

**CITY COUNCIL
WORK SESSION
FEBRUARY 02, 2015**

The City Council held a work session on Monday, February 02, 2015 at 6:31 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, Police Chief Pat Stallings, Public Works Director Steve Miller, HR Director/Risk Manager Cindy Brown 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. Provided update on Chamber of Commerce radio station antenna agreement.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

Agenda Item 4C – Finance Director Harvey provided an overview of the action being considered by the City Council regarding the proposed ordinance authorizing the issuance of the Certificates of Obligation for \$4,000,000.00 dollars for streets. City Manager Graves informed the City Council of the excellent “A1” rating received by Moody.

Agenda Item 5C – Chief Stallings provided an overview of the 2014 Racial Profiling Report.

Agenda Item 6C – Following a City Council inquiry, City Secretary Crabtree clarified the proposed ordinance authorizes all ordinances adopted from the last supplement to January 5, 2015 to be incorporated in the proper section of the Code of Ordinances.

Agenda Item 9 – City Manager Graves clarified the proposed ordinance approves the Consumer Price Index (CPI) increase; however, city will absorb the price increase regarding the residential customers and commercial hand collect customers only; Allied Waste representatives were introduced.

The work session was adjourned at 6:45 p.m.

APPROVED:



MAYOR

ATTEST:


CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
FEBRUARY 02, 2015**

The City Council held a regular meeting on Monday, February 02, 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 Chamber of Commerce President Phil Greenawalt. Mayor Childress led the Pledge of Allegiance.

MAYOR'S REPORT. Mayor Childress reported on upcoming General Election being held on May 9th, offices being sought Mayor, Councilmember Place 2 and Place 4; filing period will continue through Friday, February 27th; recent street project workshop conducted Saturday, January 31st; and thanked everyone for attending.

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

CONSENT AGENDA.

Councilmember Ashmore made a motion, seconded by Councilmember Chambliss, to approve Consent Agenda Items 1C through 7C. A vote was cast 5 in favor, 0 against.

- 1C. Approve minutes for meetings held on January 05, 2015.
- 2C. Approve Resolution No. 01-R-15 ordering the general election to be held on May 09, 2015.
- 3C. Approve joint election agreement and elections services contract with Dallas County Elections Department for the conduct of a joint election to be held on May 09, 2015.
- 4C. Approve Ordinance No. 03-15 authorizing the issuance of City of Seagoville, Texas, Certificates of Obligation Series 2015; prescribing the terms thereof; providing for the

payment thereof; awarding the sale thereof; making other provisions regarding such Certificates; and matters incident thereto.

- 5C. Approve Resolution No. 02-R-15 authorizing the Mayor to accept the Police Department's 2014 Racial Profiling Report.
- 6C. Approve Ordinance No. 04-15 adopting Supplement No. 4 to the Code of Ordinances adopted November 06, 2008; providing for the printing thereof, authentication by the Mayor and attestation by the City Secretary; providing for the repeal of certain ordinances; providing exceptions to the repeal; providing for the repeal of certain ordinances; providing exceptions to the repeal; providing penalties; and providing an effective date.
- 7C. Approve Resolution No. 03-R-15 awarding bid to Good Earth Corporation and an annual expenditure in the amount of Eighty-Three Thousand Eight Hundred and Eighty-Two Dollars (\$83,882.00) for a one year mowing maintenance contract of city parks, city medians, city rights-of-way, and other lots in the City of Seagoville.

ITEM 8. Councilmember Chambliss made a motion, seconded by Councilmember Howard, to approve Resolution No. 04-R-15 ratifying Seagoville Economic Development Corporation Resolution No. 2015-01 (*Scrivener's error should have read 01-2015*) approving the terms and conditions of a real estate sales contract by and between the Seagoville Economic Development Corporation and Leovardo Miranda and Miranda Leovardo, LLC, a Texas Limited Liability Corporation for the purchase of property located at 102, 104 and 106 W. Elm Street, Seagoville, Texas in an amount not to exceed Forty Thousand Dollars (\$40,000.00); and providing an effective date. A vote was cast 5 for, 0 against.

ITEM 9. Mayor Pro Tem Lemond made a motion, seconded by Councilmember Howard, to approve Ordinance No. 05-15 amending Chapter 19, "Utilities" of the Code of Ordinances, by amending Article 19.02, Solid Waste, Section 19.02.008, Charges for Collection, to provide for new collection fees; accepting Consumer Price Index (CPI) increase; City assuming residential and commercial hand collect fee increase, not passing on to residential or commercial hand collect customers; providing a repealing clause; providing a savings clause; providing a severability clause; and providing an effective date. A vote was cast 5 for, 0 against.

ITEM 10. COUNCILMEMBER REPORTS.

Terri Ashmore - commented had a great time at the recent Grand Opening for Time Out; and great food and atmosphere.

Rick Howard – agreed the Time Out Grand Opening was a great time with excellent food and atmosphere.

Bill Chambliss – commented also had a great time at the Time Out Grand Opening; and agreed with the others the food and atmosphere was excellent.

Jon Epps – agreed with previous comments regarding the great food and atmosphere at the Time Out Grand Opening; and commented on the good job moving forward with the street projects.

ITEM 11. CITIZEN COMMENTS.

Sheryl Walker, 1703 Parkhaven – commented on plumbing issues at residence for past ten (10) years; concerns with streets; consider initiating a program similar to City of Mesquite to clean up the City; and depreciation of property values.

Peggy Day, 615 Fran St. – commented on recent workshop held to discuss street projects; strong feelings regarding the city paying for the proposed sidewalk from the Villas to Walgreens; read letter submitted to the City Council; seniors on Mathis ride the bus, seniors at Villas have same option; and should not be providing special option to Villas.

ITEM 12. FUTURE AGENDA ITEMS.

Jon Epps – sexual offender boundary item.

Terri Ashmore – Community Service Program update and date can initiate; and monument for little red school house.

ITEM 13. Recess into Executive Session at 7:17 p.m. pursuant to G.C. Section 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: Municipal Court Associate Judge. Reconvened into open session at 7:26 p.m.

ITEM 14. Councilmember Howard made a motion, seconded by Councilmember Ashmore, to direct staff to prepare a two year contract appointing Tim Menchu as Seagoville Municipal Court Associate Judge. A vote was cast 5 for, 0 against.

ITEM 15. The meeting adjourned at 7:27 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY