



City of Seagoville

Meeting Minutes

City Council

City Hall
702 N. Hwy 175
Seagoville, Texas 75159

Monday, April 1, 2024

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 David Berman, and City Secretary Sara Egan.

The City Council of the City of Seagoville met in a Regular Called Meeting on Monday, April 1, 2024, at 6:30 p.m. in the City Council Chambers at City Hall, 702 N. Hwy 175, Seagoville, Texas.

WORK SESSION – 6:30 PM

1. Call to Order

Mayor Sebastian called the Work Session to order at 6:30 p.m.

2. Receive a presentation regarding the Comprehensive Annual Financial Report for Fiscal Year 2023.

Director of Finance Gail French introduced Mike Brooks with BrooksWatson & Co..

3. Discuss Regular Session agenda items.

There were no questions on the consent agenda.

Director of Public Works Chris Ryan briefed City Council on item 16. Mr. Ryan explained the re-assigned funds from Hall Rd. will be used for East Malloy Bridge due to unforeseen drainage repairs needed for Hall Rd. Hall Rd. will be addressed in the next fiscal year.

City Manager Patrick Stallings briefed City Council on items 17-19.

4. Adjourn

There being no further business before the City Council the Work Session was adjourned at 6:53 p.m.

REGULAR SESSION – 7:00 PM

5. Call to Order

Mayor Sebastian called the Regular Session 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

- Telecommunicators Miranda Case and Shelby Robertson graduated from the NCTCOG Regional Telecommunicator Academy. Both received additional recognition awards during their time at RTA and excelled in their overall GPA.
- Golden Chick celebrated their ribbon cutting last week and are open for business.

On a more solemn note, Rodney Lee Haggard at age 86 passed away peacefully at his residence Wednesday, March 27, 2024. Mr. Haggard was a long-time community member and served as Judge for the City of Seagoville from the 1990's and retired in 2010. Let's stand for a moment of silence.

9. Citizen's Comments

There were no speakers.

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 (5/0).

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.

Resolution No. 2024-25

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.

Resolution No. 2024-26

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.

Councilmember Epps made a motion to approve item 16, seconded by Mayor Pro Tem Magill. The motion passed by a unanimous vote (5/0).

Resolution No. 2024-27

- 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.**

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

Resolution No. 2024-28

- 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.**

Councilmember Hernandez made a motion to approve item 18, seconded by Councilmember Grimes. The motion passed by a unanimous vote (5/0).

Resolution No. 2024-29

- 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.**

Councilmember Epps made a motion to approve item 19, seconded by Councilmember Grimes. The motion passed by a unanimous vote (5/0).

Resolution No. 2024-30

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

Councilmember Howard reported that the Police Association is seeking funds to purchase shirts and requested a future discussion.

Councilmember Grimes announced details of a school event.

Councilmember Epps expressed appreciation.

Mayor Sebastian recessed the Regular Session at 7:07 p.m. to convene into executive session.

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**

Mayor Sebastian adjourned the Executive Session at 7:37 p.m.

REGULAR SESSION

Mayor Sebastian reconvened to the Regular Session at 7:39 p.m.

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

There was no action taken.

23. Discuss and consider approving an amendment to the City Manager's contract to provide for a one-year extension.

Councilmember Epps made a motion to approve item 23, seconded by Mayor Pro Tem Magill. The motion passed by a unanimous vote (5/0).

24. Discuss future agenda items.

There were no future agenda items.

25. Adjourn

There being no further business before the City Council the meeting was adjourned at 7:40 p.m.

APPROVED:



Lackey Stepper Sebastian, Mayor

ATTEST:



Sara Egan, City Secretary