



**SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, AUGUST 17, 2015**

WORK SESSION – 6:30 P.M.

Council Chambers, City Hall
702 N. Hwy 175

AGENDA

1. Staff updates
2. Discussion of agenda item(s)
3. Adjourn

REGULAR MEETING – 7:00 P.M.

Council Chambers, City Hall
702 N. Hwy 175

AGENDA

Invocation
Pledge of Allegiance
Mayor's Report
Recognition of Visitors / Proclamations / Presentations
Citizens Public Comment Period

[Each speaker will be allowed six (6) minutes to address the council on any item on the agenda except for Public Hearing items]

AGENDA (cont'd)

ITEM 1. Recess into Executive Session in compliance with Texas Government Code:

- (A) Section 551.071, to seek legal advice from City Attorney regarding pending or threatened legal claims and related matters involving the City of Seagoville, Texas, to wit: Cause No. TX-14-40716 *Mary Lucille Trevino Reyes Ruiz, A/K/A Lucille Mary Ruiz, et al., Dallas County, Texas*; to seek legal advice regarding code enforcement land use regulations issues on Georgia Lane; and regarding claims of former employee Larry Graves.
- (B) Section 551.074, Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Seagoville Economic Development Corporation board appointments.

ITEM 2. Discuss any item and/or take any action necessary as a result of the Executive Session.

CONSENT AGENDA

- 3C.** Approval of minutes.
- 4C.** Approval of a Resolution authorizing the Interim City Manager to execute a contract extension with the Visiting Nurses Association of Texas for congregate meals to eligible senior citizens for fiscal year 2015-2016; providing for repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.
- 5C.** Approval of a Resolution designating the *Suburbia News* as the City of Seagoville official newspaper.

REPORTS/RECOMMENDATIONS/REQUESTS

- 6.** Discuss and consider First Reading of a Resolution authorizing the Seagoville Economic Development Corporation to consider a project in accordance with the Texas Local Government Code; and providing an effective date.
- 7.** Receive presentation on the Seagoville Economic Development Corporation proposed FY 2015-2016 budget.
- 8.** Conduct a public hearing 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 \$0.681946 or 4.67%. This rate will raise more revenue from property taxes than last year's budget by an amount of \$120,856.

AGENDA (cont'd)

9. Conduct a public hearing to receive citizen input on the proposed FY 2015-2016 budget for all City funds. This budget will raise more property taxes than last year's budget by \$120,856 or 3.6%, and of that amount, \$54,251 is tax revenue to be raised from new property added to the tax roll this year.
10. Conduct public hearing to receive citizen input on the proposed FY 2015-2016 hotel/motel tax budget.
11. Consider directing staff on proposed FY 2015-2016 hotel/motel tax budget.
12. Conduct public hearing to receive citizen input on the proposed increase of water, sewer and sanitation rates.
13. Discuss and consider First Reading of an Ordinance amending 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 hereof; and providing an effective date.
14. Discuss and consider an Ordinance amending Chapter 13, Offenses and Nuisances, of the Code of Ordinances by adding Article 13.10, Smoking; providing for definitions; prohibiting smoking in City owned facilities and vehicles; providing for the posting of signs; providing for offenses and penalties of a fine not to exceed five hundred dollars (\$500) for each offense; providing a severability clause; providing a savings clause; and providing an effective date.
15. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
16. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
17. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.
18. Adjourn.

Posted Thursday, August 13, 2015 by 6:00 P.M.



Dara Crabtree, City Secretary

AGENDA (cont'd)

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Seagoville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Seagoville at least 72 hours in advance at (972) 287-6819. (TDD access 1-800-RELAY-TX)

DATES TO REMEMBER

- Tuesday, September 1, 2015 @ 7:00 p.m., City Council meeting.
- Monday, September 7, 2015, city offices closed in observance of Labor Day.
- Monday, September 14, 2015 @ 7:00 p.m., City Council meeting.
- Monday, October 5, 2015 @ 7:00 p.m., City Council meeting.
- Monday, October 19, 2015 @ 7:00 p.m., City Council meeting.

INVOCATION

PLEDGE OF ALLEGIANCE

MAYOR'S REPORT

***VISITOR RECOGNITIONS /
PROCLAMATIONS / PRESENTATIONS -***

*Proclamations: Blood Cancer Awareness
Month (September);*

Mailed Proclamations recognizing:

*Childhood Cancer Awareness Month
(September) and National Payroll Week
(September 7-11, 2015)*

Police Department Recognitions:

Sgt. Donnie Blasingame
Officer Steven Forrest
Sgt. Ruben Pena
Cpl. Scott Koger
Reserve Kevin Hopkins
Communication Technicians: Becky Vrzak
Zane Anderson



Proclamation

WHEREAS: blood cancers currently afflict more than one million people in the United States, with an estimated 175,200 new cases diagnosed each year; and

WHEREAS: leukemia, lymphoma and myeloma will kill an estimated 52,560 people in the United States this year; and

WHEREAS: the Leukemia and Lymphoma Society (LLS), through voluntary contributions, is dedicated to finding cures for these diseases through research efforts and the support for those that suffer from them; and

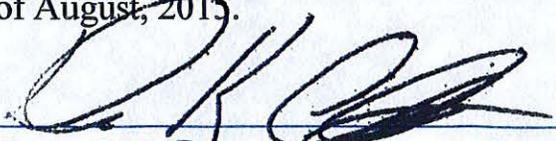
WHEREAS: LLS maintains offices in Dallas and Fort Worth to support patients with these diseases and their family members in the State of Texas;

NOW, THEREFORE, I, Dennis K. Childress, Mayor of the City of Seagoville, Texas do hereby declare the month of September as

BLOOD CANCER AWARENESS MONTH

in the City of Seagoville and urge all citizens to join me in encouraging participation in voluntary activities to support education programs and the funding of research programs to find a cure for them.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Seagoville, Texas to be affixed this 12th day of August, 2015.



Mayor, The City of Seagoville, Texas

Agenda Item 1 and 2

ITEM 1.

Recess into Executive Session in compliance with Texas Government Code:

- (A) Section 551.071, to seek legal advice from City Attorney regarding pending or threatened legal claims and related matters involving the City of Seagoville, Texas, to wit: Cause No. TX-14-40716 *Mary Lucille Trevino Reyes Ruiz, A/K/A Lucille Mary Ruiz, et al., Dallas County, Texas*; to seek legal advice regarding code enforcement land use regulations issues on Georgia Lane; and regarding claims of former employee Larry Graves.
- (B) Section 551.074, Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Seagoville Economic Development Corporation board appointments.

The items in (A) pertaining to Georgia Lane and former employee Larry Graves have been placed on the agenda at the request of Mayor Childress.

The item in (A) pertaining to Cause No. TX-14-40716 and Item (B) have been placed on the agenda the request of the City Attorney.

ITEM 2.

Discuss any item and/or take any action necessary as a result of the Executive Session.

Agenda Item 3C

Approval of minutes.

BACKGROUND OF ISSUE:

Approval of minutes for meetings held on August 3, 2015 and August 10, 2015.

FINANCIAL IMPACT:

N/A

**CITY COUNCIL
WORK SESSION
AUGUST 03, 2015**

The City Council held a work session on Monday, August 03, 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, Public Works Director Steve Miller, Library Director Liz Gant and City Secretary Dara Crabtree.

ITEM 2. PROVIDE THE PROPOSED FISCAL YEAR 2015-2016 BUDGET BOOK TO THE CITY COUNCIL.

Finance Director Harvey provided copies of the proposed Fiscal Year 2015-2016 budget book to the City Council.

ITEM 1. STAFF UPDATES. No updates provided

ITEM 3. DISCUSSION OF AGENDA ITEMS.

ITEM 3C. Following a City Council inquiry, Interim City Manager Stallings confirmed the service roads were TxDOT's responsibility and would request Public Works Director Miller contact TxDOT to discuss.

ITEM 11. Following a City Council inquiry, Public Works Director Miller confirmed the "no parking" would be effective 24/7 and would not be in front of any resident's driveway or front door.

ITEM 7. Following a City Council inquiry, Finance Director Harvey stated the proposed tax rate to be considered is the same as the current tax rate.

ITEM 8. Following a City Council inquiry, Finance Director Harvey confirmed a penny brings in approximately \$49,000.

ITEM 10. Discussion included: security language was not included in Communications Facilities License Agreement it was included in the IT contract; police department security; and Team consisting of staff and IT contractor reviewed and improved security measures.

The work session was adjourned at 7:01 p.m.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
AUGUST 03, 2015**

The City Council held a regular meeting on Monday, August 03, 2015 at 7:09 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 upcoming Coffee with Cop on August 15th; excellent police work of Cpl. Raymond (Scott) Koger, Reserve Officer in training Kevin Hopkins, and Sgt. Ruben Pena on recent armed robbery at AT&T (will formally recognize at August 17th meeting); and reminded everyone of next 3rd Saturday bulk trash day on August 15th.

Mayor Childress presented a proclamation to Kevin "KJ" Joiner, Jr. for receiving *All-American Football Badge* and issued a proclamation recognizing the 80th anniversary of the signing of the Social Security Act.

CITIZENS PUBLIC COMMENT PERIOD (items on the agenda).

Amber Mefford, 1406 LaFonda Circle – spoke on Agenda Item 11 including: current situation unsafe; kids dart in between cars; and emergency vehicles cannot get down the street.

CONSENT AGENDA.

Councilmember Hernandez made a motion, seconded by Councilmember Howard, to approve Consent Agenda Items 1C through 3C. A vote was cast 5 in favor, 0 against.

- ITEM 1C.** Approve minutes for meetings held on July 20, 2015 and July 27, 2015.
- ITEM 2C.** Approve Resolution No. 30-R-15 authorizing the Interim City Manager to sign an Interlocal Agreement with the North Central Texas Council of Government for Emergency 911 System Service and Equipment; providing for a repeal of any and all resolutions in conflict; providing for a severability clause; and providing for an effective date.
- ITEM 3C.** Approve Resolution No. 31-R-15 authorizing the Interim City Manager to execute the Project Specific Agreement regarding roadway striping on Malloy Bridge Road, Kaufman Street and Seagoville Road made pursuant to Master Road and Bridge Interlocal Maintenance Agreement between Dallas County, Texas and City of Seagoville, Texas in an amount of Two Thousand Two Hundred and Twenty-One Dollars (\$2,221.00); and providing an effective date.

ITEM 4. Received Storm Water Permit update presentation from Jayson Melcher with Halff Associates, Inc.

ITEM 5. Board and Commission interviews were conducted. The following three (3) individuals were interviewed: Nancy Ashley, Jodi Gunnels and Carl Polnac.

ITEM 6. The following applicants were appointed to serve as listed following being nominated and receiving the majority votes.

Planning and Zoning Commission

Carl Polnac appointed to Place 7 with a term expiring June 2017

Board of Adjustments

Nancy Ashley appointed to Alt. #2 with a term expiring June 2016

Park and Recreation Advisory Board

Connie Hill appointed to Place 4 with a term expiring June 2016

Jodi Gunnels appointed to Place 7 with a term expiring June 2017

ITEM 7. Councilmember Hernandez made a motion, seconded by Councilmember Howard, to approve Resolution No. 32-R-15 accepting the Certified Tax Roll of Dallas and Kaufman County Appraisal Districts. A vote was cast 5 in favor, 0 against.

ITEM 8. Councilmember Hernandez made a motion, seconded by Mayor Pro Tem Lemond, to approve Resolution No. 33-R-15 accepting the proposed tax rate for fiscal year 2015-2016; accepting the calculation of the effective tax rate; and providing for the publication as provided by the Texas Property Tax Code. A Roll Call vote was cast. Voting in favor was Lemond, Howard, Hernandez, Fruin and Epps, Voting against was no one. *The Mayor does not cast a vote unless there is a tie vote per Charter Section 3.01(a).*

ITEM 9. Councilmember Epps made a motion, seconded by Councilmember Howard, to call a public hearing on August 17, 2015 and September 1, 2015 to receive citizen input on the proposed budget for fiscal year 2015-2016. A vote was cast 5 for, 0 against.

ITEM 10. Following a discussion, Councilmember Hernandez made a motion, seconded by Councilmember Howard, to approve Resolution No. 33-R-15 authorizing the Interim City

Manager to execute a Communications Facilities License Agreement between the City of Seagoville and Rise/Skybeam for the housing and operating of a radio antenna at 101 N. Watson Road, Seagoville, Texas, Dallas County; providing a severability clause; and providing an effective date. A vote was cast 5 for, 0 against.

ITEM 11. Following a discussion, Councilmember Hernandez made a motion, seconded by Councilmember Epps, to approve Ordinance No. 15-15 amending Chapter 17 of the Code of Ordinances, Division 2. "Parking Regulations on Specific Streets", by adding Subsection 17.04.061 to provide for No Parking on the southeast side only of Casa Grande Drive between LaFonda Drive and LaFonda Circle for a distance of 270 feet as described herein; authorizing the Interim City Manager or his designee to erect the appropriate signage; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of two hundred dollars (\$200.00) for each offense; providing for publication; and providing an effective date. A vote was cast 5 for, 0 against.

ITEM 12. COUNCILMEMBER REPORTS.

Jon Epps – commented on Malloy Bridge Road reconstruction; inquired if could prevent large trucks from traveling on the road or pay a fee; and unfinished tree trimming by TXU on Stafford Street and Mathis Street. *Interim City Manager Stallings commented travel could not be restricted on this road or a fee charged.*

Rick Howard – commented on Sidewalk 50/50 Program; resident desires to put in sidewalk in front of his residence; can permit fee be waived and city only inspect work.

ITEM 13. CITIZEN COMMENTS.

Harold Magill, 1008 Ard Road – commented on work performed on Ard Road; photos passed around dais reflecting cracks in road; questioned 2" thickness of concrete; cracks increasing daily; requesting redone with recommended 3" asphalt; base not properly prepared; waste of taxpayer money; new sidewalks require 4" of concrete; lack of skilled labor and equipment in street department; corners cut to maximize number of streets being repaired; not time to cut corners; lay maximum amount of asphalt; fences need to be addressed on Ard Road; does not give a positive impression; and Ard Road should be redone.

ITEM 14. FUTURE AGENDA ITEMS.

Mike Fruin – inquired if criminal mischief was cause of broken gate at splash pad; discuss requiring no smoking at splash pad inside water area.

Councilmember Epps clarified his statements under Item 12 were intended for this item.

Jose Hernandez – discuss moving contractor requirements up and not wait until 2019 as outlined in Storm Water Permit; and add language to solid waste contract regarding trucks leaking fluids.

Dennis Childress – discuss no smoking in restaurants or require installation of ventilation system.

Phil Greenawalt with the Chamber of Commerce was provided an opportunity to comment on the Chamber radio station and upcoming events.

ITEM 15. The meeting adjourned at 8:15 p.m.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

**CITY COUNCIL
BUDGET WORKSHOP
AUGUST 10, 2015**

The City Council held a Budget Workshop on Monday, August 10, 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, Interim Police Chief Ray Calverley, Finance Director Patrick Harvey, Public Works Director Steve Miller, Library Director Liz Gant, Fire Chief Todd Gilcrease, HR Director / Risk Manager Cindy Brown and City Secretary Dara Crabtree.

ITEM 1. Department budgets were presented by each Director including: City Council, City Manager, City Secretary, IT, Human Resources, Finance, Police including Support Services and Animal Control, Fire including EMS, and Municipal Court.

[The city council recessed at 7:33 p.m.; reconvened at 7:42 p.m.]

Presentations continued including: Library including Senior Center; Building Inspection; Streets; Parks; Planning; Non-Departmental (General Fund); Debt Service; Water/Sewer Administration including Water Services and Sewer Services; Customer Service; and Non-Departmental (Water/Sewer Fund); and Seagoville Economic Development Corporation.

Question and answers occurred during the presentations.

The workshop was adjourned at 9:22 p.m.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

Agenda Item 4C

Approval of a Resolution authorizing the Interim City Manager to execute a contract extension with the Visiting Nurses Association of Texas for congregate meals to eligible senior citizens for fiscal year 2015-2016; providing for repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.

BACKGROUND OF ISSUE:

City staff requests authorization to extend the existing agreement with Visiting Nurses Association (VNA) Community Nutrition Program. The City's contract with VNA expires on September 30, 2015. The contract extension with VNA allows our Senior Services program to continue serving meals to eligible seniors for a period of one (1) year, from October 1, 2015 through September 30, 2016. A unit of service is one meal. The number of units of service under this project for the contract period shall be approximately 11,050 for approximately 299 eligible participants.

Seagoville Senior Services program is geared to serve, on a daily basis, approximately fifty senior citizens 60 years old and over. The Dallas Area Agency on Aging (DAAAA) funds the program through reimbursement. FY 2010 the City began contracting with the Visiting Nurses Association, Meals on Wheels, for the Congregate Meals.

There is a slight change in the cost of the meal (\$3.75) FY 2012 the cost was 3.70 per meal.

FINANCIAL IMPACT:

There is no allocation of funds and no match for this program, however, reimbursement starts two months after the start of the program. The City will be reimbursed completely by the sixth month. The program income goal for the contract period is \$5,392.

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. 35-R-15

**A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS
AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT
EXTENSION WITH THE VISITING NURSES ASSOCIATION OF
TEXAS FOR CONGREGATE MEALS TO ELIGIBLE SENIOR
CITIZENS FOR FISCAL YEAR 2015-2016; PROVIDING FOR
REPEAL OF ANY AND ALL RESOLUTIONS IN CONFLICT;
PROVIDING FOR SEVERABILITY CLAUSE; AND PROVIDING
AN EFFECTIVE DATE.**

WHEREAS, City of Seagoville, desires to contract with the Visiting Nurses Association of Texas (VNA) for a period of one (1) year for Senior Congregate Meals for the Fiscal Year 2015-2016; and

WHEREAS, a copy of said contract is attached hereto and made part hereof for all purposes; and

WHEREAS, the contract provides, in part, that VNA will furnish approximately 11,050 single meals for eligible seniors in Seagoville's Senior Center; and

WHEREAS, the contract will be for the term of October 1, 2015 through September 30, 2016; and

WHEREAS, the City Council has reviewed the contract and has determined it to be in the best interest of the City of Seagoville to enter into said contract for such Senior Center services.

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL
OF THE CITY OF SEAGOVILLE, TEXAS:**

SECTION 1: The City Manager is hereby authorized to sign on behalf of the City of Seagoville, Texas a contract with the Visiting Nurses Association of Texas for the Fiscal Year 2015-2016, a copy of which is attached hereto and incorporated herein as Exhibit "A".

SECTION 2. All resolutions of the City of Seagoville heretofore adopted which are in conflict with the provisions of this resolution be, and the same are hereby repealed, and all resolutions for the City of Seagoville not in conflict with the provisions hereof shall remain in full force and effect.

SECTION 3. If any article, paragraph, subdivision, clause or provision of this resolution be adjudged invalid or held unconstitutional for any reason, such judgment or holding shall not affect the validity of this resolution as a whole or any

part or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

SECTION 4. This resolution shall take effect and be in force on October 1, 2015.

DULY PASSED AND APPROVED this the 17th day of August, 2015.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY

**AMENDMENT TO
CONGREGATE MEALS AGREEMENT**

This Amendment is made to the Congregate Meals Agreement (the "Agreement") made between the City of Seagoville, a Texas municipality, (hereinafter referred to as the "City") and Visiting Nurse Association of Texas, (hereinafter referred to as "VNA") effective the 1st day of October, 2013.

In consideration of the City and VNA agreeing to extend the Agreement under the terms and conditions following, the Agreement is extended for the time period October 1, 2015 until September 30, 2016. The price per meal is revised to \$3.75 per meal for that time period. All other terms and conditions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment to the Agreement on the respective dates set forth below.

FOR: VISITING NURSE ASSOCIATION OF TEXAS

BY: 
Signature

Thomas Ricciardelli
Printed Name

ITS: Vice President and General Counsel

DATE: June 3, 2015

FOR: CITY OF SEAGOVILLE, TEXAS

BY: _____
Signature

Pat Stallings
Printed Name

ITS: City Manager
Title

DATE: _____

EXHIBIT "A"

CONGREGATE MEALS AGREEMENT

This Agreement is effective the 1st day of October, 2012 by and between the City of Seagoville, a Texas municipality, (hereinafter referred to as the "City") and The Visiting Nurse Association of Texas, (hereinafter referred to as "VNA").

