



City of Seagoville Meeting Agenda City Council

City Hall
702 N. Hwy 175
Seagoville, Texas 75159

Monday, February 5, 2024

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

EXECUTIVE SESSION

The City Council will convene into executive session pursuant to:

- 2. Texas Govt. Code section 551.071 – Consultation with Attorney, to seek legal advice regarding resubmittal of rezoning request which, pursuant to Code of Ordinances section 25.092.786(3), is more restrictive or for less intense use or development than previously requested.**
- 3. Texas Govt. Code section 551.087 – To discuss or deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, to wit:
 - A. Simonds Partners, LLC**
 - B. Soulman’s BBQ”****

4. Adjourn

REGULAR SESSION – 7:00 PM

- 5. Call to Order**
- 6. Invocation**
- 7. Pledge of Allegiance**
- 8. Mayor's Report**
- 9. 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.

- 10. Receive a presentation of FY 2024 1st Quarter Financials.**

Consent Agenda

- 11. Consider approving the City Council meeting minutes: January 22, 2024.**
- 12. Consider a Resolution authorizing the purchase of soccer goals in an amount not to exceed fifteen thousand four hundred one dollars and ninety-one cents (\$15,401.91) from BSN Sports; authorizing the City Manager to execute any necessary documents and disburse the funds for said purchase.**
- 13. Consider a Resolution authorizing the purchase of (12) bleachers in an amount not to exceed one hundred eight thousand three hundred eighty-four dollars and sixty cents (\$108,384.60) from BSN Sports; authorizing the City Manager to execute any necessary documents and disburse the funds for said purchase.**
- 14. Consider a Resolution authorizing the City Manager to engage C&M Concrete for installation of concrete bleacher pads at Bruce Central Park and Bearden Park in an amount not to exceed one hundred four thousand four hundred dollars and zero cents (\$104,400.00); and execute any necessary documents.**
- 15. Consider a Resolution accepting two nonexclusive 15-foot-wide utility easements and rights-of-way for water line crossings from Oncor Electric Delivery Company LLC as grantor; providing for the recording of said easements and rights-of-way along with a certified copy of this Resolution in the real property records of Dallas County, Texas as a deed.**
- 16. Consider a Resolution authorizing execution of an encroachment on easement agreement with Oncor Electric Delivery Company, LLC ("Oncor") regarding the construction, operation, and maintenance of two road crossings, Henley Road and Shannon Road, a 42-inch RCP storm drain crossing, a 12-inch water line crossing, an 8-inch sanitary sewer crossing, and a 24-inch sanitary sewer crossing within Oncor's easements.**
- 17. Consider a Resolution authorizing the purchase of a 2024 Chevrolet 1500 Silverado from Caldwell Country for a total purchase price not to exceed \$43,305.00 and further authorizing purchase of emergency equipment and graphics for the vehicle from Pursuit Safety, Inc. for a purchase price not to exceed \$5,172.52; authorizing the City Manager to execute any necessary documents and disburse the funds for said purchases.**

18. Consider a Resolution approving a First Amendment to the Professional Services Agreement with Ladis Barr to expand the scope of services to include residential, commercial, and multifamily construction inspection services; authorizing the City Manager to execute said amendment.
19. Consider a Resolution authorizing continued participation with the Steering Committee of Cities served by ONCOR; and authorizing the payment of ten cents (\$0.10) per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to ONCOR Electric Delivery Company, LLC.

Public Hearing

20. Conduct a public hearing and consider an Ordinance amending the comprehensive zoning ordinance and map of the City for approximately 146.43 acres of land located in the Herman Heider Survey, Abstract Number 541, Dallas County, Texas, being a portion of the Judith Smith Moore and Kirby Campbell Smith called 145.38 acre tract, from R-1 Single Family Dwelling ("R-1") to Planned Development with base zonings of R-5 Single Family Dwelling and Duplex Dwelling ("PD-R-5/D"), (PD 03-2024), subject to the development regulations, conditions, and provisions set forth.

Regular Agenda

21. **FIRST READING:** Discuss and consider a Resolution approving the economic development project between the Seagoville Economic Development Corporation and Simonds Partners LLC as reflected in the terms and conditions of an option agreement and an economic development incentive agreement between the parties.
22. Discuss and consider a Resolution ratifying an emergency purchase and authorizing the City Manager to make payment to Municipal Emergency Services in an amount not to exceed eighty-six thousand five hundred seventy-three dollars and fifty-three cents (\$86,573.53); and execute any necessary documents.
23. Discuss and consider a Resolution authorizing the City Manager to engage C&M Concrete for a new concrete sidewalk on the 3100 block of Highland Meadows Drive in an amount not to exceed nineteen thousand eight hundred twelve dollars and fifty cents (\$19,812.50); authorizing the City Manager to execute an agreement and any necessary documents.
24. Discuss and consider a Resolution approving and ratifying emergency concrete repairs to Seagoville Road and authorizing the City Manager to make payment to C&M Concrete in an amount not to exceed sixty-nine thousand nine hundred sixty dollars and zero cents (\$69,960.00); and execute any necessary documents.
25. Discuss and consider a Resolution approving and ratifying emergency repairs of partially collapsed storm drains at 825 Dakota Lane and at the 700 block of east Simonds Road; and authorizing the City Manager to make payment to C&M Concrete in an amount not to exceed eighteen thousand nine hundred fifty dollars and zero cents (\$18,950.00); and execute any necessary documents.

26. Discuss and consider a Resolution approving and ratifying a funding agreement with the Seagoville Economic Development Corporation by which the corporation will provide funding in the amount of one hundred two thousand, nine hundred sixty dollars (\$102,960.00) for design, construction, and installation of double pickle ball courts at C.O. Bruce (“Central”) Park; authorizing the City Manager to execute the funding agreement.

27. SECOND READING: Discuss and consider a Resolution approving the economic development project between the Seagoville Economic Development Corporation and Simonds Partners LLC as reflected in the terms and conditions of an option agreement and an economic development incentive agreement between the parties.

28. 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.

29. Discuss future agenda items.

30. 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 1st day of February 2024, 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 Monday, February 19, 2024, for Presidents' Day
- Monday, February 26, 2024, Regular City Council Meeting
- Tuesday, February 27, 2024, Joint City Council and Planning and Zoning Commission Meeting