



**City of Seagoville
Meeting Minutes
City Council**

City Hall
702 N. Hwy 175
Seagoville, Texas 75159

Monday, July 1, 2024

6:30 PM

Council Chambers

Present: Mayor Lackey Sebastian, Mayor Pro Tem Jon Epps, Councilmember Rick Howard, Councilmember Harold Magill and Councilmember Allen Grimes

Absent: Councilmember Jose Hernandez

Also present were City Manager Patrick Stallings, City Attorney Joe Gorfida, and City Secretary Sara Egan.

The City Council of the City of Seagoville met in a Regular Called Meeting on Monday, July 1, 2024, at 6:30 p.m. in the Council Chamber 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 an update on parking improvements for Bearden Park.

Director of Economic Development Kirk McDaniel presented an update on the potential improvements for Bearden Park in a public private partnership with Pine Tar Sports.

3. Receive an update on the CDBG street projects.

Director of Public Works Chris Ryan presented an update on the following projects:

Street	Cost
Francis St.	\$57,600.00
Altom Ln.	\$92,000.00
Glenn Rd.	\$204,000.00
Avenue C	\$32,832.00
East Farmers Rd.	\$200,100.00

4. Receive an update on the Lakes of Rolling Meadows Planned Development District.

Director of Community Development Bill Medina briefed City Council on the request received by Winstead to reschedule the consideration of case number 2024-015PDA and associated proposed ordinance to the July 15th City Council meeting. City Council did not object to the request.

5. Discuss Regular Session agenda items.

There were no questions on the Regular Session agenda items.

6. Adjourn

Mayor Sebastian adjourned the Work Session at 6:35 p.m.

REGULAR SESSION – 7:00 PM

7. Call to Order

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

8. Invocation

Councilmember Magill led the invocation.

9. Pledge of Allegiance

City Council led the pledge of allegiance.

10. Mayor's Report

- Congratulations to the Director of Finance Gail French for achieving the CGFO credential.
- City Facilities will be closed Thursday, July 4th in observance of Independence Day.
- All members of the public are invited to meet City Council next Thursday, July 11th here at City Hall from 4:30 – 5:30 p.m.

11. Citizen's Comments

No one signed up to speak.

Consent Agenda

Councilmember Magill made a motion to approve Consent Agenda items 12-13, seconded by Councilmember Howard. The motion passed by a unanimous vote (4/0).

12. Consider approving the City Council meeting minutes: June 17, 2024.**13. Consider a Resolution approving an agreement with Garver, LLC as set forth in Work Order No. 18 for professional engineering services for Hall Road from US 175 Frontage Road to Judy Lane in an amount not to exceed two hundred eighteen thousand eight hundred seventy-seven dollars and zero cents (\$218,877.00); authorizing the City Manager to execute an agreement or any documents necessary for the work to be performed.**

Resolution No. 2024-49

Regular Agenda**14. Conduct board applicant interviews and consider appointment for Place 3 on the Library Advisory Board.**

Mayor Sebastian informed the City Council of the vacancy for Place 3 and that applicants are present to answer any questions.

Councilmember Magill made a motion to appoint Stephania Brown to Place 3 on the Library Advisory Board with a term ending June 30, 2025, seconded by Mayor Pro Tem Jon Epps. The motion passed by a unanimous vote (4/0).

15. Discuss and consider a Resolution authorizing the City Manager to engage C&M Concrete for concrete work at C. O. Bruce Central Park in an amount not to exceed two hundred sixty-seven thousand seven hundred seventy-seven dollars and forty cents (\$267,777.40).

Mr. Ryan presented on items 15-18 and answered questions.

Councilmember Magill made a motion to approve item 15 seconded by Councilmember Howard. The motion passed by a unanimous vote (4/0).

Resolution No. 2024-50

16. Discuss and consider a Resolution authorizing the City Manager to engage Anderson Asphalt & Concrete Paving to provide asphalt road repair work on East Simonds Road in an amount not to exceed six hundred sixty-nine thousand nine hundred fifty-eight dollars and no cents (\$669,958.00).

Councilmember Howard made a motion to approve item 16 seconded by Councilmember Grimes. The motion passed by a unanimous vote (4/0).