WHEREAS, VNA operates the VNA Meals on Wheels Program that has the capability of providing congregate meals; and

WHEREAS, the City of Seagoville operates the Seagoville Senior Center (the "Center") and seeks to enhance the quality of life of its senior clients at the Center and, therefore, wishes to provide meals for certain of those clients purchased from the VNA Meals on Wheels Program; and

WHEREAS, VNA wishes to provide meals to clients of the Center through its Meals on Wheels Program;

NOW, THEREFORE, in consideration of the mutual covenants and premises set out below, the parties agree as follows:

SECTION ONE DESCRIPTION OF SERVICES

VNA will provide services to clients of the Center, whose address is listed below:

Seagoville Senior Center
304 East Farmers Road
Seagoville, Texas 75159

VNA will provide meals produced by the VNA Meals on Wheels Congregate Meal Program, which shall be the standard meal produced on a given day. VNA will provide:

- meals in bulk;
- plates, cups, napkin/fork sets, hairnets, gloves;
- one set of scoops (any replacements will be the responsibility of the Center);
- one thermometer;
- box lunches with at least a two (2) day advance order; and
- menus.

Meals will be delivered before 11:30 a.m., Monday through Friday with the exception of Dallas County holidays for which no meals will be delivered. The food delivered will be served to the clients by volunteers of the Center. The Center will store the containers in which the meals will be provided until the next business day, at which time they will be retrieved by VNA. The Center will allow a VNA staff member to monitor the quality and acceptability to the clients of the Center of the meals provided by VNA. The Center will train its volunteers serving food to its clients in food safety and sanitation standards.

SECTION TWO QUANTITY

VNA will provide and the Center will accept whatever quantity of meals are ordered by the Center, with such orders placed via a VNA Meals on Wheels delivery receipt, subject to conditions set out below. These meals will be provided according to VNA's standard schedule, Monday through Friday exclusive of holidays as noted above, provided VNA, in its sole discretion, has the capacity to provide such quantities. The number of meals provided will remain the same from day to day unless the Center changes the number of meals ordered. If the Center desires to change the number of meals ordered, the changes must be called into the VNA Meals on Wheels office at (214) 689-2639 by 11:00 A.M. not less than one business day prior to delivery of that order; otherwise the number of meals provided by VNA will be the number ordered on the previous day on which meals have been delivered.

SECTION THREE PRICE

The Center agrees to pay \$3.70 for each meal delivered. The Center will be billed on a monthly basis by VNA and payment will be due upon receipt of invoice.

SECTION FOUR TERM

This Agreement is effective October 1, 2012 and shall remain in full force and effect unless and until terminated upon thirty (30) days' written notice sent by the terminating party to the other party at the respective addresses set forth in Section Five below, such notice to be sent by certified mail, return receipt requested.

SECTION FIVE NOTICE

Notices concerning this Agreement will be sent to the following addresses:

City: Debra Hitt
Seagoville Senior Center
304 East Farmers Road
Seagoville, Texas 75159

VNA: Robert P. Carpenter
President and CEO
The Visiting Nurse Association of Texas
1600 Viceroy Drive
Suite 400
Dallas, Texas 75235

**SECTION SIX
PRIOR AGREEMENTS SUPERSEDED**

As of the effective date of October 1, 2012, this Agreement supersedes all prior agreements, written or oral, between the parties concerning the within subject matter.

IN WITNESS WHEREOF, the parties have executed this Agreement on the respective dates set forth below.

FOR: THE VISITING NURSE ASSOCIATION OF TEXAS

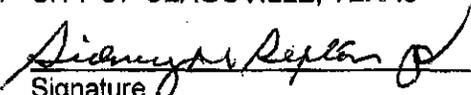
BY: 
Signature

Robert P. Carpenter
Printed Name

ITS: President and CEO

DATE: _____

FOR: CITY OF SEAGOVILLE, TEXAS

BY: 
Signature

SIDNEY H. SEXTON JR.
Printed Name

ITS: Mayor
Title

DATE: September 17, 2012

Agenda Item 5C

Approval of a Resolution designating the Suburbia News as the City of Seagoville official newspaper.

BACKGROUND OF ISSUE:

The Charter provides for ordinances imposing any penalty, fine or forfeiture to become effective only after having been published once in its entirety or by caption form after adoption, in a newspaper designated as the official newspaper of the City. In addition, public hearings, bid notices, election notices, etc. are published in this same paper.

For a newspaper to qualify to be considered the municipalities "*official*" newspaper, the following criteria must be met:

- (1) Devote not less than 25% of its total column lineage to general interest items;
- (2) Be published at least once each week;
- (3) Be entered as 2nd class postal matter in the county where published; and
- (4) Have been published regularly and continuous for at least 12 months before the governmental entity or representative publishes notice. Tex. Gov't Code §2051.044

The Suburbia News has been the designated "*official*" newspaper for a number of years. The attached resolution reaffirms the Suburbia News as the "*official*" newspaper.

FINANCIAL IMPACT:

Advertisement costs vary each year based on Planning & Zoning activity, volume of ordinances, number of elections, etc. Funds are allocated in the City Secretary budget for this expenditure.

A RESOLUTION OF THE CITY OF SEAGOVILLE, TX

RESOLUTION NO. 36-R-15

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS DESIGNATING THE *SUBURBIA NEWS* AS THE OFFICIAL NEWSPAPER FOR THE CITY OF SEAGOVILLE, TEXAS; PROVIDING FOR REPEAL OF ANY AND ALL RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVEAABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 52, Section 52.004, Texas Local Government Code requires that as soon as practicable after the beginning of each municipal year, the governing body of the municipality shall designate, by ordinance or resolution, a public newspaper to be the municipality's official newspaper until another newspaper is selected; and

WHEREAS, the public newspaper serving the City of Seagoville, Texas and the local area that the most widely read is the *Suburbia News*; and

WHEREAS, the *Suburbia News* meets all the requirements for service as the official newspaper of the City:

- (1) Devote not less than 25% of its total column lineage to general interest items;
- (2) Be published at least once each week;
- (3) Be entered as 2nd class postal matter in the county where published; and
- (4) Have been published regularly and continuous for at least 12 months before the governmental entity or representative publishes notices.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS THAT:

SECTION 1. The *Suburbia News* is hereby designated the official newspaper for the City of Seagoville, Texas.

SECTION 2. All resolutions of the City of Seagoville heretofore adopted which are in conflict with the provisions of this resolution be, and the same are hereby repealed, and all Resolutions of the City of Seagoville not in conflict with the provisions hereof shall remain in full force and effect.

SECTION 3. If any article, paragraph, subdivision, clause or provision of this Resolution, as hereby amended, be adjudged invalid or held unconstitutional for any reason, such judgment or holding shall not affect the validity of this resolution as a whole or any part

or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

SECTION 4. This Resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

DULY ORDERED by the City Council of the City of Seagoville, Texas, this the 17th day of August, 2015.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY

Agenda Item 6

Discuss and consider First Reading of a Resolution authorizing the Seagoville Economic Development Corporation to consider a project in accordance with the Texas Local Government Code; and providing an effective date.

BACKGROUND OF ISSUE:

After a discussion with City Attorney Hager, it was determined this item would be considered a “project” versus an expenditure since the remodel is being done for a prospective tenant. With that being said, the Two Readings are required as laid out in the Texas Local Government Code §505.158(b).

The first reading provide for the City Council to show support of the project and authorize the SEDC to proceed in determining whether or not they consider it an appropriate Project.

Following is the information received from the Seagoville Economic Development Corporation regarding this project.

Seagoville Economic Development Corporation Chair Dr. Don Cole will be available to answer questions, if so desire.

FINANCIAL IMPACT:

A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS

RESOLUTION NO. 37-R-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS AUTHORIZING THE SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION TO CONSIDER A PROJECT IN ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Seagoville, Texas is a home rule municipality located in Dallas and Kaufman Counties; and,

WHEREAS, the City of Seagoville, Texas, after voter approval, has established a Type B Economic Development Corporation to consider economic development projects within the city; and,

WHEREAS, Seagoville Economic Development Corporation desires to remodel real property (the "Project") owned by said corporation located at 110 N. Railroad Avenue in an amount of Thirty-Five Thousand Dollars (\$35,000.00); and,

WHEREAS, said economic development corporation has a prospective tenant for the location; and,

WHEREAS, such Project will require infrastructure improvements to provide for the space to be leasable; and,

WHEREAS, in conformance with Section 505.158(b) of the Texas Local Government Code, the governing body of the City by resolution should consider whether or not such project should possibly be considered by the Seagoville Economic Development Corporation for an economic incentive grant; and,

WHEREAS, the City Council, after holding two separate meetings of this resolution desires to comply with the requirements state law.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS THAT:

SECTION 1. The Seagoville Economic Development Corporation should consider whether or not it is appropriate for such Project at said location is in compliance with the Corporation's Policies; and,

SECTION 2. The Corporation, after consideration and upon its recommendation has deemed the Project appropriate under the policies and procedures of the Seagoville Economic Development Corporation to be presented to Council for final approval in accordance with the Bylaws of the Corporation; and

SECTION 3. Nothing contained in this resolution shall be deemed to have approved in advance, any such grant, if any, or that the Project currently complies with all use and development including any in the proposed change of zoning, if any, or other legal requirements required by law to development such Project in accordance with the City Ordinances, Rules and Regulations.

SECTION 4. That this resolution shall take effect immediately from and after its passage as the law and charter in such cases provide.

DULY PASSED AND APPROVED by the City Council of the City of Seagoville, Texas, on this the _____ day of _____, 2015.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

ROBERT HAGER, CITY ATTORNEY

Agenda Item 8

Discuss and consider Resolution 09-2015 authorizing Seagoville Economic Development corporation's Board Chair to present the resolution to the city of Seagoville City Council for approval of project for the remodel of real property located on Railroad Street, Seagoville, Texas in an amount not to exceed Thirty Five Thousand Dollars,(\$35,000.00)

BACKGROUND OF ISSUE:

Board Chair Cole has met with a prospective tenant to lease the property once remodeled.

FINANCIAL IMPACT:

Funds are available in the budget.

