

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

The City Council held a work session on Monday, March 02, 2015 at 6:30 p.m. with a quorum present, to wit:

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

The following staff members were also present: City Manager Larry Graves, Police Chief Pat Stallings, Sgt. Steve Davis, Sgt. Ray Calverley, Sgt. Tim Talley, Public Works Director Steve Miller, City Attorney Bob Hager 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. Chief Stallings presented "Certificate of Merit," awards to Sgt. Steve Davis and Sgt. Ray Calverley for outstanding performance of duties under unusual, complicated, or hazardous conditions.
- C. Sgt. Talley provided an overview of the police body camera.

ITEM 2. DISCUSSION OF AGENDA ITEMS. No discussion.

The work session was adjourned at 6:56 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY

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

The City Council held a regular meeting on Monday, March 02, 2014 at 7:05 p.m. with a quorum present, to wit:

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

The Invocation was provided by Craig Waggoner. Mayor Childress led the Pledge of Allegiance.

MAYOR'S REPORT. Mayor Childress reported a proclamation had been issued recognizing *Poison Prevention week* from March 15 -21, 2015.

CITIZENS PUBLIC COMMENT PERIOD (items on the agenda).

Danny Jackson, 819 Hall Street – commented on Agenda Item 6 carports; desire for carport; and hoped the City Council would approve carport.

CONSENT AGENDA.

Councilmember Ashmore made a motion, seconded by Mayor Pro Tem Lemond, to approve Consent Agenda Items 1C through 5C. A vote was cast 4 in favor, 0 against.

- 1C. Approve minutes for meetings held on January 31, 2015 and February 02, 2015.
- 2C. Approve Resolution No. 05-R-15 authorizing the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Seagoville, Texas and Dallas County for the use of Dallas County contracts; and providing an effective date.
- 3C. Approve Resolution No. 06-R-15 authorizing the City Manager to execute an Interlocal Agreement with the Dallas Independent School District for the purpose of setting out a common understanding of the policies and procedures that the Seagoville Police Department will follow in providing service to the Dallas ISD schools located within the City of Seagoville, Texas incorporated city limits; and providing an effective date.
- 4C. Approve Resolution No. 07-R-15 declaring certain property surplus and authorizing the City Manager to sell the property and/or dispose of it in accordance with the process established in the Code of Ordinances; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.
- 5C. Approve Resolution No. 08-R-15 authorizing the extension of American National Bank Depository Contract from October 1, 2014 through May 31, 2015.

ITEM 6. Following a discussion, Councilmember Epps made a motion, seconded by Mayor Pro Tem Lemond, to table the discussion on carports until Monday, June 15, 2015. A vote was cast 2 for, 2 against (Ashmore, Chambliss). Per the Charter, Mayor cast vote to break tie; Mayor Childress cast vote in support of the motion. Final vote 3 for, 2 against (Ashmore, Chambliss). Motion passes.

ITEM 7. Following a discussion, Councilmember Ashmore made a motion, seconded by Councilmember Chambliss, to direct staff to prepare Community Service Worker Program for the City of Seagoville. A vote was cast 2 for, 2 against (Lemond, Epps). Per the Charter, Mayor cast vote to break tie; Mayor Childress cast vote against the motion. Final vote 2 for, 3 against (Lemond, Epps, Childress). Motion failed.

ITEM 8. COUNCILMEMBER REPORTS.

Jon Epps – commented on *No Texting* signs around town; and thanked the Public Works Department for putting up the signs.

Bill Chambliss – thanked the Public Works Department for outstanding work; making necessary repairs in recent inclement weather conditions; and the crews were working hard and hustling.

Tommy Lemond – agreed Public Works Department had been doing an outstanding job; and also appreciated the efforts of the fire/police departments in recent inclement weather.

Terri Ashmore – commented the public needed to disregard recent rumors regarding Seagoville High School was destroying trophies; trophies are being removed temporarily; trophy cases being used to display art for the Community Arts Festival; and invited everyone to the upcoming Community Arts Festival on April 18th.

ITEM 9. CITIZEN COMMENTS.

Amber Mefford, 1406 LaFonda Circle – commented on the pot holes on her street; one pot hole currently leaking; received no response after contacting city numerous times over 5 months; pot hole directly in front of residence; and would be satisfied with hole patched.

ITEM 10. FUTURE AGENDA ITEMS.

Terri Ashmore – implementing impact fees for future growth.

ITEM 11. The meeting adjourned at 7:42 p.m.

APPROVED:



MAYOR

ATTEST:

Dana Craptree
CITY SECRETARY