

**CITY COUNCIL  
WORK SESSION  
AUGUST 25, 2014**

The City Council held a work session on Monday, August 25, 2014 at 6:30 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember
Terri Ashmore	Councilmember
Bill Chambliss	Councilmember
Jon Epps	Councilmember

The following staff members were also present: City Manager Larry Graves, Finance Director Patrick Harvey and City Secretary Dara Crabtree.

**ITEM 1. STAFF UPDATES.**

City Manager Graves briefed the City Council on the following items:

- A. Dates to remember.
- B. Kleberg Road water line.
- C. Entrance/exit ramps lighting status.
- D. Fly Street wastewater improvements.

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

ITEMS 5 and 6. City Manager Graves explained the difference in the two figures reflecting the amount of funds in tax revenue raised; Item 5 \$123,834 was determined by Finance Director Harvey; and Item 6 \$69,462 was determined by John Ames' office once all property tax protests had been completed. The budget was built using the \$69,642 determined by John Ames' office.

ITEM 10. Following an inquiry, City Manager Graves confirmed the fees were determined following consulting other cities.

City Manager Graves informed the City Council that on September 2<sup>nd</sup> Halff Associates would provide a brief presentation during worksession regarding the City's Storm Water Permit.

In addition, the September 15<sup>th</sup> worksession will begin at 6:00 p.m. to allow ample time for Dallas ISD's Destination 2020 update.

The work session was adjourned at 6:37 p.m.

APPROVED:

  
MAYOR

ATTEST:



CITY SECRETARY

**CITY COUNCIL  
REGULAR MEETING  
AUGUST 25, 2014**

The City Council held a regular meeting on Monday, August 25, 2014 at 7:00 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember
Terri Ashmore	Councilmember
Bill Chambliss	Councilmember
Jon Epps	Councilmember

The Invocation was provided by Pastor Chris Knowles with Victory Baptist Church. Mayor Childress led the Pledge of Allegiance.

**MAYOR'S REPORT.** Mayor Childress thanked everyone for attending.

Mayor Childress presented a proclamation recognizing Officer Kenny Dickerson for being named "*Ray Ramon Texas Citizen Police Academy Alumni Association Officer of the Year*".

Mayor Childress presented a proclamation recognizing LaFawn Robertson for her years of volunteerism.

**CITIZENS PUBLIC COMMENT PERIOD (items on the agenda).** No one spoke.

**CONSENT AGENDA.**

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

- 1C.** Approve minutes for meetings held on August 9, 2014, August 11, 2014 and August 16, 2014.
- 2C.** Approve Ordinance No. 06-14 amending Chapter 13 by amending Article 13.05 Graffiti, Section 13.05.010, removal by property owner, providing a severability clause; and providing an effective date.

**ITEM 3.** Mayor Childress opened the public hearing at 7:10 p.m., to hear the request of Jeff Burkham, Victory Baptist Church, to amend the existing Local Retail "LR" zoning to include a Specific Use Permit "SUP" (Religious Institution – Church) on Lot 2, Block B, Putnam – Huffman Addition, more commonly known as 900 N. Highway 175, Suites 900A, 900B, 900C,

900D, 902 and 904, Seagoville, Texas; and amend the Comprehensive Land Use Plan. Jeff Burkham, 123 Cundiff Drive, Seagoville, Texas spoke in favor of the request. No one spoke in opposition. The public hearing closed at 7:12 p.m.

**ITEM 4.** Councilmember Chambliss made a motion, seconded by Councilmember Howard, to approve Ordinance No. 07-14 amending the existing Local Retail “LR” zoning to include a Specific Use Permit “SUP” (Religious Institution – Church) on Lot 2, Bock B, Putnam – Hoffman Addition, more commonly known as 900 N. Highway 175, Suites 900A, 900B, 900C, 900D, 902 and 904, Seagoville, Texas.; and amend the Comprehensive Land Use Plan. A vote was cast 5 for, 0 against.

**ITEM 5.** Mayor Childress opened the public hearing at 7:14 p.m. to receive citizen input on the proposed tax rate of \$0.713800 per \$100 valuation, which exceeds the effective tax rate calculated by the Dallas County Tax Assessor/Collector of \$0.700827 or 1.85%. This rate will raise more revenue from property taxes than last year’s budget by an amount of \$123,824.00. No one spoke in favor or opposition. The public hearing closed at 7:14 p.m.

**ITEM 6.** Mayor Childress opened the public hearing at 7:15 p.m. to receive citizen input on the proposed FY 2014-2015 budget for all City Funds. This budget will raise more property taxes than last year’s budget by \$69,462 or 2.12%, and of that amount, \$18,908 is tax revenue to be raised from new property added to the tax roll this year. Joe Mitchell, 720 May Road; Carl Polnac, 1300 Alto Road; and James Sudduth, 2402 Cloverhill Drive, spoke on the proposed budget. The public hearing closed at 7:27 p.m.