**A RESOLUTION OF THE SEAGOVILLE ECONOMIC
DEVELOPMENT CORPORATION**

RESOLUTION NO. 09-2015

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION, APPROVING AND AUTHORIZING THE BOARD CHAIR, TO SUBMIT THIS RESOLUTION TO THE CITY OF SEAGOVILLE CITY COUNCIL FOR APPROVAL OF THE PROJECT FOR REMODEL OF SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION'S LEASE PROPERTY LOCATED ON RAILROAD STREET IN AMOUNT NOT TO EXCEED, THIRTY FIVE THOUSAND DOLLARS, (\$35,000.00);

WHEREAS, the Seagoville Economic Development Corporation (hereinafter referred to as the "SEDC") is a Type B economic development corporation, created pursuant to Chapter 505 of the Texas Local Government Code, as amended; and

WHEREAS, the SEDC authorized, by the Development Corporation Act, Chapter 505 of the Texas Local Government Code, as amended, unanimously approved the project for remodel of real property located on Railroad Street, Seagoville, Texas, in an amount not to exceed Thirty Five Thousand Dollars,(\$35,000); and

WHEREAS, the SEDC has determined that the renovation of the above-described property is in the best interest of the SEDC.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION:

SECTION 1. That the SEDC hereby approves and the Board Chair is authorized to present all documents necessary to the Seagoville City Council to approve the project for remodel, in an amount not to exceed **Thirty Five Thousand Dollars, (\$35,000).**

SECTION 2. This Resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

DULY PASSED by the Seagoville Economic Development Corporation Board of Directors of the City of Seagoville, Texas, on the __ day of _____, 2015.

APPROVED:

BOARD CHAIR

ATTEST:

BOARD SECRETARY

APPROVED AS TO FORM:

ROBERT HAGER, CITY ATTORNEY

○ REPAIR AND MAKE OPERABLE GARAGE OVER HEAD DOOR \$ 85.00
SCRAPE, CLEAN, PREP, AND STAIN OFF FLOOR \$675.00
PERMIT \$250.00

ELECTRICAL:

INSTALL NEW 200 AMP SERVICE, AND NEW METER BASE W/ OVER HEAD ON LEFT SIDE OF BUILDING

REMOVE ALL OLD WIRING

INSTALL LIGHT, EXHAUST FAN, GFCI PLUG IN BATH & OUTLET FOR SPOT HEATER

INSTALL COMCHECK 8 FT. FLUORESCENTS IN OFFICE TO CODE AND TWO FIXTURES IN GARAGE, INSTALL PLUGS AND SWITCHES AS REQUIRED IN OFF. AND 4 PLUGS IN GARAGE BACK WALL, AND SWITCHES AS NEEDED.

INSTALL EXIT LIGHT ABOVE OFF DOOR

(ALL ELEC. TO BE METAL, FLEX, EMT, MCK CABEL, & AKA FLEX.)

INSTALL TWO CIRCUITS TO ROOF TOP H.V.A.C. \$8250.00

H.V.A.C.

○ PROVIDE & INSTALL NEW 2 TON TRANE 14 SER. SYSTEM GAS FURNACE COIL, CONDENSOR, SUPPLYS, RETURN DUCT, & FILTER BOX.

MAIN AND SECONDARY DRAINS, EXHAUST VENT, ALL SERVICE CONNS.

THERMASTAT AND WIRING, SIX SUPPLY GRILLES

\$8600.00

PLUMBING:

ROUGH IN WATER AND SEWER BELOW GRADE

INSTALL GAS LINE FROM METER TO ROOF TOP H,V,A.C.

REMOVE AND REPLACE CONCRETE TO BATH

TOP OUT DRAINS, SUPPLYS, VENT,

PROVIDE AND INSTALL POINT OF USE WATER HEATER, WALL SINK, SINK FIXTURE, TOILET, TWO GRAB BARS, SOAP DISPENSER, PAPER TOWEL DISPENSOR, TISSUE HOLDER, ALL ADA. COMPLIANT.

CAPOFF SPEC. LINES IN GARAGE

○ PERMITS AND INSPECS. \$5979.50

CLEAN UP AND HAUL OFF ALL RELATED DEBRIS

TIME NEEDED FOR COMP. OF WORK APX. 30 TO 45 DAYS

The work to be specified above will be executed in a professional workman like manner for the sum of
:\$ **34,930.50**

A Material Draw of: **\$17,465.00**

The Balance of: **\$ PROG. DRAWS AS REQ.** Balance due upon completion:

Agreed and Accepted:

Respectfully Submitted: B & D SERVICES

Per: Bill Battison

WE RESERVE THE RIGHT TO REVISE PRICES AFTER 60 DAYS FROM QUOTE.

REPAIR AND MAKE OPERABLE GARAGE OVER HEAD DOOR \$ 85.00
SCRAPE, CLEAN, PREP, AND STAIN OFF FLOOR \$675.00
PERMIT \$200.00

ELECTRICAL:

INSTALL NEW 200 AMP SERVICE, AND NEW METER BASE W/ OVER HEAD ON LEFT SIDE OF BUILDING

REMOVE ALL OLD WIRING

INSTALL LIGHT, EXHAUST FAN, GFCI PLUG IN BATH & OUTLET FOR SPOT HEATER

INSTALL COMCHECK 8 FT. FLUORESCENTS IN OFFICE TO CODE AND TWO FIXTURES IN GARAGE, INSTALL PLUGS AND SWITCHES AS REQUIRED IN OFF. AND 4 PLUGS IN GARAGE BACK WALL, AND SWITCHES AS NEEDED.

INSTALL EXIT LIGHT ABOVE OFF DOOR

(ALL ELEC. TO BE METAL, FLEX, EMT, MCK CABEL, & AKA FLEX.)

INSTALL TWO CIRCUITS TO ROOF TOP H.V.A.C. \$8200.50

H.V.A.C.

PROVIDE & INSTALL NEW 2 TON TRANE 14 SER. SYSTEM GAS FURNACE COIL, CONDENSOR, SUPPLYS, RETURN DUCT, & FILTER BOX.

MAIN AND SECONDARY DRAINS, EXHAUST VENT, ALL SERVICE CONNS.

THERMASTAT AND WIRING, SIX SUPPLY GRILLES

\$8600.00

PLUMBING:

ROUGH IN WATER AND SEWER BELOW GRADE

INSTALL GAS LINE FROM METER TO ROOF TOP H,V,A.C.

REMOVE AND REPLACE CONCRETE TO BATH

TOP OUT DRAINS, SUPPLYS, VENT,

PROVIDE AND INSTALL POINT OF USE WATER HEATER, WALL SINK, SINK FIXTURE, TOILET, TWO GRAB BARS, SOAP DISPENSER, PAPER TOWEL DISPENSOR, TISSUE HOLDER, ALL ADA. COMPLIANT.

CAPOFF SPEC. LINES IN GARAGE

PERMITS AND INSPECS. \$6629.50

CLEAN UP AND HAUL OFF ALL RELATED DEBRIS

TIME NEEDED FOR COMP. OF WORK APPEOX. 30 TO 45 DAYS

The work to be specified above will be executed in a professional workman like manner for the sum of
:\$ **35,481.00**

A Material Draw of: **\$17,740.50**

The Balance of: \$ **PROG. DRAWS AS REQ.** Balance due upon completion:

Agreed and Accepted:

Respectfully Submitted: **B & D SERVICES**

Per: Bill Battison

WE RESERVE THE RIGHT TO REVISE PRICES AFTER 60 DAYS FROM QUOTE.

COVENANT CONTRACTORS

12011 Rylie Crest Dr.
Dallas, TX 75253
972-287-7166 office
972-913-9090 fax
Jimmy Nutt Sr. / owner

Seagoville Economic Development Corp.
105 N. Kaufman St.
Seagoville, TX 75159
972-287-9944 Cindy Stares

08-04-2015

PROPOSAL / CONTRACT / INVOICE

Office

Repair drywall as needed
Remove existing 3 0 x 6 8 door and jam and frame in door area
Frame in left corner area for bathroom access
Install fire rated drywall as needed on back wall and bathroom enclosure
Labor & Materials \$2,500.00

Install all necessary bathroom supply lines, drain lines and fixtures as required for ADA bathroom
Install instant heat unit under sink
Install includes necessary piping to connect into city tap as required
Drain lines to be tied into existing sewer main between buildings
Labor & Materials \$8,600.00

Remove & Replace all ceiling and wall Romex wire with approved MC cable as required
Supply all new home runs into new breaker box
Remove & Replace 5 8ft fluorescent light fixtures
Install additional light fixture and exhaust fan in new bathroom area
Install new power supply with meter base in designated area as required
Labor & Materials \$6,500.00

Tape n bed, texture and paint room complete
Remove all existing ceiling tiles and insulation
Repair ceiling grid as needed
Install new ceiling tiles and insulation as required
Labor & Materials \$5,800.00

Remove existing carpet
Clean concrete and apply stain if applicable
Or install an approved vinyl plank flooring
Labor & Materials \$3,500.00

Install new electric heat and ac unit with all duct work and registers as required
Labor & Materials \$6,000.00

Install new gas HVAC as required with all duct work and registers as required
Labor & Materials \$5,000.00

Replace missing lower glass insert at bottom of store front entry
Remove existing film coating from all store front glass
And install new reflective film coating
Install ADA approved threshold at doorway
Labor & Materials \$1,850.00

Garage
Frame & Install 3'0 X 6'8 entry door on left side of existing garage door
Install OSB on back wall area as required
Install fire rated drywall over OSB sheeting
Finish out sheetrock as required
Cap off all existing plumbing
Remove all old wiring as required
Labor & Materials \$4,500.00

Includes all necessary permits

Total \$39,250.00

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work, and was completed in a substantial workmanlike manner for the agreed sum of **\$39,250.00**

As agreed, payments are as follows: 40% down payment of **\$15,700.00**
Due upon signing of contract
40% due after 1/3 completion of work **\$15,700.00**
Remaining balance due upon completion of above work and CO **of \$7,850.00**

Any additional work other than the described work above will be executed only upon written agreement between customer and Covenant Contractors

SIGN _____ DATE _____

SIGN _____ DATE _____

Raintight General Contracting LLC.

104 Oak Hurst Dr.
 Seagoville Tx. 75159
 214-793-0665 Cell
 469-442-0130 Fax

TCV1702-1QUOTE2**Window**

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	O&P	TOTAL
49. Reglaze window, 1 - 9 sf	1.00 EA	0.00	375.00	0.00	95.40	470.40
52. Add on for tinted glass	105.00 SF	0.00	6.00	0.00	160.27	790.27
51. Add on for tempered glass	11.00 SF	0.00	15.00	0.00	41.98	206.98
Totals: Window				0.00	297.65	1,467.65

Ceiling

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	O&P	TOTAL
53. Painting ceiling grid	1.00 EA	0.00	250.00	0.00	63.60	313.60
54. R&R Acoustic ceiling tile	441.00 SF	0.40	6.21	0.00	741.58	3,656.59
56. R&R Batt insulation - 10" - R30 - unfaced batt	441.00 SF	0.25	2.65	0.00	325.36	1,604.26
Totals: Ceiling				0.00	1,130.54	5,574.45

Painting

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	O&P	TOTAL
58. Painting (Bid Item) Tape texture and paint 3 walls and remove door repairs for wiring	1.00 EA	0.00	1,989.00	0.00	506.00	2,495.00
Totals: Painting				0.00	506.00	2,495.00

Bathroom

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	O&P	TOTAL
59. Build bathroom/complete/to code	1.00 EA	0.00	2,835.00	0.00	721.22	3,556.22
Totals: Bathroom				0.00	721.22	3,556.22

Electrical

Raintight General Contracting LLC.

