

**CITY COUNCIL
WORK SESSION
JULY 20, 2015**

The City Council held a work session on Monday, July 20, 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: Interim City Manager Pat Stallings, Finance Director Patrick Harvey, HR Director/Risk Manager Cindy Brown, Building Official Ladis Barr, Library Director Liz Gant and City Secretary Dara Crabtree.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

ITEM 1C. City Secretary Crabtree stated a correction of the July 6, 2015 regular meeting minutes was provided to correct the numbering of Items 9, 10 and 11.

Finance Director Harvey advised the City of Seagoville was received the Texas Comptroller Leadership Circle Platinum Member recognition from the Texas Comptroller of Public Accounts for meeting a high standard for financial transparency online.

ITEM 5C. Following a City Council inquiry, HR Director/Risk Manager Brown stated the County hopes the auction price is high enough to collect back taxes but the properties ultimately sell to the highest bidder.

ITEM 6C. Discussion included: current contract in Year 4 of 5 year contract [*clarified currently in year 5*]; will be going out for proposals; previous audit firms; and staff satisfied with firm.

ITEM 7. Following a City Council inquiry, Building Official Barr stated front yard setbacks will always be an issue in any development for carports.

ITEM 11. Following a City Council inquiry, Mayor Childress clarified the property at 203 N. Kaufman Street was quite a bit larger than the property located at 108 W. Elm Street.

ITEM 1. Received presentation from Republic Services representative Marchella Bell and Brady Loesch. Questions and answers followed.

The work session was adjourned at 7:26 p.m.

APPROVED:



MAYOR

ATTEST:


CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
JULY 20, 2015**

The City Council held a regular meeting on Monday, July 20, 2015 at 7:38 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 Phil Greenawalt. Mayor Childress led the Pledge of Allegiance.

MAYOR'S REPORT. Mayor Childress reported a Town Hall meeting was scheduled for July 27th to receive citizen input on the proposed budget for Fiscal Year 2016; beginning with August 3rd meeting, the City Council agenda packet can be found on the website; and the first 3rd Saturday Bulk Trash Day was successful and the next one will be Saturday, August 15th from 8:00 a.m. until noon.

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

CONSENT AGENDA.

Councilmember Hernandez made a motion, seconded by Councilmember Howard, to approve Consent Agenda Items 1C through 6C. A vote was cast 5 in favor, 0 against.

ITEM 1C. Approve minutes for meetings held on July 06, 2015 as amended.

ITEM 2C. Approve Resolution No. 23-R-15 authorizing the submission of the grant application to the Office of the Governor, Criminal Justice Division; providing for the Interim City Manager as the authorized official for Grant Number 2886901 for body cameras; providing for the repeal of any and all resolutions in conflict; and providing an effective date.

ITEM 3C. Approve Resolution No. 24-R-15 authorizing the submission of the grant application to the Office of the Governor, Criminal Justice Division; providing for the Interim City Manager as the authorized official for Grant Number

2887501 for evidence bar coding and security project; providing for the repeal of any and all resolutions in conflict; and providing an effective date.

ITEM 4C. Approve Resolution No. 25-R-15 authorizing Mayor Dennis K. Childress, Interim City Manager Pat Stallings and Finance Director Patrick Harvey to sign for and on behalf of the City of Seagoville at the American National Bank.

ITEM 5C. Approve Resolution No. 26-R-15 authorizing the County of Dallas to resell tax foreclosed properties located at 1010 Armstrong Road, 405 N. Kaufman Street and 213 E. Bluff Road, by public or private sale to the highest qualified purchaser, as authorized by Section 34.05 of the Texas Property Tax Code.

ITEM 6C. Approve Resolution No. 27-R-15 authorizing the Interim City Manager to execute the Engagement Letter with Fox, Byrd and Co., P.C. for audit services for fiscal year ending September 30, 2015; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.

ITEM 7. Mayor Childress opened the public hearing at 7:47 p.m. to consider the request of D. R. Cameron & Associates to rezone approximately 76.122 acres from Agriculture (AG) zoning to Planned Development Residential – 5 (PD – R-5) zoning on property located on the northern corner of Lasater Road and Shannon Loop intersection and abuts Highland Meadows Addition, Phase IIB to the northwest, legally described as Tracts 3 and 6, J.H. Halford Survey, Abstract No. 570, Page 710, City of Seagoville, Dallas County, Texas and amend the Comprehensive Land Use Plan. No one spoke in favor of the request. Harold Magill, 1008 Ard Road spoke in opposition of the request. The public hearing was closed at 7:50 p.m.

