



# City of Seagoville

## Meeting Minutes

### City Council

City Hall  
702 N. Hwy 175  
Seagoville, Texas 75159

Monday, November 20, 2023

6:30 PM

Council Chambers

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

Absent: Councilmember Jose Hernandez 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 20, 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.**

Julie Partain with Bracewell briefed City Council on agenda items 13-15.

City Secretary Sara Egan briefed City Council on agenda item 16.

Mayor and City Council agreed agenda item 17 would be tabled to the next meeting.

##### **3. Receive a presentation regarding Frontier Waste Solutions service rate increase.**

Director of Health Services Mamata Bhandari provided a presentation. A representative from Frontier Waste Solutions answered questions.

##### **4. Adjourn**

Mayor Sebastian adjourned the Work Session at 6:41 p.m.

#### **REGULAR SESSION – 7:00 PM**

##### **5. Call to Order**

Mayor Sebastian called the meeting to order at 7:00 p.m.

##### **6. Invocation**

Mayor Pro Tem Magill led the invocation.

##### **7. Pledge of Allegiance**

City Council led the pledge of allegiance.

##### **8. Mayor's Report**

- City Facilities will be closed due to Thanksgiving Holiday Wednesday-Friday.
- Stonehaven Development continues to move forward, and home choices are now available on their website at [meritagehomes.com](http://meritagehomes.com)
- Coming soon a new Animal Services building - Bids are being reviewed by the Architect and Finance Department.

##### **9. Citizen's Comments**

1. James Suddeth, Seagoville, TX, spoke regarding zoning and EMS.

### Consent Agenda

Mayor Pro Tem Magill made a motion to approve Consent Agenda Item 10-12, seconded by Councilmember Epps. The motion passed by a unanimous vote (3/0).

**10. Consider approving the City Council meeting minutes: November 6, 2023.**

**11. Consider a Resolution authorizing the purchase of three (3) 2024 Ford Interceptor police vehicles with all required equipment in an amount not to exceed two hundred fifty-six thousand, four hundred forty-five dollars and eighty-four cents (\$256,445.84) from Holiday Ford through the Tarrant County Cooperative Purchasing Program.**

Resolution No. 93-R-2023

**12. Consider a Resolution approving a cleaning services agreement with KCom Cleaning Services, LLC for cleaning and sanitizing services for the Seagoville City Hall and the Seagoville Senior Citizen Center, in an amount not to exceed thirty-eight thousand, four hundred and zero cents (\$38,400.00).**

Resolution No. 94-R-2023

### Public Hearing

**13. Conduct a public hearing on the creation of the Santorini Public Improvement District within the City of Seagoville.**

Zach Little with P3-Works was present to answer any questions.

Mayor Sebastian opened the public hearing at 7:07 p.m.

Mayor Sebastian invited members of the public to speak. No one spoke in favor or against.

Mayor Sebastian closed the public hearing at 7:08 p.m.

### Regular Agenda

**14. Discuss and consider a Resolution authorizing and creating a public improvement district in the City of Seagoville referred to as Santorini Public Improvement District in accordance with chapter 372 of the Texas Local Government Code.**

Mayor Pro Tem Magill made a motion to approve item 14, seconded by Councilmember Howard. The motion passed by a unanimous vote (3/0).

Resolution No. 95-R-2023

**15. Discuss and consider a Resolution approving a First Amendment to the Santorini Development Agreement relating to the Santorini Public Improvement District; and enacting other provisions relating thereto.**

Mayor Pro Tem Magill made a motion to approve item 15 with an amendment to revise the amount of \$123,511.30 to \$138,511.00 on paragraph 10, seconded by Councilmember Grimes. The motion passed by a unanimous vote (3/0).

Resolution No. 96-R-2023

**16. Discuss and consider a Resolution casting a vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.**

Mayor Pro Tem Magill made a motion to approve item 16 casting a vote for Michael Hurtt, seconded by Councilmember Howard. The motion passed by a unanimous vote (3/0).

Resolution No. 97-R-2023

**17. Discuss and consider approving the evaluation forms for the City Attorney, and City Secretary.**

Mayor Pro Tem Magill made a motion to table agenda item 17, seconded by Councilmember Grimes. The motion passed by a unanimous vote (3/0).

**18. Items of community interest and councilmember reports.**

Mayor Pro Tem Magill expressed appreciation to city staff.

**19. Discuss future agenda items.**

No requests for future agenda items.

Mayor Sebastian recessed the Regular Session to convene into Executive Session at 7:12 p.m.

**EXECUTIVE SESSION**

**20. The City Council will convene into closed Executive Session pursuant to Texas Govt. Code Section 551.071 – Consultation with Attorney, to seek legal advice about pending litigation or a settlement offer, to wit:**

**A. City of Seagoville v. Estate of Haroldiene M. Charba, et al, Cause No. 113839-CC in the County Court at Law of Kaufman County, Texas.**

**B. City of Seagoville v. Francisco Miranda, et al, Cause No. 114508-CC in the County Court at Law of Kaufman County, Texas.**

Mayor Sebastian adjourned the Executive Session at 7:20 p.m.

**REGULAR SESSION**

Mayor Sebastian reconvened into the Regular Session at 7:22 p.m.

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

Mayor Pro Tem Magill made a motion to approve settlement of the following lawsuits on the following terms:

1. Case 113839-CC in the County Court at Law of Kaufman County, City of Seagoville vs. Estate of Haroldiene M. Charba, et al – In exchange for the sanitary sewer easement and temporary construction easement that is the subject of that lawsuit, the City will pay \$32,997.00 and provide written assurances as set forth in the City’s November 15, 2023 revised conditional final offer letter; and
2. Case 114508-CC in the County Court at Law of Kaufman County, City of Seagoville vs. Francisco and Irene Miranda, Jesus and Veronica Trevizo and Pedro and Fidencia Pena – In exchange for the sanitary sewer easement and temporary construction easement that is the subject of that lawsuit, the City will pay \$105,514.00 and provide the written assurances as set forth in the City’s November 15, 2023 revised conditional final offer letter.

And direct the City Attorney to prepare and the City Manager to execute all necessary documents and issue the settlement payments upon receipt of the executed easement documents.

The motion was seconded by Councilmember Grimes and passed by a unanimous vote (3/0).

**22. Adjourn**

There being no further business before the City Council, the meeting was adjourned at 7:24 p.m.

ATTEST:

  
\_\_\_\_\_  
Sara Egan, City Secretary

APPROVED:  
  
\_\_\_\_\_  
Lackey Stepper Sebastian, Mayor