



MINUTES OF A REGULAR MEETING OF THE SEAGOVILLE CITY COUNCIL THAT WAS HELD ON MONDAY, **AUGUST 07, 2023**, AT 6:30 PM AT SEAGOVILLE CITY HALL COUNCIL CHAMBERS, 702 N. HWY 175, SEAGOVILLE, TEXAS, WITH THE FOLLOWING PRESENT CONSTITUTING A QUORUM:

Lackey Stepper Sebastian	Mayor
Harold Magill	Mayor Pro-Tem
Rick Howard	Councilmember
Jose Hernandez	Councilmember
Allen Grimes	Councilmember

Councilmember Jon Epps was absent from the meeting.

The following staff members were also present: City Manager Patrick Stallings, Assistant City Manager Cindy Brown, Police Chief Ray Calverley, City Attorney Kyle Barry, Public Works Director Chris Ryan, Police Support Services Manager Christine Wirth, and Interim City Secretary Melinda Welsh.

WORK SESSION

Mayor Sebastian called the Work Session to order at 6:30 PM.

A. Discuss regular session agenda items.

- 1. Consider approving City Council Meeting minutes for July 17, 2023, July 24, 2023, and July 31, 2023. (Interim City Secretary Melinda Welsh)**

No questions on this item.

- 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.

No questions on this item.

- 4. Conduct interviews with Boards & Commissions Applicants for appointments and reappointments. (Interim City Secretary Melinda Welsh)**

No questions on this item.

- 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)**

City Manager Pat Stallings stated this is a first reading, with no vote needed, to discuss and consider a resolution approving an Economic Development Corporation (EDC) grant. The Seagoville Economic Development Corporation (CEDC) has negotiated and intends to undertake a project with Diana E. Guzman for the installation of a new concrete parking lot on the retail tire business located 1506 N. Kaufman Street. This cost for the concrete parking lot is \$22,500 and the city will cover half, if approved.

- 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)**

City Manager Pat Stallings stated this is a first reading to discuss and consider a resolution approving an Economic Development Corporation (EDC) grant for \$90,000. The Seagoville Economic Development Corporation (CEDC) has negotiated and intends to undertake a project at C.O. Bruce “Central” Park wherein the old fencing around the current basketball/tennis courts will be removed and new fencing will be installed and the courts will be resurfaced, the tennis court removed, and two (2) full size basketball courts will be established.

- 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)**

Public Works Director Chris Ryan stated on June 14, 2023, staff received a call about a partially collapsed street in the 3100 block of Highland Meadows Drive, which created the necessity for

emergency repairs to be performed immediately. Staff contacted C&M Concrete to perform the emergency repairs at a cost of \$70,577.60.

- 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)**

Police Support Services Manager Christine Wirth stated this resolution is to approve the renewal of a contract with North Central Texas Emergency Communications District (NCT9-1-1), is up for renewal every two years, same as prior contract, no cost, and NCT9-1-1 manages the 911 service for the City of Seagoville.

- 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)**

Police Support Services Manager Christine Wirth stated this resolution is to approve Amendment No. 2 to the Memorandum of Understanding with Dallas County, will change management and name from Dallas County Commissioners Court, TechShare.Juvenile to Dallas County in-house technology application, Dallas County Juvenile Case Management System, there is no cost, and provides the city's officers access to juvenile's arrests, charges, etc.

- 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)**

City Manager Pat Stallings stated the state of Texas voted to get rid of the juvenile curfew ordinance.

Police Chief Ray Calverley stated the curfew ordinance was extended by Council in February 2023 for three years, is a tool the city used that did a lot of good, state legislature did away with it, no one knew it was coming, goes away on September 1, no longer legal to enforce the curfew ordinance so this ordinance is to repeal the curfew ordinance.

Mayor Pro-Tem Magill asked how many contacts the city had had over the years. Chief Calverley reported that there were hundreds if not thousands over the years since the early 2000's.

Councilmember Hernandez said the origin is that some wanted daytime curfews to go away because of homeschoolers so legislators did away with all of it.

11. Consider rescheduling the September 04, 2023, Council meeting due to the Labor Day Holiday. (Interim City Secretary Melinda Welsh)

Interim City Secretary Melinda Welsh stated staff is seeking direction concerning rescheduling the September 04, 2023, Regular Council Meeting because of the Labor Day Holiday. Staff is recommending to reschedule to September 11, 2023, since there is a budget meeting already scheduled for that date.

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)

City Manager Pat Stallings stated this is a second reading and will require a vote.

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)

City Manager Pat Stallings stated this is a second reading and will require a vote.

Mayor Sebastian adjourned the Work Session at 6:41 PM.

REGULAR SESSION

Mayor Sebastian called the Regular Session to order at 7:00 PM.

Invocation – *The invocation was provided by Mayor Pro-Tem Harold Magill.*

Pledge of Allegiance – *The Pledge of Allegiance was led by Mayor Sebastian.*

Routine Announcements, Recognitions, and Proclamations – *None*

Mayor's Report – *Mayor Sebastian stated he appreciates everybody that took time out of their hot day to come to the City Council meeting.*

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.*

Ayden Hernandez, 737 Fairview Avenue, addressed Council and stated he is a 13 yr old resident of Seagoville, is here to talk about the condition of the local basketball and tennis court. He further stated that as many may know, the court has been in disrepair for quite some time now. The surface is slippery and cracked, which makes it unsafe for users. The basketball hoops are also badly crooked, making it difficult to score shots. He stated he understands that rebuilding the court may not be an easy or cheap undertaking but believes that this is a critical investment in the community's health and well-being. A safe and secure court is a place where people of all ages can come together to play sports, exercise and socialize. Moreover, a well-maintained court can also be used for community events and programs such as local basketball and tennis leagues, youth sports camps and community affairs. This will not only benefit our residents, but will also help strengthen the bonds between our community and build a sense of pride in our city. He stated that he would like to urge the City Council to consider approving agenda item number six regarding the basketball court, and is confident that this investment for our community's infrastructure will have a positive impact on the lives of many residents and will help to create a more vibrant and active Seagoville for years to come. Mr. Hernandez thanked City Council for their time and consideration.

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)**

Motion to approve City Council Meeting minutes for July 17, 2023, July 24, 2023, and July 31, 2023. – Magill, seconded by Howard; motion passed with all ayes. 4/0

REGULAR AGENDA

- 2. Recessed Into Executive Session at 7:06 PM**

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

- B. 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. Reconvened Into Open Session at 7:19 PM**

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

No action taken.

4. Conduct interviews with Boards & Commissions Applicants for appointments and reappointments. (Interim City Secretary Melinda Welsh)

Interim City Secretary Melinda Welsh stated there is a vacancy on the Planning and Zoning Commission. Applicant Amanda Moore is up for consideration and Council may interview her if they choose.

Motion to appoint to the Planning and Zoning Commission – Place 5-Amanda Moore to an unexpired term ending June 2024. – Magill, seconded by Howard; motion passed with all ayes. 4/0.

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)

City Manager Pat Stallings stated this is a first reading so no vote is required, is an \$11,250 grant from the Economic Development Corporation to Ms. Guzman for concrete repairs to the driveway of her tire repair shop on N. Kaufman Street.

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)

City Manager Pat Stallings stated this is a first reading, no vote is required, and explained this is an Economic Development Corporation grant to the city, and is an incentive for rebuilding, resurfacing, and putting new fence up at the old tennis court/basketball combo location at C.O. Bruce Central Park in an amount not to exceed \$90,000. City Manager Stallings requested that when any future items come up that Council would approve and ratify so the city can move forward with construction.

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)

Motion to approve 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. – Howard, seconded by Magill; motion passed with all ayes. 4/0

- 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)**

Motion to approve 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. – Magill, seconded by Grimes; motion passed with all ayes. 4/0

- 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)**

Motion to approve 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. – Magill, seconded by Howard; motion passed with all ayes. 4/0

- 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)**

Motion to approve 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. – Magill, seconded by Hernandez; motion passed 3/1 with Howard opposed.

- 11. Consider rescheduling the September 04, 2023, Council meeting due to the Labor Day Holiday. (Interim City Secretary Melinda Welsh)**

It was the consensus of Council to reschedule the September 4, 2023, regular meeting to September 11, 2023.

- 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)**

Motion to approve 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. – Magill, seconded by Hernandez; motion passed with all ayes. 4/0

- 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)**

Motion to approve 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.. – Howard, seconded by Magill; motion passed with all ayes. 4/0

- 14. Receive Councilmember Reports/Items of Community Interest – As authorized by Section 551.0415 of the Texas Government Code.**

Mayor Pro-Tem Magill reminded citizens to please check the box on the water bill to donate to the city's Animal Shelter, one dollar amounts to \$12 a year and would greatly help to service the animals.

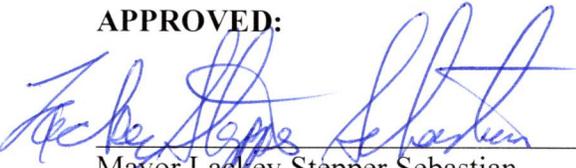
- 15. Future Agenda Items – Council to provide direction to staff regarding future agenda items. These items will not be discussed, and no action will be taken at *this meeting*.**

Mayor Sebastian asked if it was possible to have a Zoom for an absent councilmember.

City Manager Pat Stallings said Council cannot discuss this topic but will place it as an executive session at the next meeting.

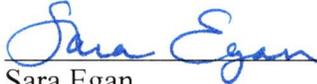
Adjourned at 7:30 PM

APPROVED:



Mayor Lackey Stepper Sebastian

ATTEST:



Sara Egan
City Secretary