



**MINUTES OF CITY COUNCIL
WORK SESSION
FEBRUARY 6, 2017**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:30 p.m. on Monday, February 6, 2017, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor
Jose Hernandez	Mayor Pro Tem
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	Councilmember
Jon Epps	Councilmember

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Community Development Director Ladis Barr, City Attorney Alexis Allen, Finance Director Patrick Harvey, Seagoville Economic Development Board Chair Don Cole, and Interim City Secretary Christie Wilson.

Call to Order

A. Discuss Regular Session Agenda Items

1. Consider approving City Council meeting minutes for January 9, 2017 (City Secretary)
2. Consider approving a resolution authorizing the city manager to execute an election services contract with Dallas County for the conduct of a joint election to be held May 6, 2017 (City Secretary)
Councilmember Hernandez inquired whether the city would have to pay anything on the joint election contract with Dallas County in the event the city cancels the election. City Manager Stallings responded there would be no expense.
3. Consider approving a resolution ordering the General Election to be held on May 6, 2017 (City Secretary)
4. Consider approving a resolution authorizing the Mayor to accept the Police Department's 2017 Racial Profiling Report (Police Chief)
Police Chief Ray Calverley advised the council that the 2017 Racial Profiling Report is concerning the 2016 calendar year. He stated that since 2002 all police departments create such a report pursuant to the requirements of Senate Bill 1074. A handout of the report was provided to each council member and will be submitted to The Texas Commission on Law Enforcement.

5. Consider approving a resolution authorizing the Mayor to execute a contract with the Dallas Area Agency on Aging for reimbursement of congregate meals, and a program grant for the Seagoville Senior Citizen Activities and Transportation Program (Library, Gant)

Library Director Liz Gant explained this is a renewal DAAA contract to continue congregate meals for seniors, as well as to provide some (\$25,000) of the operating costs of the Senior Center.

6. First Reading of a resolution authorizing the Seagoville Economic Development Corporation to enter into an economic development agreement with Sweet Dish LLC, concerning property located at 1920 North US Highway 175 (SEDC Chairman Cole)

SEDC Board Chair Don Cole explained this item is for a type of land grant to Sweet Dish. The criteria built into the agreement include that:

- 1) *the business must maintain five (5) employees [for 3 years]*
- 2) *they must invest \$550,000 into the business*
- 3) *they must generate at least \$5,000 in sales tax each year [for 3 years]*

Chairman Cole added that if in any of the first three years they do no generate the stated sales tax, they must pay back to the SEDC one-third of the property value (\$35,867.) In the event the company does not succeed the land would belong to the company but they must pay back the value of the land (\$107,600.) The SEDC also has the right of first refusal of the business. City Attorney Alexis Allen reviewed some of the contract points.

7. Discuss and consider approving a resolution awarding a bid and authorizing the city manager to execute an agreement with Good Earth Corporation for mowing maintenance of parks, medians, rights-of-way, and other green spaces for a term of one (1) year, and authorizing two (2) one (1) year extensions (City Manager)
Community Development Director Ladis Barr told the council that two (2) bids were received and reviewed the areas that will be mowed. Mr. Stallings said that last year the city budgeted \$83,000 for mowing and this year is basically the same. He pointed out that the original bid came in at \$233,000 so staff specifically selected areas that would accommodate the city's budget. He reviewed the areas that the city will continue to mow. There was brief discussion on frequency and it was noted that the city can add and delete as needed.
8. Discuss and consider approving a resolution authorizing the city manager to issue a purchase order and execute an agreement with C&M Concrete for repairs on Malloy Bridge Road, with pricing available through an Interlocal Cooperative Purchasing Agreement with the City of DeSoto (City Manager)
Ladis Barr told the council that portions of Kaufman Street need replacement. The city will use an Interlocal Agreement with DeSoto to get this work done for considerable less costs than from other vendors. It will be funded from the Street Maintenance fund.
9. Discuss and consider approving an ordinance amending the Code of Ordinances, Chapter 19 "Utilities", Article 19.02 Solid Waste, by repealing in its entirety and

replacing Article 19.02.008 Charges for Collection to provide new charges for the collection and disposal of solid waste within the city (Finance)

Finance Director Patrick Harvey reviewed the terms of the current contract with Republic Services that includes the ability to request a CPI rate increase this year. He explained the cost comparison of current and proposed rates. He added that the increase will be passed on to the city's customers. It was noted that the city absorbed previous rate increases for solid waste rather than passing it along to the customers.

Items 10, 11, and 12 were discussed collectively.

10. Discuss and consider approving a resolution in support of the Transportation Alternatives Set-Aside Program Project for the Mathis Street Sidewalk Project (City Manager)

11. Discuss and consider approving a resolution in support of the Transportation Alternatives Set-Aside Program Project for the Seagoville Road Sidewalk Project (City Manager)

12. Discuss and consider approving a resolution in support of the Transportation Alternatives Set-Aside Program Project for the Malloy Bridge Road Sidewalk Project (City Manager)

City Manager Stallings commended city staff member Jessica Sherman for her work on the grant applications and asked her to present to the council. The purpose of the resolutions is to affirm the city's support for these projects including a 20% match of the cost (\$145,200) of the new sidewalks. The total cost to replace the sidewalks is \$726,000. The deadline for submitting the applications is February 24, 2017 and award of the grants is expected in November or December of 2017. The city's expenditure would be spread out over more than one budget year. Jessica added that she is in the process of obtaining supporting documentation from members of the community and the affected elementary school to include in the application package.

13. Discuss, and consider authorizing the Seagoville Economic Development Corporation to award a bid and enter into a construction services contract for interior finish out and renovations at 103 North Kaufman Street (SEDC, Chairman Cole)

Chairman Cole told the council that "Going Postal" needs to be out of their current location by April 1st and this item is being requested in order to renovate an existing building downtown that would suit their relocation needs. He reviewed the various things that need to be upgraded. Once the building is occupied the SEDC will receive rental fees since the Corporation actually owns this building. Contacts have been made with three contractors and the SEDC is recommending they be authorized to spend up to \$95,000 to renovate the building. The SEDC will fund the project.

14. Second Reading of a resolution, conduct a public hearing, discuss and consider approval of a resolution authorizing the Seagoville Economic Development Corporation to enter into an economic development agreement with Sweet Dish LLC, concerning property located at 1920 North US Highway 175 (SEDC, Chairman Cole)

B. Police Department Annual Report on UCR Part I Crimes and Animal Shelter Statistics

Chief Calverley reviewed the report, noting that all Part I crimes are down from the previous year except for burglaries. He commended the police department staff for the reduction in crime. It was noted that Seagoville is one of the safest cities in Texas. Animal Services staff was commended for their dedication.

C. Board Member Attendance for Quarter Ending December 2016

The attendance reports were included on this agenda pursuant to the City Council Policies and Procedures. There was no discussion.

D. City Manager to Update the Council on City Secretary Hiring Process

City Manager Stallings told the council that eight (8) applications were received for the open position. Four (4) were selected to move forward in the process based on qualifications. Next there will be an on-line interview and a questionnaire for each to complete. Staff will meet with SGR again on February 21, 2017. The plan is to have the top three (3) candidates identified for council interviews in late March or early April.

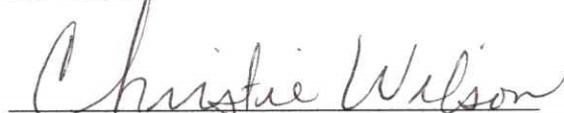
Adjourn

APPROVED:



Mayor Dennis K. Childress

ATTEST:


Christie Wilson, Interim City Secretary

