



City of Seagoville

Meeting Minutes

City Council

City Hall
702 N. Hwy 175
Seagoville, Texas 75159

Monday, August 5, 2024

6:30 PM

Council Chambers

Present: Mayor Lackey Sebastian, Councilmember Rick Howard, Councilmember Hernandez, Councilmember Harold Magill and Councilmember Allen Grimes

Absent: Mayor Pro Tem Jon Epps

Also present were City Manager Patrick Stallings, Asst. City Attorney Autumn Keefer, and City Secretary Sara Egan.

The City Council of the City of Seagoville met in a Regular Called Meeting on Monday, August 5, 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 6:32 p.m.

2. Receive a presentation on the 3rd Quarterly Financial Report for Fiscal Year 2024.

Director of Finance Gail French presented the quarterly financial report.

3. Receive an update on parking improvements for Bearden Park.

Director of Economic Development Kirk McDaniel provided the next step for Bearden Park improvements which include working with Purchasing Agent Steven Daggs for a Request for Proposal.

4. Discuss Regular Session agenda items.

There were no questions on Regular Session agenda items.

5. Adjourn

Mayor Sebastian adjourned the Work Session at 6:41 p.m.

REGULAR SESSION – 7:00 PM

6. Call to Order

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

7. Invocation

Councilmember Magill led the invocation.

8. Pledge of Allegiance

City Council led the pledge of allegiance.

9. Mayor's Report

- Clear the Shelters is a nationwide pet adoption and donation campaign led by NBC. This year's campaign is a month-long event from August 10th to September 10th.
- Integrity Urgent Care had their grand opening last week and are open to the community.
- The digital sign for Bruce Central Park was completed and installed last week.
- The CDBG project with Dallas County continues to move forward on Francis St., Altom Ln., and Glenn Rd. Asphalt is expected to be laid in approximately two weeks to complete the street improvements.

10. Citizen's Comments

No one signed up to speak.

Consent Agenda

Councilmember Howard made a motion to approve Consent Agenda items 11-13, seconded by Councilmember Magill. The motion passed (3/1):

Ayes: Councilmember Howard, Councilmember Hernandez, Councilmember Magill

Nays: Councilmember Grimes

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).

Resolution No. 2024-59

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).

Resolution No. 2024-60

Regular Agenda

14. Discuss and consider a Resolution approving a Public Improvement District Policy.

Mr. McDaniel explained this is a baseline policy considering existing PIDs.

Councilmember Hernandez made a motion to approve item 14 seconded by Councilmember Grimes. The motion passed by a unanimous vote (4/0).

Resolution No. 2024-61

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.

Mr. McDaniel explained this conveyance is to accept the public infrastructure that is completed to start the reimbursement process with the developer for those improvements.

City Manager Pat Stallings added the reimbursement funds are bond monies.

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

Resolution No. 2024-62

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.

Ms. French explained this service agreement is for the auditing of franchise fees and other uses for a period of three years.

Councilmember Hernandez inquired about the arbitration location, interest on late payments of franchise fees and other uses, percentages paid to Azavar Audit Solutions, Inc.

Councilmember Hernandez made a motion to table item 16 to the next meeting seconded by Councilmember Magill. The motion passed by a unanimous vote (4/0).

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.

Director of Community Development Bill Medina briefed City Council on the need to have a third party assist with existing plan review and inspection demands.

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

Resolution No. 2024-63

18. Items of community interest and councilmember reports.

Councilmember Magill presented the USPS letter to be sent to Congressman Lance Gooden advocating for a USPS location within city limits.

Mayor Sebastian recessed the Regular Session at 7:17 p.m. to convene into Executive Session.

EXECUTIVE SESSION

The City Council convened 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

Mayor Sebastian adjourned the Executive Session at 7:46 p.m.

REGULAR SESSION

Mayor Sebastian reconvened the Regular Session at 7:48 p.m.

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

There was no action taken.

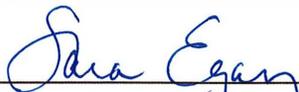
21. Discuss future agenda items.

There were no future agenda items.

22. Adjourn

There being no further business before the City Council, the meeting adjourned at 7:49 p.m.

ATTEST:


Sara Egan, City Secretary

APPROVED:


Lackey Stepper Sebastian, Mayor