

**CITY COUNCIL
WORK SESSION
JULY 06, 2015**

The City Council held a work session on Monday, July 06, 2015 at 6:30 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember
Jose Hernandez	Councilmember
Mike Fruin	Councilmember
Jon Epps	Councilmember

The following staff members were also present: Acting City Manager/Police Chief Pat Stallings, Finance Director Patrick Harvey, Public Works Director Steve Miller, HR Director/Risk Manager Cindy Brown, City Attorney Bob Hager and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

- A. Departmental Report was provided by HR Director/Risk Manager Brown along with the employee flex schedule for the new City Hall hours, effective August 1, 2015; open to the public Monday through Friday, 7:30 a.m. – 5:30 p.m.; phones answered until 6:00 p.m. The City Council supported the new schedule.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

The format for this section changed. Staff members were present to provide an overview for each agenda item and answer questions.

Agenda Item 8. Following a City Council inquiry, HR Director Brown stated the only changes were to remove the property size requirement and provide for animal(s) to be kept 90 days per year, but would amend to be more specific.

The work session was adjourned at 7:03 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
JULY 06, 2015**

The City Council held a regular meeting on Monday, July 06, 2015 at 7:03 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember
Jose Hernandez	Councilmember
Mike Fruin	Councilmember
Jon Epps	Councilmember

The Invocation was provided by Dr. Don Cole. Mayor Childress led the Pledge of Allegiance.

MAYOR'S REPORT. Mayor Childress reported on the success of the recent 4th of July event and representatives with the Dallas County Housing Rehabilitation Program would be at city hall on August 6th from 10:00 a.m. - noon.

CITIZENS PUBLIC COMMENT PERIOD (items on the agenda).

Peggy Day, 615 Fran Street – commented on Agenda Item 6 including appointment of a Charter Review Commission; puzzled why since last review was 2011; interpretation of Charter provided for appointing a Commission every 6 years; Local Government Code requirements; and violating Charter.

ITEM 1. The City Council recessed into Executive Session at 7:10 p.m. in compliance with Texas Government Code:

- (A) Section 551.071 and 551.074, to seek legal advice from City Attorney regarding City Manager contract and/or deliberate the appointment, employment, evaluation, and duties, to wit: Interim or Acting City Manager.
- (B) Section 551.071, Consultation with City Attorney regarding pending or threatened legal claims and related matters involving the City of Seagoville, Texas.

The City Council reconvened into open session at 8:31 p.m.

Mayor Childress rearranged the order of the Agenda to consider Item 12 next.

ITEM 12. Councilmember Hernandez stated “*We the City Council believe Larry Graves has terminated his employment through abandoning his job duties*” then made a motion, seconded by Councilmember Epps, to appoint Pat Stallings as Interim City Manager due to his extended duties and responsibilities as Interim City Manager increase his salary \$1400.00/per month effective immediately and continue until he is relieved of his duties as Interim City Manager. A vote was cast 5 in favor, 0 against.

CONSENT AGENDA.

Councilmember Hernandez made a motion, seconded by Mayor Pro Tem Lemond, to approve Consent Agenda Items 2C and 3C. A vote was cast 5 in favor, 0 against.

ITEM 2C. Approve minutes for meetings held on June 15, 2015.

ITEM 3C. Approve Resolution No. 22-R-15 awarding bid to American National Bank in the amount not to exceed One Thousand Dollars (\$1,000.00) annually for a three (3) year depository bank and banking services contract; and authorizing the Acting City Manager to execute all necessary documents.

ITEM 4. Mayor Childress opened the public hearing at 8:34 p.m. to consider the request of Seagoville Venture No. Three-S-SI Rio Grande, L.P. to amend the conceptual site plan for an approximate 13.8± acre Planned Development – Local Retail – Amended – 3 (PD-LR-Amended-3) to allow development on the property and amend the Comprehensive Land Use Plan; located northeast of Malloy Bridge Road and U.S. Highway 175 intersection, being more particularly described as Tract 3, John D. Merchant Survey, Abstract No. 850, Page 070, City of Seagoville, Dallas County, Texas. No one spoke in favor or opposition of the request. The public hearing was closed at 8:34 p.m.