Resolution No. 2024-51

17. Discuss and consider approving a Resolution authorizing the City Manager to engage Anderson Asphalt & Concrete Paving to provide asphalt road repair work on McWhorter Road in an amount not to exceed one hundred twelve thousand five dollars and zero cents (\$112,005.00).

Councilmember Magill made a motion to approve item 17 seconded by Councilmember Grimes. The motion passed by a unanimous vote (4/0).

Resolution No. 2024-52

- 18. Discuss and consider a Resolution ratifying emergency repairs of two (2) partially collapsed manholes; and authorizing the City Manager to make payment to RT&E rural water in an amount not to exceed fifty-four thousand nine hundred forty-seven dollars and zero cents (\$54,947.00); and execute any and all necessary documents.**

Mayor Pro Tem Epps made a motion to approve item 18 seconded by Councilmember Magill. The motion passed by a unanimous vote (4/0).

Resolution No. 2024-53

- 19. Discuss and consider an Ordinance amending Article 21.02 Technical and Construction Codes and Standards, and Article 19.10 Stormwater Protection, Section 19.10.009 Specific Prohibitions and Requirements.**

Mr. Medina briefed City Council on the maintenance requirements for storm water on private and public property.

Mayor Pro Tem Epps made a motion to approve item 19 seconded by Councilmember Grimes. The motion passed by a unanimous vote (4/0).

Ordinance No. 2024-14

- 20. Discuss and consider a Resolution approving the purchase of electrical upgrades to the City Hall power generator in the amount of forty-one thousand six hundred forty-four dollars and zero cents (\$41,644.00); authorizing the City Manager to execute appropriate agreements and provide for payment on the city's behalf.**

Mr. Medina explained the single generator at City Hall needs electrical upgrades to sustain City Hall during power outages.

Councilmember Magill made a motion to approve item 20 seconded by Councilmember Grimes. The motion passed by a unanimous vote (4/0).

Resolution No. 2024-54

- 21. Discuss and consider a Resolution ratifying an EDC contract with Good Earth Services of Texas for mowing services around the Simonds Market Center Tract.**

Mr. McDaniel explained since attaining ownership of the Simonds Market Center Tract, ongoing mowing and maintenance of the property has been a significant burden on staff and equipment. This will allow staff to focus on other areas of need and reduce the rate of wear and tear on city-owned equipment.

Mayor Pro Tem Epps made a motion to approve item 21 seconded by Councilmember Magill. The motion passed by a unanimous vote (4/0).

Resolution No. 2024-55

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

Councilmember Magill commended the trash pickup service.

Mayor Sebastian recessed the Regular Session at 7:14 p.m.

EXECUTIVE SESSION

The City Council convened into closed Executive Session pursuant to:

- 23. Texas Govt. Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: Presiding Municipal Court Judge**

- 24. Texas Govt. Code Section 551.071 Consult with Attorney, to seek legal advice related to: The North Texas Municipal Water District**

Mayor Sebastian adjourned the Executive Session at 8:00 p.m.

REGULAR SESSION

Mayor Sebastian reconvened the Regular Session at 8:02 p.m.

25. Take necessary action as a result of Executive Session.

With respect to item 24, Councilmember Magill made a motion to authorize the City Manager to execute an engagement letter with Jackson Walker LLP regarding matters related to North Texas Municipal Water District, seconded by Councilmember Grimes. The motion passed by a unanimous vote (4/0).

With respect to item 23, Councilmember Grimes made a motion to appoint Judge Scott Kurth for a 2-year term to serve as the Presiding Municipal Court Judge for the City of Seagoville and authorize the City Manager to execute such agreement, seconded by Councilmember Howard. The motion passed by a unanimous vote (4/0).

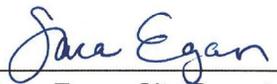
26. Discuss future agenda items.

There were no future agenda items.

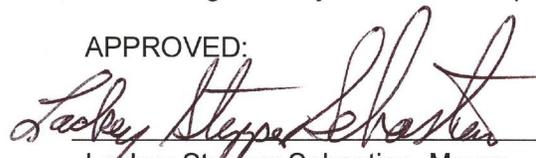
27. Adjourn

There being no further business before the City Council, the meeting was adjourned at 8:04 p.m.

ATTEST:



Sara Egan, City Secretary

APPROVED:


Lackey Stepper Sebastian, Mayor