



City of Seagoville

Meeting Minutes

City Council

City Hall
702 N. Hwy 175
Seagoville, Texas 75159

Monday, December 2, 2024

6:30 PM

Council Chambers

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

Also present were City Manager Patrick Stallings, City Attorney Kevin Laughlin, Asst. City Attorney Chris Metcalf, and City Secretary Sara Egan.

The City Council of the City of Seagoville met in a Regular Called Meeting on Monday, December 2, 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

2. Receive an update related to parks.

Director of Public Works Chris Ryan briefed City Council on park related projects from 2023 to present. He provided an outline of overall expenditures.

3. Discuss Regular Session agenda items.

There were no questions on Regular Session agenda items.

4. Adjourn

Mayor Sebastian adjourned the Work Session at 6:37 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

Councilmember Magill led the invocation.

7. Pledge of Allegiance

City Council led the pledge of allegiance.

8. Mayor's Report

- Join us at the annual Tree Lighting on Thursday (Dec. 5) from 6:15 p.m. to 8:15 p.m. at Bruce Central Park and meet Santa and Mrs. Claus.
- The Federal Aviation Administration is currently accepting comments by the public on the Draft Supplemental Environmental Assessment for Wing Aviation, LLC on proposed package delivery operations in DFW.
For more information the notice is posted at City Hall in English and Spanish or visit the FAA website faa.gov and select Drones – Advanced Operations.
- Two Special Reminders:
 - City Hall will be closed for the holiday December 25-26.
 - The January water bills will be available one week later than usual due to a software conversion. We appreciate your patience with this project.

9. Citizen's Comments

There were no speakers.

Consent Agenda

Councilmember Magill made a motion to approve the Consent Agenda items 10-11, seconded by Councilmember Howard. The motion passed unanimously (5/0).

10. Consider approving the City Council meeting minutes: November 18, 2024.

11. Consider a Resolution authorizing the City Manager to enter into the Kroger Texas Opioid Settlement and authorizing the submission of the Texas Settlement Subdivision Participation and Release Form regarding the Kroger Texas Opioid Settlement Agreement and full release of all claims.

Resolution No. 2024-109

Regular Agenda

12. FIRST READING: Discuss and consider a Resolution approving and ratifying the Purchase and Sale Agreement by and between Tomaino Properties, LP and the Seagoville Economic Development Corporation (SEDC) for the purchase by the SEDC of the real property and improvements described as an approximately 0.185 acre tract 22 out of the Henry D. Bohannon Survey, Abstract 178, Page 105, City of Seagoville, Dallas County, Texas and being commonly known as 202 N. Kaufman Street; and authorizing and ratifying execution of the agreement by the SEDC Executive Director.

Mayor Sebastian read item 12 into the record.

13. Discuss and consider designating Thursday, January 2, 2025, as a staff holiday.

Mayor Sebastian stated this item was requested by Councilmember Hernandez for discussion and consideration.

Councilmember Hernandez made a motion to approve item 13, seconded by Councilmember Grimes. The motion passed unanimously (5/0).

14. Discuss and consider a Resolution authorizing the purchase from Stryker of Two Lifepak 15 Monitors utilizing Sourcewell Purchasing Contract for a purchase price not to exceed one hundred forty thousand eight hundred seventy-four dollars and sixty-two cents (\$140,874.62) and; authorizing the City Manager to execute any documents necessary for said transaction and purchase.

Fire Chief Todd Gilcrease briefed City Council on the purchase and introduced a representative from Stryker Mr. Michael Secord.

Mr. Secord explained that Lifepak 15 monitor/defibrillator is a complete acute cardiac care response system designed for basic life support and advanced life support patient management protocols.

Chief Gilcrease stated they will be designated to each apparatus for improved medical services. This is to approve the purchase of the Lifepaks now, the actual payment would be in the next fiscal budget. The warranty coverage is for the entire lifespan of the equipment which is eight years.

Councilmember Hernandez made a motion to approve item 14, seconded by Councilmember Grimes. The motion passed unanimously (5/0).

Resolution No. 2024-110

15. Discuss and consider action to reject all bids and not award the contract for Project #BP-001 Ballfield Improvements for Bearden Park.

Director of Economic Development Kirk McDaniel briefed the City Council to move forward with rejecting the bids for this project.

Councilmember Magill made a motion to reject all bids and not approve the contract for Project #BP-001, seconded by Councilmember Epps. The motion passed unanimously (5/0).

- 16. SECOND READING: Discuss and consider a Resolution approving and ratifying the Purchase and Sale Agreement by and between Tomaino Properties, LP and the Seagoville Economic Development Corporation (SEDC) for the purchase by the SEDC of the real property and improvements described as an approximately 0.185 acre tract 22 out of the Henry D. Bohannon Survey, Abstract 178, Page 105, City of Seagoville, Dallas County, Texas and being commonly known as 202 N. Kaufman Street; and authorizing and ratifying execution of the agreement by the SEDC Executive Director.**

Mr. McDaniel briefed City Council that SEDC authorized a purchase and sale agreement regarding property located at 202 N. Kaufman Street. Staff worked with the current property owner to negotiate a purchase and sale agreement and begin the inspection period. During this period, staff commissioned an appraisal, and an asbestos survey of the property. The appraisal indicated a market value of four hundred and seventy thousand dollars (\$470,000) for the property. The agreed upon purchase price for the property was two hundred thirty seven thousand five hundred dollars (\$237,500). The asbestos survey found one positive result from floor panels in the old vault. It is currently estimated to cost less than \$3,000 to abate the asbestos.

Councilmember Magill made a motion to approve item 16, seconded by Councilmember Hernandez. The motion passed unanimously (5/0).

Resolution No. 2024-111

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

There were no items of community interest.

Mayor Sebastian recessed the Regular Session at 7:18 p.m.

EXECUTIVE SESSION

- 18. The City Council will convene into closed Executive Session pursuant to Texas Government Code section 551.071 Consultation with Attorney: To seek legal advice related to amending the Comprehensive Zoning Ordinance.**

Mayor Sebastian adjourned the Executive Session at 7:36 p.m.

REGULAR SESSION

Mayor Sebastian reconvened the Regular Session at 7:37 p.m.

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

There was no action taken.

- 20. Discuss future agenda items.**

There were no future agenda items.

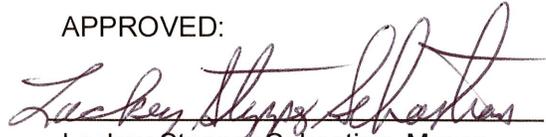
- 21. Adjourn**

There being no further business before the City Council the meeting was adjourned at 8:19 p.m.

ATTEST:


Sara Egan, City Secretary

APPROVED:


Lackey Stepper Sebastian, Mayor