

**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.

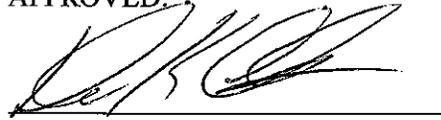
Jose Hernandez – discuss moving contractor requirements up and not wait until 2019 as outlined in Storm Water Permit; and add language to solid waste contract regarding trucks leaking fluids.

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:

A handwritten signature in black ink, appearing to be "D. H. ...", written over a horizontal line.

MAYOR

ATTEST:

A handwritten signature in black ink, appearing to be "Dana Crabtree", written over a horizontal line.

CITY SECRETARY