



City of Seagoville

Meeting Minutes

City Council

City Hall
702 N. Hwy 175
Seagoville, Texas 75159

Monday, November 6, 2023

6:30 PM

Council Chambers

Present: Mayor Lackey Sebastian, Mayor Pro Tem Harold Magill, Councilmember Jose Hernandez, Councilmember Rick Howard, Councilmember Allen Grimes, and Councilmember Jon Epps

Also present were City Manager Patrick Stallings, City Attorney Victoria Thomas, and City Secretary Sara Egan.

The City Council of the City of Seagoville met in a Regular Called Meeting on Monday, November 6, 2023, at 6:30 p.m. in the City Council Chambers of City Hall, 702 N. Hwy 175, Seagoville, Texas.

WORK SESSION – 6:30 PM

1. Call to Order

Mayor Sebastian called the meeting to order at 6:30 p.m.

2. Discuss Regular Session agenda items.

There were no questions on Consent Agenda items 11 – 20.

Due to a conflict of interest regarding agenda item 22, Mayor Sebastian excused himself from the meeting at 6:31 p.m. and Mayor Pro Tem Magill presided over the meeting.

Director of Community Development Bill Medina will brief the Council on Agenda Item 22.

Mayor Sebastian returned to the Council Chambers to preside over the meeting at 6:37 p.m.

Director of Community Development Bill Medina briefed the Council on agenda item 23.

Director of Finance Gail French briefed the Council on agenda item 24.

3. Receive a presentation of the 4th Quarter Financial Report for Fiscal Year End 2023.

Director of Finance Gail French provided the presentation.

2. Discuss Regular Session agenda items. (Continued)

Support Services Manager Christine Wirth briefed the Council on agenda item 25.

Director of Public Works Chris Ryan briefed the Council on agenda item 26.

4. Adjourn

Mayor Sebastian adjourned the Work Session at 6:53 p.m.

REGULAR SESSION – 7:00 PM

5. Call to Order

Mayor Sebastian called the Regular Session to order at 7:07 p.m.

6. Invocation

Mayor Pro Tem Magill led the invocation.

7. Pledge of Allegiance

City Council led the pledge of allegiance.

8. Presentation of the Citizen Recognition Award.

Police Chief Ray Calverley will present the award to former Councilmember Mike Fruin.

9. Mayor's Report

- Last week's rainfall caused flooding. Fire, Police, and Public Works Departments provided emergency services that resulted in two evacuations.

- A number of businesses and restaurants are now open.

10. Citizen's Comments

1. Ed Rasmussen, Seagoville, TX, spoke in opposition of Agenda Item 22 referenced as 2023-037 PD.
2. Patricia Rasmussen, Seagoville, TX, spoke in opposition of Agenda Item 22 referenced as 2023-037 PD.
3. Patricia Rasmussen on behalf of Bobby and Teresa Works, Seagoville, TX, spoke in opposition of Agenda Item 22 referenced as 2023-037 PD.

City Manager Patrick Stallings stated that all required notices were sent as required by law.

Consent Agenda

Mayor Pro Tem Magill made a motion to approve Consent Agenda Items 11-20, seconded by Councilmember Epps. The motion passed by a unanimous vote (5/0).

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.

Resolution No. 79-R-2023

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.

Resolution No. 80-R-2023

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).

Resolution No. 81-R-2023

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).

Resolution No. 82-R-2023

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).

Resolution No. 83-R-2023

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).

Resolution No. 84-R-2023

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).

Resolution No. 85-R-2023

- 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).**

Resolution No. 86-R-2023

- 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).**

Resolution No. 87-R-2023

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.**

City Secretary Sara Egan briefed the Council and introduced Mr. Jorge Mata Otero.

Councilmember Hernandez made a motion to appoint Mr. Otero, seconded by Mayor Pro Tem Magill. The motion passed by a unanimous vote (5/0).

Due to a conflict of interest regarding Agenda Item 22, Mayor Sebastian excused himself from the meeting at 7:27 p.m. and Mayor Pro Tem Magill presided over the meeting.

City Council convened into closed Executive Session at 7:27 p.m. pursuant to Section 551.071 of the Texas Government Code to seek legal advice from the City Attorney regarding Agenda Item 22. City Council reconvened into Regular Session at 7:53 p.m.

- 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.**

Councilmember Hernandez made a motion to approve item 22, seconded by Councilmember Epps. The motion passed by a unanimous vote (5/0).

Ordinance No. 33-2023

Mayor Sebastian returned to the Council Chambers to preside over the meeting at 7:54 p.m.

- 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.**

Councilmember Epps made a motion to approve item 23, seconded by Councilmember Howard. The motion passed by a unanimous vote (5/0).

Ordinance No. 34-2023

- 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).**

Mayor Pro Tem Magill made a motion to approve item 24, seconded by Councilmember Howard. The motion passed by a unanimous vote (5/0).

Resolution No. 88-R-2023

- 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.**

Councilmember Epps made a motion to approve item 25, seconded by Mayor Pro Tem Magill. The motion passed by a unanimous vote (5/0).

Resolution No. 89-R-2023

- 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).**

Councilmember Epps made a motion to approve item 26, seconded by Councilmember Howard. The motion passed by a unanimous vote (5/0).

Resolution No. 90-R-2023

- 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.**

Mayor Pro Tem Magill made a motion to approve item 27, seconded by Councilmember Epps. The motion passed by a unanimous vote (5/0).

Resolution No. 91-R-2023

- 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.**

Councilmember Epps made a motion to approve item 28, seconded by Councilmember Grimes. The motion passed by a unanimous vote (5/0).

Resolution No. 92-R-2023

- 29. Discuss the drafted evaluation forms for the City Manager, City Attorney, and City Secretary.**

This agenda item was requested by Councilmember Hernandez for discussion. City Council discussed changes to the City Attorney and City Secretary evaluation forms.

- 30. Items of community interest and councilmember reports.**

Councilmember Grimes reported on the success of the Street Dance event.

- 31. Discuss future agenda items.**

No requests for future agenda items.

Mayor Sebastian recessed the Regular Session at 8:20 p.m.

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.

Mayor Sebastian adjourned the Executive Session at 8:30 p.m.

REGULAR SESSION

Mayor Sebastian reconvened into the Regular Session at 8:31 p.m.

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

There was no action as a result of Executive Session.

34. Adjourn

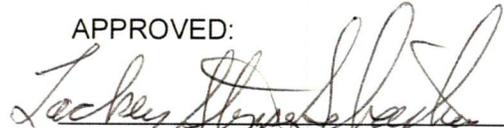
There being no further business before the City Council, the meeting was adjourned at 8:31 p.m.

ATTEST:



Sara Egan, City Secretary

APPROVED:



Lackey Stepper Sebastian, Mayor