ITEM 5. Councilmember Hernandez made a motion, seconded by Councilmember Howard, to approve Ordinance No. 12-15 amending the conceptual site plan for an approximate 13.8± acre Planned Development – Local Retail – Amended – 3 (PD-LR-Amended-3) to allow development on the property and amend the Comprehensive Land Use Plan; located northeast of Malloy Bridge Road and U.S. Highway 175 intersection, being more particularly described as Tract 3, John D. Merchant Survey, Abstract No. 850, Page 070, City of Seagoville, Dallas County, Texas. A vote was cast 5 in favor, 0 against.

ITEM 6. The following individuals were appointed to the Charter Review Commission: Councilmember Epps appointed Larry Campbell and James Sudduth; Councilmember Fruin appointed Harold Magill and Brenda Thompson; Mayor Childress appointed Terri Ashmore (chose not to make a second appointment); Mayor Pro Lemond appointed Lee Landess and Mike Dupuis; Councilmember Howard appointed Bill Chambliss and Sid Sexton; and Councilmember Hernandez appointed Dee Thompson and Willie Adams.

ITEM 7. Mayor Pro Tem Lemond made a motion, seconded by Councilmember Fruin, to appoint Councilmember Hernandez to the Finance Audit Committee. A vote was cast 4 in favor, 1 against (Howard).

ITEM 8. Councilmember Hernandez made a motion, seconded by Councilmember Epps, to approve Ordinance No. 13-15 as amended in work session, to amend Chapter 5, Animal Control of the Code of Ordinances by amending Article 5.01, Section 5.01.009 by changing the name of the section from “Temporary Possession or Exhibition of Livestock and Fowl” to “Exceptions from Livestock/Fowl Regulations” and by adding an exception for the keeping of livestock/fowl for public, private, and charter school Future Farmers of America (FFA) and/or 4-H members who are required to maintain livestock/fowl projects; providing a severability clause; providing a savings clause; and providing an effective date. A vote was cast 5 in favor, 0 against.

ITEM 9. COUNCILMEMBER REPORTS. No reports.

ITEM 10. CITIZEN COMMENTS.

Harold Magill, 1008 Ard Road – commented appreciate new road; cracks appearing on Ard Road; and inquired as to warranty for work performed on the roads.

Jerry Yearout, 710 E. Simonds Road – commented cracks appearing on Simonds Road; contractor should check work after 90 days; type of warranty City has for work; large trucks damaging road; would like council to reconsider reinstating Highway Overlay ordinance, assisted in development of ordinance; need controlled planned growth; and want there to be a Star not an Asterisk by Seagoville.

James Sudduth, 2402 Clover Hill – commented need services at Trade Days; current expenses pay for septic system and water filtering system; sewer can wait but need water now; ask council consider in near future; funds generated for city by beer sales, property taxes and fees; and if cannot do allow to de-annex so can dig deeper well.

Phil Greenawalt, Chamber of Commerce – commented on success of 4th of July fireworks; individuals coming into city coming from other cities for event; bigger and better than others; inflatables were a hit; music was great; vendors sold out of food; upcoming events: July 15th Quarterly Luncheon and July 31st Chamber Golf Tournament; anticipate installation to begin soon on the radio antenna; and hope to be on air soon.

ITEM 11. FUTURE AGENDA ITEMS. No items.

ITEM 13. The meeting adjourned at 8:58 p.m.

APPROVED:


A handwritten signature in dark ink, appearing to be 'D. K. ...', is written over a horizontal line.

MAYOR

ATTEST:


A handwritten signature in blue ink, appearing to be 'Dana Crabtree', is written over a horizontal line.
CITY SECRETARY