104 Oak Hurst Dr.
 Seagoville Tx. 75159
 214-793-0665 Cell
 469-442-0130 Fax

CONTINUED - Electrical

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	O&P	TOTAL
60. Electrical (Bid Item) replace all wiring to code, lights, plugs, fan in bath.. 200 amp service	1.00 EA	0.00	6,000.00	0.00	1,526.40	7,526.40
Totals: Electrical				0.00	1,526.40	7,526.40

Flooring

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	O&P	TOTAL
61. Floor Covering - Remove and stain concrete	1.00 EA	0.00	2,375.00	0.00	604.20	2,979.20
Totals: Flooring				0.00	604.20	2,979.20

Plumbing

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	O&P	TOTAL
62. Plumbing install plumbing and fixtures with instant heat	1.00 EA	0.00	4,750.00	0.00	1,208.40	5,958.40
Totals: Plumbing				0.00	1,208.40	5,958.40

HVAC

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	O&P	TOTAL
63. hvac Install new package roof mount trane system	1.00 EA	0.00	7,500.00	0.00	1,908.00	9,408.00
Totals: HVAC				0.00	1,908.00	9,408.00

Garage

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	O&P	TOTAL
64. Painting install sheetrock and tape/text paint fire rated 1 hr 5/8	1.00 EA	0.00	2,375.00	0.00	604.20	2,979.20
66. R&R Steel door, 3' x 7' - fire rated	1.00 EA	0.00	469.00	0.00	119.31	588.31
68. R&R Steel door frame - 3' opening	1.00 EA	12.48	244.00	0.00	65.25	321.73

Raintight General Contracting LLC.

104 Oak Hurst Dr.
Seagoville Tx. 75159
214-793-0665 Cell
469-442-0130 Fax

CONTINUED - Garage

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	O&P	TOTAL
Totals: Garage				0.00	788.76	3,889.24

Debris Removal

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	O&P	TOTAL
65. Dumpster load - Approx. 20 yards, 4 tons of debris	1.00 EA	379.91	0.00	0.00	96.65	476.56
Totals: Debris Removal				0.00	96.65	476.56

Labor Minimums Applied

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	O&P	TOTAL
50. Window labor minimum	1.00 EA	0.00	101.82	0.00	25.90	127.72
67. Door labor minimum	1.00 EA	0.00	43.51	0.00	11.07	54.58
Totals: Labor Minimums Applied				0.00	36.97	182.30
Line Item Totals: TCV1702-1QUOTE2				0.00	8,824.79	43,513.42

Raintight General Contracting LLC.

104 Oak Hurst Dr.
Seagoville Tx. 75159
214-793-0665 Cell
469-442-0130 Fax

Summary

Line Item Total	34,688.63
Overhead	4,162.64
Profit	4,662.15
Replacement Cost Value	\$43,513.42
Net Claim	\$43,513.42

Raintight General Contracting LLC.

104 Oak Hurst Dr.
Seagoville Tx. 75159
214-793-0665 Cell
469-442-0130 Fax

Recap of Taxes, Overhead and Profit

	Overhead (12%)	Profit (12%)
Line Items	4,162.64	4,662.15
Total	4,162.64	4,662.15

Raintight General Contracting LLC.

104 Oak Hurst Dr.
Seagoville Tx. 75159
214-793-0665 Cell
469-442-0130 Fax

Recap by Room

Estimate: TCV1702-1QUOTE2

Window	1,170.00	3.37%
Ceiling	4,443.91	12.81%
Painting	1,989.00	5.73%
Bathroom	2,835.00	8.17%
Electrical	6,000.00	17.30%
Flooring	2,375.00	6.85%
Plumbing	4,750.00	13.69%
HVAC	7,500.00	21.62%
Garage	3,100.48	8.94%
Debris Removal	379.91	1.10%
Labor Minimums Applied	145.33	0.42%
<hr/>		
Subtotal of Areas	34,688.63	100.00%
<hr/>		
Total	34,688.63	100.00%

Raintight General Contracting LLC.

104 Oak Hurst Dr.
Seagoville Tx. 75159
214-793-0665 Cell
469-442-0130 Fax

Recap by Category

O&P Items	Total	%
ACOUSTICAL TREATMENTS	2,738.61	6.29%
CABINETRY	2,835.00	6.52%
GENERAL DEMOLITION	679.04	1.56%
DOORS	756.51	1.74%
ELECTRICAL	6,000.00	13.79%
FLOOR COVERING - CARPET	2,375.00	5.46%
HEAT, VENT & AIR CONDITIONING	7,500.00	17.24%
INSULATION	1,168.65	2.69%
PLUMBING	4,750.00	10.92%
PAINTING	4,614.00	10.60%
WINDOW REGLAZING & REPAIR	1,170.00	2.69%
WDW	101.82	0.23%
O&P Items Subtotal	34,688.63	79.72%
Overhead	4,162.64	9.57%
Profit	4,662.15	10.71%
Total	43,513.42	100.00%

Agenda Item 7

Receive presentation on the Seagoville Economic Development Corporation proposed FY 2015-2016 budget.

BACKGROUND OF ISSUE:

This item has been placed on the agenda at the request of Mayor Childress.

Current Seagoville Economic Development Corporation Chair Dr. Don Cole will be present to provide the presentation.

FINANCIAL IMPACT:

Agenda Item 8

Conduct a public hearing 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 \$0.681946 or 4.67%. This rate will raise more revenue from property taxes than last year's budget by an amount of \$120,856.

BACKGROUND OF ISSUE:

Conduct a public hearing 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 \$0.681946 or 4.67%.

FINANCIAL IMPACT:

Agenda Item 9

Conduct a public hearing to receive citizen input on the proposed FY 2015-2016 budget for all City funds. This budget will raise more property taxes than last year's budget by \$120,856 or 3.6%, and of that amount, \$54,251 is tax revenue to be raised from new property added to the tax roll this year.

BACKGROUND OF ISSUE:

This public hearing allows the Council to receive public input on the proposed FY 2016 budget.

FINANCIAL IMPACT:

None

Agenda Item 10

Conduct a public hearing to receive citizen input on the proposed FY 2015-2016 hotel/motel tax budget.

BACKGROUND OF ISSUE:

Hotel/Motel tax expenditures for FY 2015-2016 are estimated at \$15,000.00.

The Chamber of Commerce has submitted three (3) grant applications requesting funding in the amount of \$18,000.00 for the following:

Mayfest / Cinco de Mayo	\$6,000.00
Seagofest	\$6,000.00
Fireworks in the Park	\$6,000.00

As part of the public hearing, Phil Greenwalt, on behalf of the Chamber of Commerce, will present a brief presentation on his request(s).

FINANCIAL IMPACT:

None

Application

Date: August 10, 2015

Organization Information

Name of Organization: **Seagoville Chamber of Commerce Information and Tourism Bureau**

Address: **107 Hall Road**

City, State, Zip: **Seagoville, Texas 75159**

Contact Name: **Phil Greenawalt**

Contact Phone Number: **(214) 405-2203**

Web Site Address for Event or Sponsoring Entity: **www.seagovillecoc.org**

Non-Profit or For-Profit status: **Non-Profit** Tax ID #: **47-2234629**

Entity's Creation Date: **December 10, 1979**

Purpose of your organization: **To promote local businesses and tourism for Seagoville, Texas.**

Event Information

Name of Event or Project: **Mayfest**

Date of Event or Project: **May 5, 6, 7 & 8**

Primary Location of Event or Project: **C.O. Bruce Central Park**

Amount Requested: **\$6,000.00**

How will the funds be used: **Planning, promoting, and advertisement for the event. Securing live entertainment, lighting, staging, and sound. Secure signs, barriers, port-a-potty's. Acquire carnival, craft and food vendors. Three nights and four days of fun for our community and surrounding areas.**

Primary Purpose of Funded Activity/Facility:

To promote tourism for Seagoville and our area.

Percentage of Hotel Tax Support of Related Costs

30% Percentage of Total Event Costs Covered by Hotel Occupancy Tax

N/A Percentage of Total Facility Costs Covered by Hotel Occupancy Tax for the Funded Event

35% Percentage of Staff Costs Covered by Hotel Occupancy Tax for the Funded Event

If staff costs are covered, estimate percentage of time staff spends annually on the funded event(s) compared to other activities **20%**

Which Category or Categories Apply to Funding Request, and Amount Requested Under Each Category:

- a) Convention Center or Visitor Information Center:** construction, improvement, equipping, repairing, operation, and maintenance of convention center facilities or visitor information centers, or both. Amount requested under this category: \$_____
- b) Registration of Convention Delegates:** furnishing of facilities, personnel, and materials for the registration of convention delegates or registrants. Amount requested under this category: \$_____
- c) Advertising, Solicitations, Promotional programs to attract tourists and convention delegates** or registrants to the municipality or its vicinity. Amount requested under this category: **\$2,000.00**
- d) Promotion of the Arts that Directly Enhance Tourism and the Hotel & Convention Industry:** the encouragement, promotion, improvement, and application of the arts that can be shown to have some direct impact on tourism and the hotel/convention industry. The impact may be that the art facility or event can show hotel nights that are booked due to their events or that guests at hotels attend the arts event. Eligible forms of art include instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and allied fields, painting, sculpture photography, graphic and craft arts, motion picture, radio, television, tape and sound recording,

and other arts related to the presentation, performance, execution, and exhibition of these major art forms : \$ _____

e) Historical restoration and preservation projects or activities or advertising and conducting solicitation and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums. Amount requested under this category: \$ _____

f) Expenses including promotional expenses, directly related to a sporting event in which the majority of participants are tourists. The event must substantially increase economic activity at hotels within the city or its vicinity. Amount requested under this category: \$ _____

How many individuals are expected to participate in the sporting related event? _____

How many of the participants at the sporting related event are expected to be from another city or county? _____

Quantify how the sporting related event will substantially increase economic activity at hotels within the city or its vicinity?

g) Funding transportation systems for transporting tourists from hotels to and near the city to any of the following destinations: 1) the commercial center of the city; 2) a convention center in the city; 3) other hotels in or near the city; and 4) tourist attractions in or near the city. Amount requested under this category: \$ _____

What sites or attractions will tourists be taken to by this transportation? _____

Will members of the general public (non-tourists) be riding on this transportation? _____

What percentage of the ridership will be local citizens? _____

X h) Signage directing tourists to sights and attractions that are visited frequently by hotel guests in the municipality. Amount requested under this category: \$2,000.00

What tourist attractions will be the subject of the signs? Carnival, vendors, live music, car show, and motorcycle show. Local restaurants will be promoted along with local golf course and The Wetlands.

