



City of Seagoville

Meeting Agenda

City Council

City Hall
702 N. Hwy 175
Seagoville, Texas 75159

Monday, August 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 – MAYOR PRO TEM

HAROLD MAGILL
PLACE 3

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.

As authorized by Section 551.127, of the Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the meeting location.

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 on the 3rd Quarterly Financial Report for Fiscal Year 2024.
3. Receive an update on parking improvements for Bearden Park.
4. Discuss Regular Session agenda items.
5. Adjourn

REGULAR SESSION – 7:00 PM

6. Call to Order
7. Invocation
8. Pledge of Allegiance
9. Mayor's Report
10. 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

- 11. Consider approving the City Council meeting minutes: July 15, 2024, and July 29, 2024.**
- 12. Consider a Resolution approving and ratifying a contract between the Seagoville Economic Development Corporation and V&K Construction, LLC for provision and installation of a dumpster and dumpster enclosure to serve Seagoville Economic Development Corporation properties located in Downtown Seagoville for a price not to exceed twenty-five thousand two hundred fifty-seven dollars and zero cents (\$25,257.00).**
- 13. Consider a Resolution approving and ratifying a contract between the Seagoville Economic Development Corporation And V&K Construction, LLC for repair, texturing and painting of an exterior wall of the Seagoville Economic Development Corporation property located at 111 N. Kaufman Street for a price not to exceed twenty-two thousand one hundred eighty-seven dollars and fifty cents (\$22,187.50).**

Regular Agenda

- 14. Discuss and consider a Resolution approving a Public Improvement District Policy.**
- 15. Discuss and consider a Resolution approving and accepting the Conveyance of Existing Facilities and Assignment of Warranties by Seagoville Laguna Azure, LLC related to Santorini Public Improvement District Improvement Area #1 and Major Improvements; authorizing the City Manager to accept and execute the same; directing that the conveyance document be recorded in the land records of Kaufman County, Texas.**
- 16. Discuss and consider a Resolution approving a Professional Services Agreement with Azavar Audit Solutions, Inc.; authorizing the City Manager to execute the agreement and any other related and necessary documents.**
- 17. Discuss and consider a Resolution approving the terms and conditions of an Agreement, by and between the City of Seagoville and Bureau Veritas North America, Inc. for provision of plan review and inspection services for the city on a task order basis; authorizing the City Manager to execute said agreement.**
- 18. 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, 6) announcements involving an imminent threat to public health and safety.

EXECUTIVE SESSION

The City Council will convene into closed Executive Session pursuant to:

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

REGULAR SESSION

20. Take any necessary action as a result of Executive Session.

21. Discuss future agenda items.

22. 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 August 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, August 19, 2024, Regular City Council Meeting
- Monday, September 2, 2024, Labor Day Holiday
- Monday, September 9, 2024, Regular City Council Meeting