



**MINUTES OF CITY COUNCIL
REGULAR SESSION
JULY 6, 2020**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 7:16 p.m. on Monday, March 16, 2020, 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	Absent
Rick Howard	Councilmember	
Harold Magill	Councilmember	
Mike Fruin	Councilmember	Absent

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Water Utilities Director Chris Ryan, 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 encouraged citizens to stay safe and practice social distancing. He also stated the Ground Breaking for Fire Station #2 will be Wednesday, July 8, 2020 at 9:30 a.m.*

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 June 15, 2020 and June 22, 2020 (City Secretary)**

Motion to approve City Council Meeting minutes for June 15, 2020 and June 22, 2020 – Epps, seconded by Magill; motion passed with all ayes. 4/0

REGULAR AGENDA-**2. Conduct interviews with Boards & Commissions Applicants for appointments and conduct reappointments for expired terms (City Secretary)**

City Secretary Jackson stated it is time to reappoint expired terms for Boards & Commissions Member. She also stated Mr. Dupuis, who currently serves on the Planning & Zoning Commission applied for Place 7 on the Seagoville Economic Development Corporation (SEDC).

Motion to allow Mr. Dupuis to serve on two (2) boards – Epps, seconded by Howard; motion passed with all ayes. 4/0

Motion to reappoint Mike Dupuis to Place 2, and David Grimes to Place 5 on the Planning & Zoning Commission, Sid Sexton to Place 2, Nancy Ashley to Place 4, and Lorin Mullen to Place 5 on the Board of Adjustments, Dr. Karen Williams to Place 1, and Bettye Baker to Place 3 on the Animal Shelter Oversight Committee, Reba Groblebe to Place 2, and Judy Whitehead to Place 4 on the Library Board – Epps, seconded by Magill; motion passed with all ayes 4/0

Motion to reappoint Stepper Sebastian to Place 2 on the Seagoville Economic Development Corporation (SEDC) – Magill, seconded by Howard; motion passed with all ayes 3/0. City Secretary Jackson asked if Council would like to reappoint Mr. Ashley. Motion restated to include reappointing Martin Ashley to Place 3 on the Seagoville Economic Development Corporation (SEDC) – Magill, scounded by Howard; motion passed with all ayes 3/0.

Motion to appoint Mike Dupuis to Place 7 on Seagoville Economic Development Corporation (SEDC) – Childress, seconded by Magill; motion passed with all ayes. 3/0

3. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, approving an agreement for additional Professional Engineering Services on a Task Order Basis for On-Call Consultation Services related to Water and Wastewater Engineering Services as set forth in Exhibit “1” attached thereto, in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000); authorizing the City Manager to execute said Agreement; providing a repealing clause; providing a severability clause; and providing an effective date (Water Utilities Director)

Motion to approve a Resolution of the City Council of the City of Seagoville, Texas, approving an agreement for additional Professional Engineering Services on a Task Order Basis for On-Call Consultation Services related to Water and Wastewater Engineering Services as set forth in Exhibit “1” attached thereto, in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000); authorizing the City Manager to execute said Agreement; providing a repealing clause; providing a severability clause; and providing an effective date – Magill, seconded by Howard; motion passed with all ayes. 4/0

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

Mayor Pro Tem Epps stated he would like to make sure the Boards & Commissions Member receive recognition each year for their service. City Secretary Jackson stated annually a Boards & Commissions Dinner is held for recognition.

5. 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 Magill stated he would like to have an update from Retail Coach. He also stated he would like to take a look at the Noise Ordinance.

6. Recessed into Executive Session at 7:11 p.m.

Council will recess into Executive Session in compliance with Texas Government Code:

- A. § 551.071. Consultation with City Attorney: receive legal advice related to Charles Miller v. Board of Adjustment, City of Seagoville, Cause No. DC-19-10489 in the 134th Judicial District Court of Dallas County, Texas**

7. Reconvened Into Regular Session at 7:21 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 Charles Miller v. Board of Adjustment, City of Seagoville, Cause No. DC-19-10489 in the 134th Judicial District Court of Dallas County, Texas**

No Action taken.

Adjourned at 7:21 p.m.

APPROVED:



 Mayor Dennis K. Childress

ATTEST:



 Kandi Jackson, City Secretary

