



**MINUTES OF CITY COUNCIL
REGULAR SESSION
APRIL 17, 2023**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:00 p.m. on Monday, April 17, 2023, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

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

The following staff members were also present: City Manager Patrick Stallings, Assistant Police Chief Steve Davis, Interim Community Development Director Bill Medina, Public Works Director Chris Ryan, City Attorney Victoria Thomas, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Mayor Pro Tem Magill.*

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

Mayor's Report – *Mayor Childress wished his friend, Larry Campbell a happy birthday.*

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.*

None.

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 April 3, 2023 (City Secretary)

Motion to approve City Council Meeting Minutes for April 3, 2023 – Magill, seconded by Howard; motion passed with all ayes. 5/0

REGULAR AGENDA-

2. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas, approving Work Order No. 9, issued under the Master Agreement for Professional Services executed on March 24, 2021 between the City and Garver, LLC, for provision of engineering services for Seagoville Road Sidewalk Improvement, Project No. 23W05XXX in an amount not to exceed \$19,979.00; authorizing the City Manager to sign; providing a repealing clause; providing a severability clause; providing a savings clause; and providing an effective date (Interim Community Development Director)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, approving Work Order No. 9, issued under the Master Agreement for Professional Services executed on March 24, 2021, between the City and Garver, LLC, for provision of engineering services for Seagoville Road Sidewalk Improvement, Project No. 23W05XXX in an amount not to exceed \$19,979.00; authorizing the City Manager to sign; providing a repealing clause; providing a severability clause; providing a savings clause; and providing an effective date – Epps, seconded by Magill; motion passed 4/0. (For – Howard, Hernandez, Magill, and Epps, Against – Fruin)

3. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas authorizing Anderson Asphalt & Concrete Paving to provide emergency asphalt road work on East Malloy Bridge Road for compensation in an amount not to exceed Ninety Five Thousand Fifteen Dollars and Forty One Cents (\$95,015.41); authorizing and ratifying the City Manager’s action of executing any and all necessary documents; and providing an effective date (Public Works Director)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas authorizing Anderson Asphalt & Concrete Paving to provide emergency asphalt road work on East Malloy Bridge Road for compensation in an amount not to exceed Ninety Five Thousand Dollars and Forty One Cents (\$95,015.41); authorizing and ratifying the City Manager’s action of executing any and all necessary documents; and providing an effective date – Hernandez, seconded by Epps; motion passed with all ayes. 5/0

4. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the repair of a 2016 Caterpillar 303.5 Mini-Ex in an amount not to exceed Sixteen Thousand One Hundred Five Dollars and Zero Cents (\$16,105.00) from Holt Cat; authorizing the City Manager to execute any and all necessary documents and disburse the funds for said purchase; and providing an effective date (Public Works Director)

Motion to approve a Resolution of City of Seagoville, Texas, authorizing the repair of a 2016 Caterpillar 303.5 Mini-Ex in an amount not to exceed Sixteen Thousand One Hundred Five Dollars and Zero Cents (\$16,105.00) from Holt Cat; authorizing the City Manager to execute any and all necessary documents and disburse the funds for said purchase; and providing an effective date – Howard, seconded by Magill; motion passed with all ayes. 5/0

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

Councilmember Hernandez stated the Keep Seagoville Beautiful Event on Saturday, April 15, 2023, was successful.

6. 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.

7. Recessed into Executive Session at 7:05 p.m.

Council will recess into executive session pursuant to Texas Government Code:

A. § 551.071. Consultation with City Attorney: receive legal advice related to an Ordinance concerning Mass Gatherings

B. § 551.071. Consultation with City Attorney: receive legal advice related to LaPulga

8. Reconvened into Regular Session at 7:43 p.m.

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

A. § 551.071. Consultation with City Attorney: receive legal advice related to an Ordinance concerning Mass Gatherings

B. § 551.071. Consultation with City Attorney: receive legal advice related to LaPulga

No action taken.

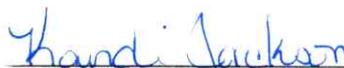
Adjourned at 7:44 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