Questions for All Funding Request Categories:

1. How many years have you held this Event or Project: **6**
2. Expected Attendance: **20,000 to 25,000 over four days**
3. How many people attending the Event or Project will use Seagoville hotels? **75-100**
Number of the people many nights will they stay: **3**
4. Do you reserve a room block for this event at an area hotel and if so, for how many rooms and at which hotels: **Not yet but continue to dialogue with hoteliers about how this benefits them**
5. List other years (over the last three years) that you have hosted your Event or Project with amount of assistance given from HOT and the number of hotel rooms used:

Month/Year Held	Assistance Amount	Number of Hotel Rooms Used
2013	\$4,000.00	
2014	\$5,000.00	
2015	\$6,000.00	

6. How will you measure the impact of your event on area hotel activity (e.g.; room block usage information, survey of hoteliers, etc.)? **Survey Hoteliers and restaurants. Interview attendees and live remotes with 95.5 FM radio**
7. Please list other organization, government entities, and grants that have offered financial support to your project: **None**

8. Will the event charge admission? Do you anticipate a net profit from the event? If there is a net profit, what is the anticipated amount and how will it be used?

No admission charged. If there is profit it will be used for the next event.

9. Please list all promotion efforts your organization is coordinating and the amount financially committed to each media outlet:

Newspaper: X
Radio: X
TV: _____
Other Paid Advertising: X

Number of Press Releases to Media: **25**

Number Direct Mailings to out-of-town recipients': **2000**

Other Promotions: **Flyers, Posters, direct mailings, P.S.A. from 95.5 FM and possible billboard.**

10. Will you include a link to the CVB or other source on your promotional handouts and in your website for booking hotel nights during this event? **Yes**
11. Will you negotiate a special rate or hotel/event package to attract overnight stays? **Yes**
12. What new marketing initiatives will you utilize to promote hotel and convention activity for this event?

Our own radio station and possible billboard

13. What geographic areas does your advertising and promotion reach: **Mesquite, Forney, Crandall, Kaufman, Pleasant Grove, Hutchins and Ferris**

14. How many individuals will your proposed marketing reach who are located in another city or county? **The broadcast radius is to include 500,000 potential listeners.**

15. If the funding requested is related to a permanent facility (e.g. museum, visitor center):

Expected Attendance Monthly/Annually: **N/A**

Percentage of those in attendance that are staying at area hotels/lodging facilities: _____%

Please Submit no later than August 15th to:

City of Seagoville
City Secretary's Office
702 N. Highway 175
Seagoville, TX 75159
(P) (972) 287-2819 (F) (972) 287-3891
dcrabtree@seagoville.us

Seagoville Chamber of Commerce
Information and Tourism Bureau
Hotel Occupancy Tax Grant Funds

**2016
MAYFEST**

Entertainment	\$1700.00
Staff Costs	\$1500.00
Printing and Signs	\$250.00
Advertising	\$350.00
Supplies/Postage	\$200.00
Event Insurance	\$700.00
Barriers	\$500.00
Port a Potty's	\$550.00
Stage Rental	\$250.00

\$6000.00

Application

Date: August 10, 2015

Organization Information

Name of Organization: **Seagoville Chamber of Commerce Information and Tourism Bureau**

Address: **107 Hall Road**

City, State, Zip: **Seagoville, Texas 75159**

Contact Name: **Phil Greenawalt**

Contact Phone Number: **(214) 405-2203**

Web Site Address for Event or Sponsoring Entity: **www.seagovillecoc.org**

Non-Profit or For-Profit status: **Non-Profit** Tax ID #: **47-2234629**

Entity's Creation Date: **December 10, 1979**

Purpose of your organization: **To promote local businesses and tourism for Seagoville, Texas.**

Event Information

Name of Event or Project: **Fireworks in the Park**

Date of Event or Project: **July 4th**

Primary Location of Event or Project: **C.O. Bruce Central Park**

Amount Requested: **\$6,000.00**

How will the funds be used: **Planning, promoting, and advertising the event. Paying for the waterslides. Help to pay for the fireworks show. Secure staging, lighting, and sound. Portable stage and radio station.**

Primary Purpose of Funded Activity/Facility:

To promote tourism for Seagoville . To spend money in order to bring people to our event that will spend money at our hotels/motels, our restaurants and buy their gas in Seagoville!

Percentage of Hotel Tax Support of Related Costs

30% Percentage of Total Event Costs Covered by Hotel Occupancy Tax

N/A Percentage of Total Facility Costs Covered by Hotel Occupancy Tax for the Funded Event

40% Percentage of Staff Costs Covered by Hotel Occupancy Tax for the Funded Event

If staff costs are covered, estimate percentage of time staff spends annually on the funded event(s) compared to other activities **25%**

Which Category or Categories Apply to Funding Request, and Amount Requested Under Each Category:

- a) **Convention Center or Visitor Information Center:** construction, improvement, equipping, repairing, operation, and maintenance of convention center facilities or visitor information centers, or both. Amount requested under this category: \$_____
- b) **Registration of Convention Delegates:** furnishing of facilities, personnel, and materials for the registration of convention delegates or registrants. Amount requested under this category: \$_____
- c) **Advertising, Solicitations, Promotional programs to attract tourists and convention delegates** or registrants to the municipality or its vicinity. Amount requested under this category: **\$2,000.00**
- d) **Promotion of the Arts that Directly Enhance Tourism and the Hotel & Convention Industry:** the encouragement, promotion, improvement, and application of the arts that can be shown to have some direct impact on tourism and the hotel/convention industry. The impact may be that the art facility or event can show hotel nights that are booked due to their events or that guests at hotels attend the arts event. Eligible forms of art include instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and allied fields, painting, sculpture photography, graphic and craft arts, motion picture, radio, television, tape and sound recording,

and other arts related to the presentation, performance, execution, and exhibition of these major art forms : \$3,000.00

e) Historical restoration and preservation projects or activities or advertising and conducting solicitation and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums. Amount requested under this category: \$ _____

f) Expenses including promotional expenses, directly related to a sporting event in which the majority of participants are tourists. The event must substantially increase economic activity at hotels within the city or its vicinity. Amount requested under this category: \$ _____

How many individuals are expected to participate in the sporting related event? _____

How many of the participants at the sporting related event are expected to be from another city or county? _____

Quantify how the sporting related event will substantially increase economic activity at hotels within the city or its vicinity?

g) Funding transportation systems for transporting tourists from hotels to and near the city to any of the following destinations: 1) the commercial center of the city; 2) a convention center in the city; 3) other hotels in or near the city; and 4) tourist attractions in or near the city. Amount requested under this category: \$ _____

What sites or attractions will tourists be taken to by this transportation? _____

Will members of the general public (non-tourists) be riding on this transportation? _____

What percentage of the ridership will be local citizens? _____

X h) Signage directing tourists to sights and attractions that are visited frequently by hotel guests in the municipality. Amount requested under this category: \$1,000.00

Expanded waterpark. Giant fireworks show. Live entertainment that includes a patriotic program. Tourist will also receive information about local golf course and the Wetlands.

Questions for All Funding Request Categories:

1. How many years have you held this Event or Project: **4**
2. Expected Attendance: **18,000 to 20,000**
3. How many people attending the Event or Project will use Seagoville hotels? **50-75**
Number of the people many nights will they stay: **1**
4. Do you reserve a room block for this event at an area hotel and if so, for how many rooms and at which hotels: **Not yet but continue to dialogue with hoteliers about how this benefits them**
5. List other years (over the last three years) that you have hosted your Event or Project with amount of assistance given from HOT and the number of hotel rooms used:

Month/Year Held	Assistance Amount	Number of Hotel Rooms Used
7/4/13	\$3,000.00	
7/4/14	\$3,000.00	
7/4/15	\$3,000.00	

6. How will you measure the impact of your event on area hotel activity (e.g.; room block usage information, survey of hoteliers, etc.)? **Survey Hoteliers and restaurants. Interview attendees and live remotes with 95.5 FM radio**
7. Please list other organization, government entities, and grants that have offered financial support to your project: **None**

8. Will the event charge admission? Do you anticipate a net profit from the event? If there is a net profit, what is the anticipated amount and how will it be used?

No admission charged. This event has never produced net profit it is done as a service and if there were profit it would go to the next event.

9. Please list all promotion efforts your organization is coordinating and the amount financially committed to each media outlet:

Newspaper: X
Radio: X
TV: _____
Other Paid Advertising: X

Number of Press Releases to Media: **30**

Number Direct Mailings to out-of-town recipients': **2000**

Other Promotions: **Flyers, Posters, Festivals of Texas ads, P.S.A..**

10. Will you include a link to the CVB or other source on your promotional handouts and in your website for booking hotel nights during this event? **Yes**

11. Will you negotiate a special rate or hotel/event package to attract overnight stays?
Continuing to try.

12. What new marketing initiatives will you utilize to promote hotel and convention activity for this event?

95.5 FM will be running hourly ads and information. More and better website information.

Possible billboard.

