



City of Seagoville

Meeting Minutes

City Council

City Hall
702 N. Hwy 175
Seagoville, Texas 75159

Monday, December 18, 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 18, 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 regarding the consent agenda.

Purchasing Agent Steven Dags briefed City Council on item 17.

Zach Little from P3 Works briefed City Council on item 18.

3. Discuss a proposed community engagement event.

City Secretary Sara Egan provided a presentation. City Attorney clarified a notice of potential quorum would be posted and that City Council could converse among each other as well as the public. City Council requested to have one of the events later in the day.

4. Adjourn

Mayor Sebastian adjourned the Work Session at 6:40 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

- The Oyster Bar Restaurant next to Ace Hardware is now open.
- Golden Chick anticipates their opening in January of 2024.
- Staff held a pre-construction meeting with Meritage Homes for Phase 3 which includes 156 residential lots near Stark and Lasater Rd.
- Mayor and Staff met with TXDOT regarding repair needs for Malloy Bridge and Segment C of Loop 9.
- City Facilities will be closed December 25-26 and January 1-2.

9. Citizen's Comments

No one signed up to speak.

Consent Agenda

Mayor Pro Tem Magill made a motion to approve Consent Agenda items 10-16, seconded by Councilmember Grimes. The motion passed by a unanimous vote (5/0).

10. Consider approving the City Council meeting minutes: December 4, 2023.

11. Consider an Ordinance amending the Code of Ordinances at Chapter 11 "Health and Sanitation", Article 11.02 "Food and Food Establishments," at section 11.02.004 "Definition"; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date.

Ordinance No. 36-2023

12. Consider an Ordinance amending the Master Fee Schedule relating to fees for Fire Inspections required for mobile food vendors; and providing an effective date.

Ordinance No. 37-2023

13. Consider a Resolution approving a Professional Services Agreement with Tyler Technologies Inc, providing for a one-time professional services charge of one hundred fifty-four thousand two hundred fifty-three dollars and zero cents (\$154,253.00) in year one and an annual software services fee of seventy-eight thousand seven hundred twenty-four dollars and zero cents (\$78,724.00) for each of three years of the initial term; authorizing the City Manager to execute the agreement and all necessary documents and to disburse the funds required.

Resolution No. 100-R-2023

14. Consider a Resolution authorizing the Mayor to execute an Interlocal Cooperation Agreement with Kaufman County relating to land use regulation authority in the City's extraterritorial jurisdiction; and providing an effective date.

Resolution No. 101-R-2023

15. Consider a Resolution authorizing the purchase of an angle broom and a stump grinder for a total purchase price not to exceed twenty six thousand eight hundred eight dollars and twenty four cents (\$26,808.24) from Associated Supply Company, Inc.; and authorizing the City Manager to execute all necessary documents and disburse the funds for said purchase.

Resolution No. 102-R-2023

16. Consider a Resolution authorizing the purchase of a Kubota RTV at a purchase price not to exceed eighteen thousand one hundred fifty nine dollars and forty cents (\$18,159.40) from Deen Kubota, LLC, authorizing the City Manager to execute all necessary documents and disburse the funds for said purchase.

Resolution No. 103-R-2023

Regular Agenda

17. Discuss and consider a Resolution authorizing the City Manager to sign a Master Intergovernmental Cooperative Purchasing Agreement with the Equalis Group LLC, a Delaware Limited Liability Company; and providing an effective date.

Purchasing Agent Steven Daggs answered questions regarding the bid process.

Councilmember Hernandez made a motion to approve item 17, seconded by Mayor Pro Tem Magill. The motion passed by a unanimous vote (5/0).

Resolution No. 104-R-2023

18. Discuss and consider approval of the Seagoville, Texas Santorini Public Improvement District Improvement Area #1 and Major Improvements Reimbursement Agreement.

Mayor Pro Tem Magill made a motion to approve item 18, seconded by Councilmember Howard. The motion passed by a unanimous vote (5/0).

19. Items of community interest and councilmember reports.

Mayor Pro Tem Magill commended Animal Services regarding a stray dog service call.

Councilmember Epps encouraged everyone to visit the recently opened Oyster Bar.

20. Discuss future agenda items.

Councilmember Hernandez requested an update regarding mobile food units, related services, and impacts.

21. Adjourn

There being no further business before the City Council, the meeting adjourned at 7:08 p.m.

APPROVED:


Lackey Stepper Sebastian, Mayor

ATTEST:



Sara Egan, City Secretary