ITEM 8. Following a discussion, Mayor Pro Tem Lemond made a motion, seconded by Councilmember Hernandez, to approve Ordinance No. 13-15 rezoning approximately 76.122 acres from Agriculture (AG) zoning to Planned Development Residential – 5 (PD – R-5) zoning on property located on the northern corner of Lasater Road and Shannon Loop intersection and abuts Highland Meadows Addition, Phase IIB to the northwest, legally described as Tracts 3 and 6, J.H. Halford Survey, Abstract No. 570, Page 710, City of Seagoville, Dallas County, Texas and amend the Comprehensive Land Use Plan. A vote was cast 3 in favor, 2 against (Epps and Howard).

ITEM 9. Board and Commission interviews were conducted. The following fifteen (15) individuals were interviewed: Alexandria Perez, Amber Mefford, Barbara Sherman, Charlotte Hernandez, Dennis K. Childress, Desiree Erb, Errik Watson, Harold Magill, Jessica Langford, Linda Vineyard, Mildred Thompson, Mike Fruin, Pat Bearden, Peggy Day, and Todd Brisbon.

ITEM 10. The following applicants were appointed to serve as listed following being nominated and receiving the majority votes.

Planning and Zoning Commission

Errik Watson, Place 1 with a term expiring June 2016

Alexandria Perez, Place 4 with a term expiring June 2017

Board of Adjustments

Jerry Yearout, Place 1 with a term expiring June 2017
George Edwards, Place 3 with a term expiring June 2017
Mildred Thompson, Place 5 with a term expiring June 2017
Peggy Day, Alt. #1 with a term expiring June 2016

Park and Recreation Advisory Board

Jessica Langford, Place 2 with a term expiring June 2017
Amber Mefford, Place 3 with a term expiring June 2017
Todd Brisbon, Place 5 with a term expiring June 2017

Library Advisory Board

Desiree Erb, Place 1 with a term expiring June 2017
Mary Graham, Place 3 with a term expiring June 2017
Pat Bearden, Place 5 with a term expiring June 2017

Seagoville Economic Development Corporation

Barbara Sherman, Place 1 with a term expiring June 2017
Harold Magill, Place 3 with a term expiring June 2017
Dennis K. Childress, Place 5 with a term expiring June 2017
Mike Fruin, Place 6 with a term expiring June 2016
Brenda Thompson, Place 7 with a term expiring June 2017

Animal Shelter Oversight Committee

Dr. Ronnie Mohr, Place 1 with a term expiring June 2017
Todd Brisbon, Place 5 with a term expiring June 2017

Keep Seagoville Beautiful Board

[Councilmember Hernandez recused himself and left the dais.]

Charlotte Hernandez, Place 5 with a term expiring June 2017

[Following discussion and vote Councilmember Hernandez returned to the dais.]

Jessica Langford, Place 2 with a term expiring June 2017

Gladys Santiago, Place 4 with a term expiring June 2017

Ann-Marie Robinson, Place 7 with a term expiring June 2017

ITEM 11. Councilmember Fruin made a motion, seconded by Mayor Pro Tem Lemond, to approve Resolution No. 28-R-15 ratifying Seagoville Economic Development Corporation Resolution No. 06-2015 approving the terms and conditions of a real estate sales contract between the Seagoville Economic Development Corporation and Hector Herrera, sole proprietor for the purchase of property located at 108 W. Elm Street, Seagoville, Texas in an amount not to exceed Fourteen Thousand Dollars (\$14,000.00). A vote was cast 5 in favor, 0 against.

ITEM 12. Councilmember Howard made a motion, seconded by Councilmember Hernandez, to approve Resolution No. 29-R-15 ratifying Seagoville Economic Development Corporation Resolution No. 07-2015 approving the terms and conditions of a real estate sales contract between the Seagoville Economic Development Corporation and Hector Herrera, sole proprietor for the purchase of property located at 203 N. Kaufman Street, Seagoville, Texas in an amount not to exceed Thirty-Six Thousand Dollars (\$36,000.00). A vote was cast 5 in favor, 0 against.

ITEM 13. COUNCILMEMBER REPORTS.

Jon Epps – commented the streets looked good and hope continue moving forward.

Mike Fruin – thanked staff and Interim City Manager Stallings for new high water signs and right-of-way mowing.

Rick Howard – commented on children playing at splash pad in Central Park; and splash pad needs a cover to shade.

Jose Hernandez – commented on agenda packets being available online.

ITEM 14. CITIZEN COMMENTS.

Dennis Johnson, 9612 Presto Drive, Frisco, TX – commented on Georgia Lane; hired to sell Mr. Kerico’s property; pending issue that prevents the sale of the property; property annexed in 2008; current zoning per Dallas Central Appraisal District; Service Plan required as part of annexation; owners being held hostage; bring awareness and progress; and will follow up.

ITEM 15. FUTURE AGENDA ITEMS.

Jose Hernandez – revise placement of trash, too broad and vague; impact fees; sign ordinance; car lot on Highway 175 between Woody and Stark Road.

Mike Fruin – Georgia Lane update from City Attorney.

ITEM 16. The meeting adjourned at 8:59 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY