



City of Seagoville

Meeting Agenda

City Council

City Hall
702 N. Hwy 175
Seagoville, Texas 75159

Monday, November 6, 2023	6:30 PM	Council Chambers
LACKEY STEPPER SEBASTIAN MAYOR	RICK HOWARD PLACE 1	ALLEN GRIMES PLACE 4
PATRICK STALLINGS CITY MANAGER	JOSE HERNANDEZ PLACE 2	JON EPPS PLACE 5
	HAROLD MAGILL PLACE 3 - MAYOR PRO TEM	

Notice is hereby given that the City Council of the City of Seagoville, Texas will meet in a Regular Called Meeting at 6:30 p.m. for Work Session, and Regular Session will begin at 7:00 p.m., to be held at City Hall, 702 N. Hwy 175 Seagoville, Texas 75159.

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 reserves the right to reconvene, recess or realign any session or order of business at any time prior to adjournment. The purpose of the meeting is to consider the following items:

WORK SESSION – 6:30 PM

1. Call to Order
2. Discuss Regular Session agenda items.
3. Receive a presentation of the 4th Quarter Financial Report for Fiscal Year End 2023.
4. Adjourn

REGULAR SESSION – 7:00 PM

5. Call to Order
6. Invocation
7. Pledge of Allegiance
8. Presentation of the Citizen Recognition Award.
9. Mayor's Report
10. Citizen's Comments

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. City 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

- 11. Consider approving the following City Council meeting minutes: October 16, 2023.**
- 12. Consider a Resolution authorizing the purchase of a 2024 Peterbilt 548 dump truck in an amount not to exceed one hundred eighty thousand six hundred eighty dollars and fifty-four cents (\$180,680.54), from Rush Truck Center.**
- 13. Consider a Resolution authorizing the purchase of a 2023 4x4 Ford F-150 crew cab truck in an amount not to exceed fifty-five thousand nine hundred sixty-one dollars and four cents (\$55,961.04), from Rush Truck Center.**
- 14. Consider a Resolution approving Work Order No. 10, under the Master Agreement for Professional Services with Garver, LLC, for provision of on-call development plan review services, Project No. 2302282; in an amount not to exceed forty-five thousand dollars and zero cents (\$45,000.00).**
- 15. Consider a Resolution approving Work Order No. 11, under the Master Agreement for Professional Services with Garver LLC, for provision of on-call consultation services related to water and wastewater engineering services, Project No. 21W05076; in an amount not to exceed twenty-five thousand dollars and zero cents (\$25,000.00).**
- 16. Consider a Resolution approving an agreement for Professional Services with Halff Associates Inc. on a task order basis for on-call consultation services related to water and wastewater engineering services, in an amount not to exceed sixty thousand dollars and zero cents (\$60,000.00).**
- 17. Consider a Resolution approving an agreement for Professional Services with Halff Associates Inc. on a task order basis for assistance with the storm water management plan, in an amount to exceed sixty-six thousand dollars (\$66,000.00).**
- 18. Consider approving a Resolution approving and ratifying the emergency replacement of the guardrail on Water Street; and authorizing the City Manager to make payment to Fireman Excavating Inc. in an amount not to exceed thirty-five thousand dollars and zero cents (\$35,000.00).**
- 19. Consider a Resolution approving and ratifying the Seagoville Economic Development Corporation approval of the one-year extension of the Professional Services Agreement with The Retail Coach, LLC, in an amount not to exceed seventeen thousand dollars and zero cents (\$17,000.00).**
- 20. Consider a Resolution approving and ratifying the Seagoville Economic Development Corporation approval of the one-year extension of the Professional Services Agreement with Impact DataSource, LLC, for the purposes of providing a program to assist in development strategy in an amount not to exceed six thousand six hundred and fifteen and zero cents (\$6,615.00).**

Regular Agenda

- 21. Conduct an interview of a board applicant and consider an appointment to fill a vacancy to the Library Board, Place 3, with a term expiring June 30, 2025.**

- 22. Discuss and consider an Ordinance amending the Comprehensive Zoning Ordinance and map of the City of Seagoville for approximately 9.45 ± acres from the Apartment (A) to the Planned Development (PD) Zoning District, situated at 1803 Seagoville Road, 1815 Seagoville Road, 1908 Cain Street, and 620 No Name Street, Seagoville, Dallas County, Texas, located approximately near the intersection of Seagoville Road and Alto Road, and between Seagoville Road and Cain Street; providing for a concept plan.**
- 23. Discuss and consider approving an Ordinance amending the Code of Ordinances at Chapter 17 “Traffic”, Article 17.04 “Parking, Stopping, or Standing,” Division 3, “Boats, Trailers, Recreational Vehicles and Campers.” By amending sections 17.04.091 “Definitions” and 17.04.092 “Parking on Residential Property; Parking facilities for nonresidential uses”; providing for a severability clause; providing a penalty of fine not to exceed the sum of two hundred dollars (\$200.00) for each offense; and providing an effective date.**
- 24. Discuss and consider a Resolution approving the purchase of 6.5 acres of land being part of WM Peters Survey, tracts 35.02 and 35.04, property ID’s 187223 and 51233, City of Kaufman, Texas (“property”) by the Kaufman Central Appraisal District pursuant to the Purchase and Sale Agreement between Kaufman Central Appraisal District and the Kaufman Independent School District and the construction of and related financing of a building pursuant to a Lease Purchase Agreement as required by Texas Tax Code §6.051(b).**
- 25. Discuss and consider approving a Resolution authorizing the City Manager to enter into a Lease Agreement with Skybeam, LLC dba Rise Broadband; and approving the terms and conditions of the agreement.**
- 26. Discuss and consider approving a Resolution awarding a bid contract to Meyson LLC for the construction of Bruce Central Park Pedestrian Bridge Removal and Replacement, in an amount not to exceed one hundred thousand five hundred ninety-nine dollars (\$116,599.00).**
- 27. Discuss and consider a Resolution approving the Second Amendment to the Stonehaven Development Agreement by and between Meritage Homes of Texas, LLC and the City of Seagoville; authorizing the City Manager to execute the same.**
- 28. Discuss and consider a Resolution accepting the amended and restated petition for and calling for a public hearing on the creation of Stonehaven Public Improvement District within the City of Seagoville.**
- 29. Discuss the drafted evaluation forms for the City Manager, City Attorney, and City Secretary.**
- 30. Items of community interest and councilmember reports.**

Pursuant to Section 551.0415 of the Texas Government Code, the City Council or City Administration may report information on the following items: 1) expression of thanks, congratulations, or condolences, 2) information about holiday schedules, 3) recognition of individuals, 4) reminders about upcoming City events, 5) information about community events, and 6) announcements involving an imminent threat to public health and safety.
- 31. Discuss future agenda items.**

EXECUTIVE SESSION

32. City Council may convene into closed Executive Session pursuant to Section 551.071 of the Texas Government Code to seek legal advice from the City Attorney regarding pending or contemplated litigation.

REGULAR SESSION

33. Take any necessary action as a result of the closed Executive Session.

34. Adjourn

CERTIFICATE

I certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of the City of Seagoville, Texas on this 2nd day of November 2023, by 5 p.m.

Sara Egan, City Secretary

The City of Seagoville does not discriminate based on 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)

UPCOMING DATES:

- City Facilities Closed Due to Thanksgiving Holiday:
 - Wednesday, November 22, 2023
 - Thursday, November 23, 2023