



City of Seagoville

Meeting Agenda

City Council

City Hall
702 N. Hwy 175
Seagoville, Texas 75159

Monday, April 1, 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 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
2. Receive a presentation regarding the Comprehensive Annual Financial Report for Fiscal Year 2023.
3. Discuss Regular Session agenda items.
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. Anyone wishing to speak should submit a Speaker Request Form to the City Secretary.

Consent Agenda

- 10. Consider approving the City Council meeting minutes: March 18, 2024**
- 11. Consider a Resolution approving an agreement for consulting services on a water and wastewater cost of service and rate design study update with NewGen Strategies and Solutions, LLC.; in an amount not to exceed fifteen thousand dollars and zero cents (\$15,000.00); authorizing the City Manager to execute any and all necessary documents.**
- 12. Consider a Resolution approving a professional services contract with Pipeline Analysis, LLC, for the purpose of performing various field tests and inspections of the wastewater collection system within the Highway 175 Lift station service area, preparing final reports containing recommended system repairs and the estimated costs associated with reducing wet weather inflow and infiltration in an amount not to exceed ninety-nine thousand one hundred forty-five dollars and zero cents (\$99,145.00); authorizing the City Manager to execute any and all necessary documents.**

Regular Agenda

- 13. FIRST READING: Discuss and consider a Resolution approving the economic development project between the Seagoville Economic Development Corporation and Seagoville Venture No. Three-S-SI Rio Grande, LP, a Texas Limited Partnership, as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties.**
- 14. FIRST READING: Discuss and consider a Resolution approving the economic development project between the Seagoville Economic Development Corporation and Hallett No. I L.P., a Texas Limited Partnership, as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties.**
- 15. FIRST READING: Discuss and consider a Resolution approving the economic development project between the Seagoville Economic Development Corporation and Jeremiah Hatch and Ryan Hatch, also known as Ryan Macon, doing business as Closing the Gap Learning Center, as reflected in the terms and conditions of an economic development incentive agreement between the parties.**
- 16. Discuss and consider a Resolution authorizing Anderson Asphalt & Concrete Paving to provide asphalt road repair work on East Malloy Bridge Road for compensation in an amount not to exceed six hundred eight thousand thirty-five dollars and forty cents (\$608,035.40); authorizing the City Manager to execute any and all necessary documents.**
- 17. SECOND READING: Discuss and consider a Resolution approving the economic development project between the Seagoville Economic Development Corporation and Seagoville Venture No. Three-S-SI Rio Grande, LP, a Texas Limited Partnership, as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties.**

- 18. SECOND READING: Discuss and consider a Resolution approving the economic development project between the Seagoville Economic Development Corporation and Hallett No. I L.P., a Texas Limited Partnership, as reflected in the terms and conditions of an Economic Development Incentive Agreement between the parties.**
- 19. SECOND READING: Discuss and consider a Resolution approving the economic development project between the Seagoville Economic Development Corporation and Jeremiah Hatch and Ryan Hatch, also known as Ryan Macon, doing business as Closing the Gap Learning Center, as reflected in the terms and conditions of an economic development incentive agreement between the parties.**
- 20. 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.

EXECUTIVE SESSION

- 21. City Council may convene into closed Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:**
- A. City Manager**
 - B. City Attorney**
 - C. City Secretary**

REGULAR SESSION

- 22. Take any necessary action as a result of the closed Executive Session.**
- 23. Discuss and consider approving an amendment to the City Manager's contract to provide for a one-year extension.**
- 24. Discuss future agenda items.**
- 25. 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 28th day of March 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 or email citysecretary@seagoville.us. (TDD access 1-800-RELAY-TX)

UPCOMING DATES:

- Monday, April 15, 2024, Regular City Council Meeting
- Monday, April 22, 2024, First Day of Early Voting for May Election