



MINUTES OF CITY COUNCIL  
REGULAR SESSION  
OCTOBER 1, 2018

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 6:00 p.m. on Monday, October 1, 2018, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor	
Jon Epps	Mayor Pro Tem	
Jose Hernandez	Councilmember	
Rick Howard	Councilmember	
Harold Magill	Councilmember	
Mike Fruin	Councilmember	Arrived 6:10 p.m.

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Community Development Director Ladis Barr, Water Utilities Director Phil DeChant, City Attorney Alexis Allen, Finance Director Patrick Harvey, Fire Chief Todd Gilcrease, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**Invocation** – *Invocation was led by Councilmember Magill*

**Pledge of Allegiance** – *Pledge of Allegiance was led by Mayor Childress*

**Mayor’s Report** – *Mayor Childress asked Director of Administrative Services Brown to announce the upcoming events. Director of Administrative Service Brown stated Leadership Seagoville will begin October 11, 2018 at 6:00 p.m. at City Hall.*

**Citizens Public Comment Period-** *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. Council may not discuss these items but may respond with factual data or policy information, or place the item on a future agenda. Citizens wishing to speak on posted agenda items will be called upon at that time. Anyone wishing to speak shall submit a Speaker Request Form to the City Secretary.*

*Peggy Story at 1605 Woodhaven stated her concern for speeding vehicles in her neighborhood.*

**CONSENT AGENDA-** The Consent Agenda contains items which are routine in nature and will be acted upon in one motion.

**1. Consider approving City Council Meeting minutes for September 10, 2018 (City Secretary)**

*Motion to approve City Council Meeting minutes for September 10, 2018 – Magill, seconded by Howard; motion passed with all ayes. 4/0*

**REGULAR AGENDA-**

**2. Discuss and consider approving an Ordinance of the City of Seagoville, Texas, amending Ordinance 15-2018 which adopted the operating budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019; providing amended appropriations for the General Fund of the City; authorizing the City Manager to make adjustments; providing for the repeal of all Ordinances in conflict; providing a severability clause; and providing an effective date (Finance Director)**

*Finance Director Harvey explained the budget is a series of estimates over a time period. He also stated soon after Council approved the budget some changes were made due to the calculations received from John Ames, Dallas County Tax Assessor.*

*(Councilmember Fruin arrived at 6:10 p.m.)*

*Motion to approve an Ordinance of the City of Seagoville, Texas, amending Ordinance 15-2018 which adopted the operating budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019; providing amended appropriations for the General Fund of the City; authorizing the City Manager to make adjustments; providing for the repeal of all Ordinances in conflict; providing a severability clause; and providing an effective date – Hernandez, seconded by Magill; motion passed 4/1. (For – Howard, Hernandez, Magill, and Epps, Against – Fruin)*

**3. Discuss and consider approving a Resolution authorizing the Master Fee Schedule and providing an effective date (Finance Director)**

*Finance Director Harvey and Water Utilities Director DeChant explained the increase for a water meter is an increase in the deposit not for the rental of the water meter.*

*Motion to approve a Resolution authorizing the Master Fee Schedule and providing an effective date – Howard, seconded by Hernandez; motion passed with all ayes. 5/0*

**4. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, providing for a new street maintenance position and providing an effective date (Finance Director)**

*Finance Director Harvey stated this will provide for an additional street maintenance worker which is covered in the budget.*

*Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, providing for a new street maintenance position and providing an effective date – Epps, seconded by Magill; motion passed with all ayes. 5/0*

**5. Discuss and consider approving a Resolution of the City of Seagoville, Texas authorizing the City Manager to enter into a Retention Pay Agreement with full-time Communication Technicians under terms and conditions set forth in the Retention Policy, which is attached hereto and as Exhibit A and is approved herein; providing for the repeal of any and all Resolutions in conflict, providing for a severability clause; and providing for an effective date (City Manager)**

*City Manager Stallings explained the certifications and demands of a Communication Technician. He also stated a salary survey was completed of surrounding cities for Communication Technicians. He also explained the retention policy.*

*Motion to approve a Resolution of the City of Seagoville, Texas authorizing the City Manager to enter into a Retention Pay Agreement with full-time Communication Technicians under terms and conditions set forth in the Retention Policy, which is attached hereto and as Exhibit A and is approved herein; providing for the repeal of any and all Resolutions in conflict, providing for a severability clause; and providing for an effective date – Magill, seconded by Howard; motion passed with all ayes.*