13. What geographic areas does your advertising and promotion reach: **Mesquite, Forney, Crandall, Kaufman, Pleasant Grove, Hutchins and Ferris. 20 mile radius.**

14. How many individuals will your proposed marketing reach who are located in another city or county? **The broadcast radius is to include 500,000 potential listeners.**

15. If the funding requested is related to a permanent facility (e.g. museum, visitor center):

Expected Attendance Monthly/Annually: **N/A**

Percentage of those in attendance that are staying at area hotels/lodging facilities: _____%

Please Submit no later than August 15th to:

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dcrabtree@seagoville.us

Seagoville Chamber of Commerce
Information and Tourism Bureau
Hotel Occupancy Tax Grant Funds

2016
FIREWORKS IN THE PARK

Entertainment	\$500.00
Staff Costs	\$800.00
Fireworks	\$1500.00
Advertising	\$100.00
Supplies	\$100.00
Waterpark	\$3000.00

\$6000.00

Application

Date: August 10, 2015

Organization Information

Name of Organization: **Seagoville Chamber of Commerce Information and Tourism Bureau**

Address: **107 Hall Road**

City, State, Zip: **Seagoville, Texas 75159**

Contact Name: **Phil Greenawalt**

Contact Phone Number: **(214) 405-2203**

Web Site Address for Event or Sponsoring Entity: **www.seagovillecoc.org**

Non-Profit or For-Profit status: **Non-Profit** Tax ID #: **47-2234629**

Entity's Creation Date: **December 10, 1979**

Purpose of your organization: **To promote local businesses and tourism for Seagoville, Texas.**

Event Information

Name of Event or Project: **Seagofest**

Date of Event or Project: **October 1, 2, 3 & 4**

Primary Location of Event or Project: **C.O. Bruce Central Park**

Amount Requested: **\$6,000.00**

How will the funds be used: **Securing live entertainment, lighting, staging, and sound. Promoting the event within a 20 mile radius with flyers, posters and P.S.A's from 95.5 FM. Use of a portable stage.**

Securing carnival, food and craft vendors and a Car and Motorcycle Show.

Primary Purpose of Funded Activity/Facility:

To promote tourism for Seagoville and the surrounding areas.

Percentage of Hotel Tax Support of Related Costs

30% Percentage of Total Event Costs Covered by Hotel Occupancy Tax

N/A Percentage of Total Facility Costs Covered by Hotel Occupancy Tax for the Funded Event

30% Percentage of Staff Costs Covered by Hotel Occupancy Tax for the Funded Event

If staff costs are covered, estimate percentage of time staff spends annually on the funded event(s) compared to other activities **20%**

Which Category or Categories Apply to Funding Request, and Amount Requested Under Each Category:

- a) **Convention Center or Visitor Information Center:** construction, improvement, equipping, repairing, operation, and maintenance of convention center facilities or visitor information centers, or both. Amount requested under this category: \$_____
- b) **Registration of Convention Delegates:** furnishing of facilities, personnel, and materials for the registration of convention delegates or registrants. Amount requested under this category: \$_____
- c) **Advertising, Solicitations, Promotional programs to attract tourists and convention delegates** or registrants to the municipality or its vicinity. Amount requested under this category: **\$2,000.00**
- d) **Promotion of the Arts that Directly Enhance Tourism and the Hotel & Convention Industry:** the encouragement, promotion, improvement, and application of the arts that can be shown to have some direct impact on tourism and the hotel/convention industry. The impact may be that the art facility or event can show hotel nights that are booked due to their events or that guests at hotels attend the arts event. Eligible forms of art include instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and allied fields, painting, sculpture photography, graphic and craft arts, motion picture, radio, television, tape and sound recording,

and other arts related to the presentation, performance, execution, and exhibition of these major art forms : \$2,000.00

e) **Historical restoration and preservation projects or activities or advertising and conducting solicitation and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums.** Amount requested under this category: \$ _____

f) **Expenses including promotional expenses, directly related to a sporting event in which the majority of participants are tourists. The event must substantially increase economic activity at hotels within the city or its vicinity.** Amount requested under this category: \$ _____

How many individuals are expected to participate in the sporting related event? _____

How many of the participants at the sporting related event are expected to be from another city or county? _____

Quantify how the sporting related event will substantially increase economic activity at hotels within the city or its vicinity?

g) **Funding transportation systems for transporting tourists from hotels to and near the city to any of the following destinations: 1) the commercial center of the city; 2) a convention center in the city; 3) other hotels in or near the city; and 4) tourist attractions in or near the city.** Amount requested under this category: \$ _____

What sites or attractions will tourists be taken to by this transportation? _____

Will members of the general public (non-tourists) be riding on this transportation? _____

What percentage of the ridership will be local citizens? _____

h) **Signage directing tourists to sights and attractions that are visited frequently by hotel guests in the municipality.** Amount requested under this category: \$2,000.00

Carnival, live music, Car and Motorcycle Show along with food and craft vendors. Local restaurants will be promoted along with local golf course and The Wetlands.

Questions for All Funding Request Categories:

1. How many years have you held this Event or Project: **23**
2. Expected Attendance: **20,000 to 25,000 over three nights four days**
3. How many people attending the Event or Project will use Seagoville hotels? **75-100**
Number of the people many nights will they stay: **3**
4. Do you reserve a room block for this event at an area hotel and if so, for how many rooms and at which hotels: **Negotiating now**
5. List other years (over the last three years) that you have hosted your Event or Project with amount of assistance given from HOT and the number of hotel rooms used:

Month/Year Held	Assistance Amount	Number of Hotel Rooms Used
10/2013	\$3,000.00	
10/2014	\$4,000.00	
10/2015	\$5,000.00	

6. How will you measure the impact of your event on area hotel activity (e.g.; room block usage information, survey of hoteliers, etc.)? **Interview hoteliers, restaurants, attendees, and live remotes done by 95.5 FM**
7. Please list other organization, government entities, and grants that have offered financial support to your project: **None**

8. Will the event charge admission? Do you anticipate a net profit from the event? If there is a net profit, what is the anticipated amount and how will it be used?

No admission charged. Profits vary and will be used for the next event.

9. Please list all promotion efforts your organization is coordinating and the amount financially committed to each media outlet:

Newspaper:
Radio:
TV: _____
Other Paid Advertising:

Number of Press Releases to Media: **25**

Number Direct Mailings to out-of-town recipients': **2000**

Other Promotions: **Flyers, Posters, P.S.A. from 95.5 FM and Festivals of Texas ads.**

10. Will you include a link to the CVB or other source on your promotional handouts and in your website for booking hotel nights during this event? **Yes**

11. Will you negotiate a special rate or hotel/event package to attract overnight stays?
In the process

12. What new marketing initiatives will you utilize to promote hotel and convention activity for this event?

There will be announcements on 95.5 FM, live remotes from the event, and possible billboard.

13. What geographic areas does your advertising and promotion reach: **20 mile radius**

14. How many individuals will your proposed marketing reach who are located in another city or county? **20 mile broadcast radius is to include 500,000 potential listeners.**

15. If the funding requested is related to a permanent facility (e.g. museum, visitor center):

Expected Attendance Monthly/Annually: **N/A**

Percentage of those in attendance that are staying at area hotels/lodging facilities: _____%

Please Submit no later than August 15th to:

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Seagoville, TX 75159
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dcrabtree@seagoville.us

Seagoville Chamber of Commerce
Information and Tourism Bureau
Hotel Occupancy Tax Grant Funds

2016
SEAGOFEST

Entertainment	\$2000.00
Staff Costs	\$1800.00
Printing and Signs	\$500.00
Tables and Chairs	\$175.00
Advertising	\$200.00
Supplies	\$150.00
Car Show	\$300.00
Event Insurance	\$635.00
Trophies	\$150.00
Postage and Mailing	\$90.00

\$6000.00

Agenda Item 11

Consider directing staff on the proposed FY 2015-2016 hotel/motel tax budget.

BACKGROUND OF ISSUE:

Staff seeks direction from Council following public input on the proposed FY 2016 hotel/motel tax budget.

FINANCIAL IMPACT:

Agenda Item 12

Conduct a public hearing to receive citizen input on the proposed increase of water, sewer and sanitation rates.

BACKGROUND OF ISSUE:

This public hearing allows Council to receive public input on the proposed increase of water, sewer and sanitation rates. The proposed increase in water and sewer rates is to absorb projected increases in sewer treatment costs from the North Texas Municipal Water District. The proposed increase in sanitation rates is to provide resources for a two (2) man litter crew.

FINANCIAL IMPACT:

None

Agenda Item 13

Discuss and consider First Reading of an Ordinance amending 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 hereof; and providing an effective date.

BACKGROUND OF ISSUE:

To discuss and consider changes to the ordinance to incorporate proposed increases to water and sewer fees.

FINANCIAL IMPACT:

Proposes an increase in water/sewer rates in the amount of \$1.36 monthly and \$2.71 monthly to the average monthly user of 5,000 gallons and 10,000 gallons.

ORDINANCE NO. 16-15

AN ORDINANCE OF THE CITY OF SEAGOVILLE, TEXAS AMENDING THE CODE OF ORDINANCES, 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 HEREOF; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Seagoville has established charges for water and sewer rates in Section 19.03.061 and 19.03.062 of the Code of Ordinances; and

WHEREAS, after reviewing said fees, the City has determined that the fees are inappropriate and should be amended; and

WHEREAS, the City Council of the City of Seagoville, Texas, has determined that Section 19.03.061 and 19.03.062 of the Code of Ordinances should be amended to provide new charges for water rates and sewer rates within the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:

SECTION 1. That the Chapter 19, Division 2, Section 19.03.061, Water Rates, and Section 19.03.062, Sewer Rates, be amended to read as follows:

"Chapter 19. WATER, SEWER AND SEWAGE DISPOSAL

DIVISION 2. RATES AND CHARGES

Sec. 19.03.061. Water rates.

The monthly water rates charged by the City of Seagoville to all residential and commercial customers within the city limits, shall be, for the first two thousand (2,000) gallons or any portion thereof depending on the size of the customer's water meter, as shown in the charts below:

Apartments and Manufactured Homes (per unit):

Water Meter Size (Inches)	Rate
3/4 or less	\$16.92

1"	\$16.92
1.5"	\$16.92
2"	\$16.92
4"	\$16.92
6"	\$16.92
8"	\$16.92

All Others:

Water Meter Size (Inches)	Rate
3/4 or less	\$16.92
1"	\$25.86
1.5"	\$40.79
2"	\$58.64
3"	\$109.28
4"	\$159.91
6"	\$564.16
8" or larger	\$839.07

Water usage in excess of two thousand (2,000) gallons charged and collected at the following table rate per one thousand (1,000) gallons:

Water Usage in	Rate
2,001 - 5,000 gallons	\$2.04
5,001 - 10,000 gallons	\$2.55
10,001 - 15,000 gallons	\$3.07
15,001 - 20,000 gallons	\$3.58
20,001 - 25,000 gallons	\$4.08

Over 25,000 gallons	\$4.60
---------------------------	--------

The above rates shall also apply to all water for resale or to water districts.

Sec. 22-28. Sewer rates.

(a) The monthly sewer rates charged by the city to all sewer utility customers within the city limits shall be fourteen dollars and eighty-seven cents (\$14.87) minimum bill, up to two thousand (2,000) gallons of water usage, plus seven dollars and fifteen cents (\$7.15) per one thousand (1,000) for consumption above 2,000 gallons of water usage.

