing a repealing clause; providing a savings clause; and providing an effective date. (Police Support Services Manager Christine Wirth)**

- 10. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending the Seagoville Code of Ordinances Chapter 13 "Offenses and Nuisances", Article 13.06 "Minors", by repealing Division 2 "Curfew"; providing a savings clause; providing a severability clause; and providing an effective date. (Police Chief Ray Calverley)**
- 11. Consider rescheduling the September 04, 2023, Council meeting due to the Labor Day Holiday. (Interim City Secretary Melinda Welsh)**
- 12. Second Reading – Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the Economic Development Project between the Seagoville Economic Development Corporation and Diana E. Guzman as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties; and providing an effective date. (City Manager Patrick Stallings)**
- 13. Second Reading – Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, ratifying and approving the Seagoville Economic Development Corporation expenditure in an amount not to exceed a total of \$90,000 to Llano River Fence Company for the installation of replacement fencing and to Pro Track and Tennis, Inc., for the resurfacing of the courts located at C.O. Bruce Central Park; providing for a severability clause; and providing an effective date. (City Manager Patrick Stallings)**
- 14. Receive Councilmember Reports/Items of Community Interest – As authorized by Section 551.0415 of the Texas Government Code.**
- 15. 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.**

**Adjournment**

Posted Friday, August 04, 2023, by 3:00 P.M.



Melinda Welsh, TRMC  
Interim City Secretary

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Seagoville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Seagoville at least 72 hours in advance at (972) 287-6819. (TDD access 1-800-RELAY-TX)

**DATES TO REMEMBER**

- **Monday, August 14, 2023, Special City Council Meeting**
- **Monday, August 21, 2023, Regular City Council Meeting**
- **Monday, August 28, 2023, Special City Council Meeting**
- **Monday, September 04, 2023, City Holiday – Labor Day**