**ITEM 7.** Mayor Childress opened the public hearing at 7:27 p.m. to receive input on the proposed FY 2014 – 2015 hotel/motel tax budget. Phil Greenawalt, Seagoville Chamber of Commerce, 107 Hall Road provided presentations for the following grant application requests: Mayfest /Cinco de Mayo in the amount of \$5,000; Seagofest in the amount of \$7,000; and Fireworks in the Park in the amount of \$3,000. The public hearing closed at 7:29 p.m.

**ITEM 8.** Following comments, Councilmember Chambliss made a motion, seconded by Councilmember Ashmore, to direct staff to prepare Hotel/Motel distribution grant agreements for the Chamber of Commerce, Mayfest /Cinco de Mayo in the amount of \$5,000; Seagofest in the amount of \$7,000; and Fireworks in the Park in the amount of \$3,000. A vote was cast 5 for, 0 against.

**ITEM 9.** Following a discussion, Councilmember Chambliss made a motion, seconded by Mayor Pro Tem Lemond, to approve Ordinance No. 08-14 amending Chapter 11, Health and Sanitation, Section 11.02.004, Definitions, to provide a definition for a Flea Market Food Vendor. A vote was cast 3 for, 2 against (Epps, Howard).

**ITEM 10.** Following a discussion, Mayor Pro Tem Lemond made a motion, seconded by Councilmember Chambliss, to approve Resolution No. 45-R-14 amending the Master Fee Schedule to provide for a fee for Flea Market Food Vendor permit and Portable Gas/Propane Tank permit. A vote was cast 3 for, 2 against (Epps, Ashmore).

**ITEM 11.** Councilmember Chambliss made a motion, seconded by Councilmember Howard, to approve First Reading of Ordinance No. 09-14 Chapter 19, Division 2, Rates and Charges, by amending Section 19.03.061, Water Rates and Section 19.03.062, Sewer Rates, to provide new rates for water and sewer services within the City; providing for a penalty clause; repealing

conflicting ordinances; providing for the publication of the caption thereof; and providing an effective date. A vote was cast 5 for, 0 against.

**ITEM 12. COUNCILMEMBER REPORTS.**

Terri Ashmore – commented Ms. Senior Seagoville and the First Runner-Up recently attended the Ms. Balch Springs Senior Classic pageant; both are representing Seagoville well; and hope they will be able to attend the September 2<sup>nd</sup> city council meeting.

**ITEM 13. CITIZEN COMMENTS.**

Carl Polnac, 1300 Alto Road – thanked staff for his streets; commented on dumping concerns on Alto Road; no street lights on the street except at the corner which is out half the time; furniture dumped a month ago has not been removed by the city; requested ordinance pertaining to dumping be enforced; individuals that dump do not care about the city; fines for dumping should be at the maximum allowable amount; trash on Farmers Road; understand City has few employees but if see trash bags dumped while driving about city, ask the employee to pick it up and place in the bed of their pickup; tires being dumped on Farmers Road; consider using probationary prisoners to pick up trash; and trash problem is out of hand.

Nancy Ashley, 1702 Parkhaven Drive – commented on poor condition of her street; past letter in 2005 sent to then street superintendent; holes can no longer be patched; street does not have proper drainage so water becomes stagnant; mosquito concerns; soil erosion problems with property located behind her residence; stench is awful; Parkhaven Road street crowns too high and needs to be flattened; currently Parkhaven Drive not on list for repairs, asking to please evaluate Haven Hills Addition.

Joe Mitchell, 720 May Road – agreed with previous comments regarding Parkhaven Drive; previous open records request for revenue records for past 7 years; information obtained from the records; trends by revenue source; support EDC 100% but must be done right; EDC has not followed rules in the past; will help interpret rules; and board needs to reach out and will help.

Dr. Don Cole, 207 Shady Wood Lane – thanked Councilmember Ashmore for excellent job she did on Ms. Senior Seagoville pageant; should consider bigger venue next year; tickets sold out; and winner's talent was a gossiping skit that was very good.

**ITEM 14. FUTURE AGENDA ITEMS.**

Terri Ashmore: sign ordinance workshop.

Rick Howard: speed bumps.

Jon Epps: regulating exterior color of buildings and overflowing recycle bins.

**ITEM 15.** The meeting adjourned at 7:58 p.m.

APPROVED:



MAYOR

ATTEST:

*Dana Crabtree*  
CITY SECRETARY