



City of Seagoville

Meeting Minutes

City Council

City Hall
702 N. Hwy 175
Seagoville, Texas 75159

Monday, December 4, 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, December 4, 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.

Director of Community Development Bill Medina briefed the Council on item 10.

Julie Partain with Bracewell briefed the Council on items 11-12.

Councilmember Hernandez briefed the Council on item 14.

3. Adjourn

Mayor Sebastian adjourned the Work Session at 6:38 p.m.

REGULAR SESSION – 7:00 PM

4. Call to Order

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

5. Invocation

Mayor Pro Tem Magill led the invocation.

6. Pledge of Allegiance

City Council led the pledge of allegiance.

7. Mayor's Report

- City held a Tree Lighting this past Saturday.
- Development projects continue to move forward with utility connections.

8. Citizen's Comments

No one signed up to speak.

Consent Agenda

Mayor Pro Tem Magill made a motion to approve Consent Agenda Item 9, seconded by Councilmember Howard. The motion passed by a unanimous vote (5/0).

9. Consider approving the City Council meeting minutes: November 20, 2023.

Public Hearing

- 10. Conduct a public hearing and consider an Ordinance amending the Comprehensive Zoning Ordinance and Map by changing the zoning from R-5 Single Family Dwelling, to R-5 Single Family Dwelling with a Special Use Permit to allow for day nursery use subject to special conditions on approximately 0.942 acres of land situated in The John D. Merchant Survey, Section No. 335, Abstract No. 850, more commonly known as 605 Avalon Drive.**

Mayor Sebastian opened the public hearing at 7:04 p.m.

Mr. Medina and the applicant approached the podium to answer questions.

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

Mayor Sebastian closed the public hearing at 7:05 p.m.

Councilmember Hernandez made a motion to approve item 10, seconded by Councilmember Grimes. The motion passed by a unanimous vote (5/0).

Ordinance No. 35-2023

- 11. Conduct a public hearing on the amended and restated Resolution creating the Stonehaven Public Improvement District.**

Mayor Sebastian opened the public hearing at 7:05 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 7:06 p.m.

Regular Agenda

- 12. Discuss and consider an amended and restated Resolution authorizing and creating a public improvement district in the City of Seagoville in accordance with Chapter 372 of the Texas Local Government Code; providing for related matters; and providing an effective date.**

Mayor Pro Tem Magill made a motion to approve item 12, seconded by Councilmember Grimes. The motion passed by a unanimous vote (5/0).

Resolution No. 98-R-2023

- 13. Discuss and consider approval of settlement of City of Seagoville v. Ivan Alonso Martinez, Condemnation Proceeding in County Court at Law No. 4 of Dallas County, Texas, Cause No. CC-23-02586-D by payment of the sum of \$2,893.00 in exchange for the acquisition of a permanent wastewater easement and related temporary construction easement described therein with the easement document noting that the Grantor may construct a driveway across the northern most portion of the easement and, if future City maintenance or repair of the underlying wastewater line results in damage to the driveway overlying that easement, the City will repair said damage and return the driveway, as nearly as practicable, to its prior condition.**

Mayor Sebastian announced item 13 is not ready for City Council to consider.

- 14. Discuss and consider approving the evaluation forms for the City Attorney and City Secretary.**

Mayor Pro Tem Magill made a motion to approve item 14, seconded by Councilmember Grimes. The motion passed by a unanimous vote (5/0).

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

Mayor Pro Tem Magill commended city staff for the tree lighting event.

- 16. Discuss future agenda items.**

No requests for future agenda items.

Mayor Sebastian recessed the Regular Session at 7:09 p.m.

EXECUTIVE SESSION

- 17. The City Council will convene into closed Executive Session pursuant to Texas Govt. Code Section 551.071(2) – Consultation with Attorney, to seek legal advice relating to a construction contract for the new Seagoville Animal Shelter.**

Mayor Sebastian adjourned the Executive Session at 7:21 p.m.

REGULAR SESSION

Mayor Sebastian reconvened into the Regular Session at 7:23 p.m.

- 18. Take any necessary action as a result of Executive Session.**

There was no action as a result of Executive Session.

- 19. Discuss and consider a Resolution awarding a contract to Novel Builders, LLC for the construction of the new Seagoville Animal Shelter Project, Project No. Avo 53473 in a total amount of three million, five thousand dollars and zero cents (\$3,005,000.00) for the total base bid and the sum bid add alternate; authorizing the City Manager to execute any and all necessary documents.**

City Manager Partick Stallings stated that two million dollars are funded through CO Bonds as approved in the budget and the remaining balance will be funded through the General Fund.

Mayor Pro Tem Magill made a motion to approve item 19, seconded by Councilmember Howard.

The motion passed by a unanimous vote (5/0).

Resolution No. 99-R-2023

- 20. 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