(b) Each residential customer's average water usage for the months of December, January, February, and March will be computed, using the three (3) months with the least usage to average and determine that customer's billing volume for the twelve month period beginning in April of each year.

(c) Charges for new customers will be based on the city average of 4500 gallons until an average is established during December, January, February, and March.

(d) For commercial customers, the billing volumes are based on actual water usage."

SECTION 2. That all provisions of the Ordinances of the City of Seagoville, Texas, in conflict with the provisions of this ordinance be, and the same are hereby amended, repealed, and all other provisions of the Ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 3. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this ordinance, or of the Code of Ordinances, as amended hereby, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance or the Code of Ordinances, as amended hereby, which shall remain in full force and effect.

SECTION 4. Any person, firm, corporation or business entity violating this

Ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be subject to a fine not to exceed the sum of FIVE HUNDRED DOLLARS (\$500.00), unless the violation relates to fire safety, zoning or public health and sanitation, including dumping and refuse, in which the fine shall not exceed the sum of TWO THOUSAND AND NO/ 100 DOLLARS (\$2,000.00). Each continuing day's violation under this Ordinance shall constitute a separate offense. The penal provisions imposed under this Ordinance shall not preclude Seagoville from filing suit to enjoin the violation. Seagoville retains all legal rights and remedies available to it pursuant to local, state and federal law.

SECTION 5. This ordinance shall be in full force and affect after its passage and publication as required by law.

DULY PASSED by the City Council of the City of Seagoville, Texas, on the first reading on the 17th day of August, 2015.

DULY PASSED on second and final reading by the City Council of the City of Seagoville, Texas, on the _____ day of _____, 2015.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

Agenda Item 14

Discuss and consider an Ordinance amending Chapter 13, Offenses and Nuisances, of the Code of Ordinances by adding Article 13.10, Smoking; providing for definitions; prohibiting smoking in City owned facilities and vehicles; providing for the posting of signs; providing for offenses and penalties of a fine not to exceed five hundred dollars (\$500) for each offense; providing a severability clause; providing a savings clause; and providing an effective date.

BACKGROUND OF ISSUE:

In response to a City Council inquiry at the August 3rd meeting, please find attached a proposed ordinance prohibiting smoking in City owned facilities including the parks.

FINANCIAL IMPACT:

THE CITY OF SEAGOVILLE, TEXAS

ORDINANCE NO. 17-15

AN ORDINANCE OF THE CITY OF SEAGOVILLE, TEXAS, AMENDING CHAPTER 13, OFFENSES AND NUISANCES, OF THE CODE OF ORDINANCES BY ADDING ARTICLE 13.10, SMOKING; PROVIDING FOR DEFINITIONS; PROHIBITING SMOKING IN CITY OWNED FACILITIES AND VEHICLES; PROVIDING FOR THE POSTING OF SIGNS; PROVIDING FOR OFFENSES AND PENALTIES OF A FINE NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500) FOR EACH OFFENSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is the intent of the City Council to promote public health, safety and welfare; and,

WHEREAS, numerous studies have found that breathing secondhand smoke may cause disease in healthy non-smokers; and

WHEREAS, studies have determined secondhand smoke is particularly hazardous to elderly people, individuals with cardiovascular disease, individuals with impaired respiratory function, and that secondhand smoke increases the health risk for children; and

WHEREAS, policies are in place prohibiting City employees from smoking in City owned buildings and vehicles; and

WHEREAS, it is the desire of the City Council to begin the process of establishing smoke-free regulations within the City of Seagoville; and

WHEREAS, the City Council has determined the process for establishing smoke-free regulations should begin with City owned facilities, property and vehicles; and

WHEREAS, based on the foregoing, the City Council of the City of Seagoville, Texas desires to amend the Code of Ordinances by adding Article 13.10, Smoking, as provided herein.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:

SECTION 1. That the Code of Ordinances of the City of Seagoville, Texas be, and the same is, hereby amended by amending Chapter 13, OFFENSES AND NUISANCES, of the Code of Ordinances by adding Article 13.10, Smoking, which shall read as follows:

"CHAPTER 13. OFFENSE AND NUISANCES

....

ARTICLE 13.10 SMOKING

Sec. 13.10.001. Definitions

E-cigarette or e-hookah. Any electronic oral device or nicotine delivery device, such as one composed of a heating element, battery, and/or electronic circuit, which provides a vapor of nicotine or any other substance, and the use or inhalation of which simulates smoking. The term shall include any such device, whether manufactured, distributed, marketed, or sold as an e-cigarette, e-cigar, e-pipe, e-hookah, hookah pen or under any other product name or description.

Electronic vaping device. Any electronic device composed of a mouthpiece, heating element, battery and electronic circuits that provides, or is manufactured or intended to provide, a vapor of liquid nicotine and/or other substances mixed with propylene glycol and/or other substances delivered or deliverable to the user that he/she can inhale in simulation of smoking. This term shall include every version and type of such devices whether they are manufactured or marketed as electronic cigarettes, e-cigarettes, electronic cigars, e-cigars, electronic pipes, e-pipes, electronic hookahs, e-hookahs or under any other product name or design.

Enclosed area. All space between a floor and ceiling which is enclosed on all sides by walls, windows, or other barrier (exclusive of door or passage ways) which extend from the floor to the ceiling.

Municipal government buildings and vehicles. All of the enclosed area and within twenty-five (25) feet of any door, operable window/vent or other opening to an such enclosed area, that is used by the city and its employees and general public, including, but not limited to all or any part of the building used for any of the operations of the city, such as the city hall, police station, municipal court, fire station, library, animal shelter, senior citizens center, the public works facility and all city-owned motor vehicles.

Park. All property in the city that is designated, set aside or operated by the city for public recreational purposes, whether dedicated or developed as a park or not, or that is located in any street right-of-way and is maintained as public open space, including all playgrounds, tennis courts, basketball courts, splash pad, pavilions, parking lots, trails and other areas within a park. Designation of property as a city park pursuant to this subsection is solely for the purposes of identifying areas governed by this article and shall not be construed to be a dedication of any property as a park.

Playground. Any park or recreational area that is designed in part to be used by children and that has play or sports equipment installed or that has been designated or landscaped for play or sports activities, or any similar facility located on city property. For the purpose of this article, playgrounds include the football field(s), baseball field(s), soccer field(s), tennis court(s) and basketball court(s) located in all City Parks. For the purpose of this article, all references to the various fields also include the bleachers/seating area.

Smoking or smoke. Inhaling, exhaling, burning, possessing or carrying any lighted cigar, cigarette, pipe, weed, plant or combustible substance in any manner or in any form and/or vaping or the use of any electronic vaping device.

Tobacco product. A cigarette; a cigar; an electronic vaping device; smoking tobacco, including granulated, plug-cut, crimp-cut, ready rubbed and any form of tobacco suitable for smoking in a pipe or as a cigarette; chewing tobacco, including plug, scrap, and any kind of tobacco suitable for chewing, snuff or other preparations of pulverized tobacco; nicotine product; dissolvable nicotine; electronic vaping liquid; or any other article or product that is for use in an electronic vaping device.

Vaping. Inhaling or exhaling vapors of electronic vaping liquid from an electronic vaping device.

Sec. 13.10.002. Smoking Regulations.

(a) Smoking shall be prohibited in all enclosed areas and within twenty-five (25) feet of any door, operable window/vent or other opening to such enclosed area of the municipal government buildings and on all property designated as a park within the city, including, but not limited to, the following places:

- City of Seagoville City Hall
- Seagoville Public Library
- Seagoville Municipal Court
- Seagoville Police Department
- Seagoville Fire Department
- Seagoville Public Works Facility
- Seagoville Animal Shelter
- Seagoville Senior Citizens Activity and Transportation Center
- Bearden Park – in its entirety
- Casa Grande Park – in its entirety
- C.O. Bruce Central Park – including, but not limited to, the parking lot(s), the walking trail, the playground, the splash pad, the tennis court, football field(s), baseball field(s), pavilions, and all other areas used for recreational purposes
- Heard Park – including, but not limited to, the parking lot(s), the playground, the pavilion(s), the walking trail, and all other areas used for recreational purposes
- Oatman Park – in its entirety
- Petty White Park – including but not limited to, the parking lot(s), soccer field(s) and all other areas used for recreational purposes
- Putnam Park – in its entirety

(b) Smoking shall be prohibited in all City owned motor vehicles.

Sec. 13.10.003. Posting of Signs.

(a) The City Manager or designee shall have a conspicuously posted sign clearly stating "no smoking" visible at each public entrance to the premises to notify persons entering the premises that smoking is prohibited.

(b) Such "No Smoking" signs shall have bold lettering of not less than one (1) inch in height. The international "No Smoking" symbol may also be used (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with red bar across it).

Sec. 13.10.004. Offenses and penalties.

(a) It shall be unlawful for any person to smoke in any area where smoking is prohibited by the provisions of this article.

(b) Any person who violates any provision of this article shall be guilty of a misdemeanor punishable by a fine not to exceed five hundred dollars (\$500.00).

(c) Each day on which a violation of this article occurs shall be a separate and distinct violation."

SECTION 2. If any section, article paragraph, sentence, clause, phrase or word in this ordinance, or application thereto any persons or circumstances is held invalid or unconstitutional by a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this ordinance; and the City Council hereby declares it would have passed such remaining portions of this Ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

SECTION 3. That all provisions of the Ordinances of the City of Seagoville, Texas, in conflict with the provisions of this ordinance be, and the same are hereby amended, repealed, and all other provisions of the Ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 4. This Ordinance shall become effective from and after its date of passage in accordance with law.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS THIS 17th day of August, 2015.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

Robert E. Hager, City Attorney
(:cdb 08/07/2015)

Agenda Item 15

Receive Councilmember Reports.

BACKGROUND OF ISSUE:

Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.

FINANCIAL IMPACT:

N/A

Agenda Item 16

Receive Citizen Comments.

BACKGROUND OF ISSUE:

Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.

FINANCIAL IMPACT:

N/A

Agenda Item 17

Receive Future Agenda Items.

BACKGROUND OF ISSUE:

If a Councilmember should wish for an item to be placed on a future agenda it may be requested at this time. Please keep in mind, there **CANNOT** be a discussion amongst the City Council regarding this item because it is not listed on the posted agenda.

FINANCIAL IMPACT:

N/A

Agenda Item 18

Adjourn.

BACKGROUND OF ISSUE:

At this time, the Mayor may adjourn the meeting if there is no further business to conduct.

FINANCIAL IMPACT:

N/A