

**CITY COUNCIL  
WORK SESSION  
JUNE 01, 2015**

The City Council held a work session on Monday, June 01, 2015 at 6:30 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember
Jose Hernandez	Councilmember
Mike Fruin	Councilmember
Jon Epps	Councilmember

The following staff members were also present: City Manager Larry Graves, HR Director/Risk Manager Cindy Brown, Finance Director Patrick Harvey, Police Chief Pat Stallings, Fire Chief Todd Gilcrease, Building Official Ladis Barr, Library Director Liz Gant, Water/Sewer Supervisor Chris Ryan, Accounts Payable/Payroll Shirley Booth, Public Works Director Steve Miller and City Secretary Dara Crabtree.

**ITEM 1. STAFF UPDATES.**


- A. Departmental Reports were provided by Police Chief Stallings, Fire Chief Gilcrease and Finance Director Harvey. Public Works Director Miller, Library Director Gant and HR Director/Risk Manager Brown will provide reports at the June 15<sup>th</sup> regular meeting.

**ITEM 2. DISCUSSION OF AGENDA ITEMS.**

Following a councilmember inquiry, Consent Agenda Item 3C was removed from consent and considered separately.

The work session was adjourned at 7:06 p.m.

APPROVED:

  
MAYOR

ATTEST:

  
CITY SECRETARY



**CITY COUNCIL  
REGULAR MEETING  
JUNE 01, 2015**

The City Council held a regular meeting on Monday, June 01, 2015 at 7:17 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember
Jose Hernandez	Councilmember
Mike Fruin	Councilmember
Jon Epps	Councilmember

The Invocation was provided by Lee Landess. Mayor Childress led the Pledge of Allegiance.

**MAYOR'S REPORT.** Mayor Childress reported on recently attending the Seagoville High School Junior Class Candlelight and Award Ceremony; and Victory Baptist Church 61<sup>st</sup> anniversary celebration.

**CITIZENS PUBLIC COMMENT PERIOD (items on the agenda).**

Kenneth Carter, 411 Ard St. – commented on Agenda Item #5; past Charter Review Committees served on; chaired every revision; time spent reviewing; recommendations presented to the City Council by the Committee and City Council proceeded to make changes; City Council should accept recommendations and place on the ballot as presented with no changes; and should give item a lot of thought.

Chris Ryan, 101 N. Watson Rd. – commented on Agenda Item #6; currently 9 of 10 service center employees hold second jobs on Friday through Sunday; five day work week will take money out of employees pockets; four day work week is benefit that brings in employees; competing against area municipalities higher beginning salaries; good group of guys at service center; saved on overtime (2011 – 1093 hours and same period 2014 – 642 hours); employees at service center in 2007 was 22 vs. 13 employees in 2015; more work can be done in 10 hour days; and prefer four day work week.

**CONSENT AGENDA.**

Councilmember Hernandez made a motion, seconded by Councilmember Epps, to approve Consent Agenda Items 1C and 2C. A vote was cast 5 in favor, 0 against.

- 1C. Approve minutes for meetings held on May 18, 2015.
- 2C. Approve Resolution No. 18-R-15 authorizing the City Manager to execute a contract with Dallas Area Agency on Aging (DAAA) for the reimbursement of congregate meals and a program grant for the Seagoville senior citizens activities and transportation (SSCAT); providing for repeal of any and all resolutions in conflict; providing for a severability clause; and providing an effective date.

**ITEM 3C.** Following a discussion, Councilmember Hernandez made a motion, seconded by Councilmember Epps to approve Ordinance No. 11-15 amending Chapter 11, Article 11.02 of the

Code of Ordinances by amending Section 11.02.009, Requirements for Food Manager Certification and Food Handler Cards, Subsection (a)(4) by deleting all references to two (2) years and replacing the same with five (5) years in compliance with State law; providing a severability clause; providing a savings clause; and providing an effective date. A vote was cast 5 for, 0 against.

**ITEM 4.** Following a discussion, Councilmember Hernandez made a motion, seconded by Councilmember Epps, to take no action on regulating exterior facades colors. A vote was cast 5 for, 0 against.

**ITEM 5.** Following a discussion, Councilmember Fruin made a motion, to appoint a Charter Review Committee and to accept applications. Discussion continued. Councilmember Hernandez requested a friendly amendment, to accept applications for thirty days then appoint a Charter Review Committee per the Charter. Councilmember Fruin accepted the friendly amendment. Councilmember Epps seconded the motion. A vote was cast 3 for, 2 against (Howard, Lemond).

**ITEM 6.** Following a discussion, Councilmember Hernandez made a motion, seconded by Councilmember Epps, to change the days of operation of city hall and the service center from a four day week to a five day week. Councilmember Hernandez amended his motion, providing for the City Manager to think outside the box. The office hours did not necessarily have to be the typical Monday through Friday from 8:00 a.m. – 5:00 p.m. (but 5 days a week), Councilmember Epps agreed to the amendment. A vote was cast 3 for, 2 against (Howard, Lemond).

**ITEM 7.** Discussion followed to seek an outside legal opinion regarding legal matters pertaining to the City Manager, City Attorney and the City of Seagoville Home Rule Charter. Councilmember Hernandez called point of order. Councilmember Fruin made a motion to seek an outside legal opinion from Boyle and Lowry regarding legal matters pertaining to the City Manager, City Attorney and the City of Seagoville Home Rule Charter. Mayor Childress stated that the agenda item was not styled to appoint a specific firm; Councilmember Fruin withdrew his motion. Discussion continued. Councilmember Hernandez made a motion, seconded by Councilmember Fruin, to seek an outside legal opinion regarding legal matters pertaining to the City Manager, City Attorney and the City of Seagoville Home Rule Charter. A vote was cast 3 for, 2 against (Howard, Lemond).

**ITEM 8.** Following a discussion, no action was necessary to designate the third Saturday of each month for bulk trash collection at the service center from 8:00 a.m. – Noon due to staff planned to implement such a program in July.

**ITEM 9.** Following a discussion, Councilmember Hernandez made a motion, seconded by Councilmember Howard, to direct staff to prepare an ordinance to provide for Seagoville High School FFA students to keep chickens/fowl at their residence, on one acre or less, during the summer and/or school breaks. A vote was cast 5 for, 0 against.

**ITEM 10. COUNCILMEMBER REPORTS.**

Jose Hernandez – commented has been speaking with Boys/Girls Club and YMCA; will be asking for Strategic Committee to work in collaboration with one of the groups this fall and Dallas ISD for a summer program next year for the kids.

**ITEM 11. CITIZEN COMMENTS.**

Phil Greenawalt, Seagoville Chamber of Commerce. – thanked City Council for recent participation at Chamber ribbon cutting events; makes difference when City Council attends; provided radio station update; and stated the Seagoville Economic Development Corporation has offered space to use for the radio studio.

**ITEM 12. FUTURE AGENDA ITEMS.**

Mike Fruin – discuss and review (take no action) solid waste contract.

**ITEM 13.** The City Council recessed into Executive Session at 8:16 p.m., pursuant to the Texas Government Code Section 551.074; Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: City Manager. The City Council reconvened into open session at 8:42 p.m.

**ITEM 14.** Councilmember Hernandez made a motion on June 1, 2015, seconded by Councilmember Epps, to amend the City Manager's contract on the severance package to now read 12 month's severance. A vote was cast 3 for, 2 against (Howard, Lemond).

**ITEM 15.** The meeting adjourned at 8:43 p.m.

APPROVED:

  
MAYOR

ATTEST:

Dara Crabtree  
CITY SECRETARY

