



# City of Seagoville Meeting Agenda City Council

City Hall  
702 N. Hwy 175  
Seagoville, Texas 75159

Monday, August 19, 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 regarding the MS4 Phase II Permit.
3. Receive a presentation regarding Fiscal Year 2025 funding for community events from the City's hotel/motel tax from the Chamber of Commerce.
4. Receive an update on parking improvements for Bearden Park.
5. Discuss Regular Session agenda items.
6. Adjourn

## **REGULAR SESSION – 7:00 PM**

7. Call to Order
8. Invocation
9. Pledge of Allegiance
10. Present the Payroll Week Proclamation
11. Mayor's Report

## **12. 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**

- 13. Consider approving the City Council meeting minutes: August 5, 2024.**
- 14. Consider a Resolution approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division; and authorizing the City Manager to execute related documents.**
- 15. Consider a Resolution approving an interlocal agreement with the North Central Texas Emergency Communications District for communications infrastructure use at 600 N. U.S. Hwy 175 in the City; and authorizing the City Manager to execute the agreement.**
- 16. Consider a Resolution approving an interlocal agreement with the North Central Texas Emergency Communications District for communications infrastructure use at 203 N. Peck Street in the City; and authorizing the City Manager to execute the agreement.**
- 17. Consider a Resolution approving an agreement for professional engineering services on a task order basis with Halff Associates, Inc. for assistance with the City's Storm Water Management Plan Permit as set forth in Exhibit "A" and task order authorization Attachment "A", in an amount not to exceed sixty-five thousand dollars and zero cents (\$65,000.00); authorizing the City Manager to execute said agreement.**
- 18. Consider a Resolution authorizing the Purchase of Water Meters from Aqua Metric Sales Company In an amount not to exceed, one hundred one thousand nine hundred twenty-seven dollars (\$101,927.00); authorizing the City Manager to execute any documents necessary for the purchase.**

## **Regular Agenda**

- 19. Receive a presentation of the calculated No-New Revenue (NNR), Voter Approved (VA), and de minimus tax rates and the proposed budget for the City of Seagoville Fiscal Year 2025.**
- 20. Discuss and consider a Resolution accepting the 2024 Certified Tax Roll of Dallas Central Appraisal District and Kaufman County Appraisal District.**
- 21. Discuss and consider a Resolution accepting the proposed property tax rate for Fiscal Year 2024-2025; and providing for the publication as provided by the Texas Property Code.**
- 22. 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.**

- 23. Discuss and consider an Ordinance amending Chapter 19 of the Code of Ordinances By Repealing Article 19.07 in its entirety and replacing it with a new Article 19.07, "Water Conservation Plan And Drought Contingency Plan"; providing for the adoption of a Water Conservation and Drought Contingency Plan; providing for a penalty of fine not to exceed the sum of two hundred dollars (\$200.00) for each offense; providing for the disconnection of water service for noncompliance with the provisions of the drought contingency plan; and providing an effective date.**
- 24. Discuss and consider a Resolution accepting and approving the Third Amendment to the Stonehaven Development Agreement between the City and Meritage Homes of Texas, LLC; and authorizing the City Manager to execute the same.**
- 25. Discuss and consider a Resolution accepting the Preliminary Service and Assessment Plan for Improvement Area #2 Projects within the Stonehaven Public Improvement District; setting a date for public hearing on the proposed levy of assessments; authorizing the publication and mailing of notice; and enacting other provisions relating thereto.**
- 26. 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:**

- 27. Texas Govt. Code Section 551.071 Consult with Attorney, to seek legal advice related to:
  - A. The North Texas Municipal Water District.**
  - B. Supporting a statutory amendment to Texas Local Government Code Chapter 394 regarding Housing Finance Corporations.****

### **REGULAR SESSION**

- 28. Take any necessary action as a result of Executive Session.**
- 29. Discuss and consider a Resolution supporting a statutory amendment to Texas Local Government Code Chapter 394 regarding Housing Finance Corporations in municipalities and counties.**
- 30. Discuss future agenda items.**
- 31. 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 15<sup>th</sup> day of August 2024, by 5 p.m.

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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](mailto:citysecretary@seagoville.us) . (TDD access 1-800-RELAY-TX)

**UPCOMING DATES:**

- Monday, September 2, 2024, Labor Day Holiday
- Monday, September 9, 2024, Regular City Council Meeting
- Monday, September 16, 2024, Regular City Council Meeting