



**MINUTES OF CITY COUNCIL  
REGULAR SESSION  
DECEMBER 4, 2017**

**The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:16 p.m. on Monday, December 4, 2017, 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, HR Director/Risk Manager, 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 stated he and Councilmember Hernandez attended the Ladder Truck Push In Ceremony on Friday, December 1, 2017. He also stated Thursday, December 7, 2017 at 6:30 p.m. is the Christmas Tree Lighting Ceremony.

**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.*

*Maria Soto at 107 Colonial Circle stated she is concerned about the safety of the children in her neighborhood. She stated the children in her neighborhood told her they were concerned a*

**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 November 20, 2017 (City Secretary)**

*Motion to approve Consent Agenda as read – Magill, seconded by Howard; motion passed with all ayes. 5/0*

**REGULAR AGENDA-**

- 2. Discuss and consider approving a Resolution awarding a bid to Advanced Paving Co. for Hall Street Paving Improvements from Kaufman Street to Shady Lane, in the amount of Two Hundred Fifty Five Thousand Three Hundred Eighty Five Dollars (\$255,385) (Community Development Director)**

*Motion to approve a Resolution awarding a bid to Advanced Paving Co. for Hall Street Paving Improvements from Kaufman Street to Shady Lane, in the amount of Two Hundred Fifty Five Thousand Three Hundred Eighty Five Dollars – Hernandez, seconded by Magill; motion passed with all ayes. 5/0*

- 3. Consider approving Ordinance No. 26-2017 approving a budget amendment for the fiscal year ending September 30, 2017 (Finance Director)**

*Motion to approve Ordinance No. 26-2017 approving a budget amendment for the fiscal year ending September 30, 2017 – Epps, seconded by Magill; motion passed with all ayes. 5/0*

- 4. Discuss and consider a Resolution ratifying and approving the purchase of a 2018 Ford F-150 extended cab pickup in the amount of \$36,911.50 (Police Chief)**

*Motion to approve a Resolution ratifying and approving the purchase of a 2018 Ford F-150 extended cab pickup in the amount of \$36,911.50 – Magill, seconded by Howard; motion passed with all ayes. 5/0*

- 5. Direct Staff concerning the scheduling of Council Meetings for the months of January, and February (City Secretary)**

*City Secretary Jackson stated Staff is seeking direction from Council concerning the scheduling of meeting for the months of January and February. The first Council Meeting scheduled for January falls on New Year's and the second Council Meeting scheduled for February falls on President's Day. She stated Staff is seeking direction from Council to have one meeting in the month of January and one meeting in the month of February.*

*Motion to approve January 15 and February 19 for Council Meeting dates – Magill, seconded by Hernandez; motion passed with all ayes. 5/0*

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

*None*

- 7. **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.

*Councilmember Hernandez stated he would like to work as a community to find a solution for people that are not comfortable calling 9-1-1.*

- 8. **City Council Recessed into Executive Session at 7:28 p.m.**

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

**(A)Section 551.087: Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: “Project Cake.”**

- 9. **City Council reconvened into Regular Session at 7:51 p.m.**

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

*No action.*

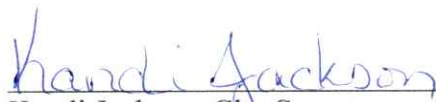
**Adjourned at 7:51 p.m.**

**APPROVED:**



Mayor Dennis K. Childress

**ATTEST:**

  
Kandi Jackson, City Secretary



