



**MINUTES OF CITY COUNCIL  
WORK SESSION  
OCTOBER 15, 2018**

**The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:30 p.m. on Monday, October 15, 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

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, Library Director Liz Gant, Fire Chief Todd Gilcrease, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**B. Presentation – Seagoville High School Interns (Library Director)**

*Library Director Gant presented a biography and an overview of the Seagoville High School Interns.*

**A. Discuss Regular Session Agenda Items**

- 3. Discuss and consider a Resolution of the Seagoville Economic Development Corporation approving the terms and conditions of an Exchange Agreement ("Agreement") by and between the City of Seagoville and the Seagoville Economic Development Corporation, attached hereto as Attachment "1", and the exhibits thereto, and authorizing the Executive Director to execute the Agreement on behalf of the SEDC; and approving the Exchange Agreement by and between the Seagoville Economic Development Corporation ("SEDC") and Charlotte Lee Taylor ("Taylor"), attached hereto as Attachment "2" and the exhibits thereto; authorizing the Executive Director to execute the Agreement on behalf of the SEDC; providing for a repealing clause; providing for a*

*severability clause; and providing an effective date (City Attorney & City Manager)*

- 4. *Discuss and consider a Resolution approving the terms and conditions of an Exchange Agreement ("Agreement") by and between the City of Seagoville ("City") and the Seagoville Economic Development Corporation ("SEDC"), attached hereto as Attachment "1" and the exhibits thereto; approving an Exchange Agreement between the SEDC and Charlotte Taylor, attached hereto as Attachment "2"; and approving the Exchange Agreement between Charlotte Lee Taylor and the City of Seagoville, attached hereto as Attachment "3"; authorizing the Mayor to execute the Agreements on behalf of the City; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Attorney & City Manager)*

*City Attorney Allen explained these two items are a land exchange. The City will convey a piece of property to the Seagoville Economic Development Corporation (SEDC). The Seagoville Economic Development Corporation will then convey said property to Ms. Taylor. Ms. Taylor will convey a separate parcel of property owned by her to the City of Seagoville. City Attorney Allen also stated the Seagoville Economic Development Corporation will not expend any funds, they only serve as an avenue to exchange property.*

*City Manager Stallings stated the property will be utilized for a new Fire Station #2.*

**Adjourned at 6:50 p.m.**

**APPROVED:**

Mayor Dennis K. Childress

**ATTEST:**

*Kandi Jackson*  
Kandi Jackson, City Secretary