*Mayor Childress call for a one (1) minute recess at 6:30 p.m. and recused himself.*

*Mayor Pro-Tem Epps reconvened the meeting at 6:31 p.m.*

**6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, ratifying and approving the terms and conditions of an amendment to the Economic Development Incentive Agreement with Yolanda Cole d/b/a Shorty's Texas Bar-B-Q, dated April 3, 2018, by providing for the reimbursement of an additional Four Thousand Four Hundred Thirty-Two Dollars and No Cents (\$4,432.00) for plumbing expenditures as set forth in the JNV Plumbing invoice, which is attached hereto and incorporated herein as Attachment A; providing for a repealing clause; providing for severability clause; and providing for an effective date (City Manager)**

*Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, ratifying and approving the terms and conditions of an amendment to the Economic Development Incentive Agreement with Yolanda Cole d/b/a Shorty's Texas Bar-B-Q, dated April 3, 2018, by providing for the reimbursement of an additional Four Thousand Four Hundred Thirty-Two Dollars and No Cents (\$4,432.00) for plumbing expenditures as set forth in the JNV Plumbing invoice, which is attached hereto and incorporated herein as Attachment A; providing for a repealing clause; providing for severability clause; and providing for an effective date – Magill, seconded by Hernandez; motion passed with all ayes. 5/0*

**7. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the terms and conditions of an Economic Development Incentive Agreement by and between the Seagoville Economic Development Corporation (“SEDC”) and W. Parnell V, LLC, attached as Exhibit “A”; and providing an effective date (City Manager)**

*Councilmember Hernandez asked for a discussion. City Attorney Allen stated this is the first reading and a discussion can be opened during the second reading later in the meeting.*

**8. Discuss and consider declaring a vacancy for Place One (1) on the Keep Seagoville Beautiful Commission and consider a new applicant (City Secretary)**

*City Secretary Jackson stated there are two (2) vacancies on the Keep Seagoville Beautiful Commission and Cindy Starns has applied to fill one of the vacancies.*

*Cindy Starns at 2101 Cain Street # 1051 stated she enjoyed working for the City of Seagoville and would like to stay involved and serving the City.*

*Motion to appoint Cindy Starns to Place one (1) on the Keep Seagoville Beautiful Commission – Hernandez, seconded by Magill; motion passed with all ayes. 5/0*

**9. Discuss and consider approval of a Resolution of the City of Seagoville, Texas, authorizing the City Manager to enter into an agreement with Motorola Solutions for the purchasing of a new P25 Radio Project, for an amount not to exceed One Million Three Hundred Ninety-Three Thousand Five Hundred Ninety-Seven Dollars and No Cents (\$1,393,597.00), providing for the repeal of any and all Resolutions in conflict, providing for a severability clause; and providing for an effective date (Police Support Services Manager)**

*Motion to approve a Resolution of the City of Seagoville, Texas, authorizing the City Manager to enter into an agreement with Motorola Solutions for the purchasing of a new P25 Radio Project, for an amount not to exceed One Million Three Hundred Ninety-Three Thousand Five Hundred Ninety-Seven Dollars and No Cents (\$1,393,597.00), providing for the repeal of any and all Resolutions in conflict, providing for a severability clause; and providing for an effective date – Magill, seconded by Howard; motion passed with all ayes. 5/0*

**10. Direct Staff concerning the scheduling of Council Meetings for the month of November (City Secretary)**

*City Secretary Jackson stated the first Council Meeting in November will be the day before Election Day, Monday, November 5, 2018, and election equipment will be in the Council Chambers during that meeting. Council directed Staff to continue with the meeting for Monday, November 5, 2018.*

**11. Discuss sidewalks on Seagoville Road (Mayor Pro Tem Epps)**

*Mayor Pro Tem Epps stated he noticed several families walking down Seagoville Road and there are no sidewalks. He also stated he would like to see sidewalks starting at Simonds and ending at Seagoville North.*

*Councilmember Hernandez stated he would like Staff to apply for a grant to help pay for the sidewalks.*

*City Manager Stallings stated Staff would work with Council to apply for any grants.*

*Councilmember Hernandez stated he would like someone to contact Seagoville North Principle the principle at Seagoville North to ask for support in applying for a grant for the sidewalks.*

**12. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving the terms and conditions of an Economic Development Incentive Agreement by and between the Seagoville Economic Development Corporation (“SEDC”) and W. Parnell V, LLC, attached as Exhibit “A”; and providing an effective date (City Manager)**

*Councilmember Hernandez stated Mr. Parnell has not removed the containers on the property as requested and he asked Mr. Parnell for an update on the status of the removal of the containers.*

*Wes Parnell V, LLC at 53 Meadow Brook, Trophy Club, Texas stated two (2) of the containers are scheduled for removal on Thursday, October 4, 2018.*

*Councilmember Hernandez stated he would like two percent (2%) or one thousand two hundred dollars (\$1,200.00) brought back to the economy of the City of Seagoville to support local retailers. Mr. Parnell stated he could comply with supporting local retailers at about \$1,200.00.*

*Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, approving the terms and conditions of an Economic Development Incentive Agreement by and between the Seagoville Economic Development Corporation (“SEDC”) and W, Parnell V, LLC, attached as Exhibit “A”; and providing an effective date with changes stating empty containers are removed by Thursday, October 4, 2018, with two percent (2%) or One Thousand Two Hundred Dollars (\$1,200) purchased in the City of Seagoville in service or goods with receipts as proof, and the amount of capital investment be changed to four hundred thousand dollars (\$400,000.00) – Hernandez, seconded by Howard; motion passed with all ayes. 5/0*

**13. Discuss and consider approving an Ordinance of the City of Seagoville, Texas amending Chapter 17 of the Code of Ordinances, Division 2. “Parking Regulations on Specific Streets”, by repealing and replacing Subsection 17.04.066 to provide for no parking on both sides of the U.S. Highway 175 Service Road beginning at its point of intersection with the Dallas City Limits on the south side, southeast to its point of intersection with Simonds Road; and, from its point of intersection with Simonds Road on the north side, northwest to its point of intersection with the Dallas City Limits; authorizing the City Manager or designee to cause the appropriate signage to be erected; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for publication; and providing an effective date (Community Development)**

*Motion to approve an Ordinance of the City of Seagoville, Texas amending Chapter 17 of the Code of Ordinances, Division 2. “Parking Regulations on Specific Streets”, by repealing and replacing Subsection 17.04.066 to provide for no parking on both sides of the U.S. Highway 175 Service Road beginning at its point of intersection with the Dallas City Limits on the south side, southeast to its point of intersection with Simonds Road; and, from its point of intersection with Simonds Road on the north side, northwest to its point of intersection with the Dallas City Limits; authorizing the City Manager or designee to cause the appropriate signage to be erected; providing a savings clause; providing for severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for publication; and providing an effective date – Magill, seconded by Hernandez; motion passed with all ayes. 5/0*

**14. Discuss National Night Out and Seagofest (Chief Calverley)**

*Chief Calverley stated National Night Out is Tuesday, October 2, 2018 and the Seagofest Parade is Thursday, October 4, 2018. He also stated Council will meet at the Police Station before National Night Out and meet again at the Fire Station before the Seagofest Parade.*

**15. Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.**

*Councilmember Magill stated Seagoville Road looks great.  
Mayor Pro Tem Epps also stated Seagoville Road looks good.*

**16. Future Agenda Items – Council to provide direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.**

*None.*

**17. Recessed into Executive Session at 7:15 p.m.**

**Recess into Executive Session in compliance with Texas Government Code:**

**(A) Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager.**

**(B) Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary.**

**(C) Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Attorney.**

**(D) Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary & Director of Administrative Services.**

**(E) Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: Municipal Judge.**

**(F) Section 551. 071 Gov't Code: Consultation with Attorney – concerning annexation.**

**18. Reconvene into Regular Session at 9:28 p.m.**

**Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.**

*No action taken.*

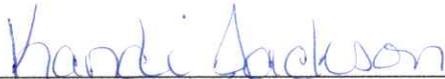
**Adjourned at 9:28 p.m.**

**APPROVED:**



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Mayor Dennis K. Childress

**ATTEST:**



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Kandi Jackson, City Secretary

