

**CITY COUNCIL  
WORK SESSION  
SEPTEMBER 14, 2015**

The City Council held a work session on Monday, September 14, 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, Senior Accountant Tan Beatty, Public Works Director Steve Miller, Interim Public Works Director Phil DeChant, and City Secretary Dara Crabtree.

**ITEM 3. STAFF UPDATES.**

Interim City Manager Stallings provided the following calendar items: September 26<sup>th</sup> at 6:30 p.m. Joint Workshop with Seagoville Economic Development Corporation; October 26<sup>th</sup> from 5:30 p.m. – 9:30 p.m. Team Building Workshop; November 2<sup>nd</sup> City Council meeting will be cancelled due to City Hall is an official polling location for November 3<sup>rd</sup> Election; November 30<sup>th</sup> at 6:30 p.m. Master Fee Schedule Workshop; and December 14<sup>th</sup> will be the only Council meeting for the month of December due to the holidays (December 7<sup>th</sup> and 21<sup>st</sup> cancelled).

**ITEM 2. DISCUSSION OF AGENDA ITEMS.**

ITEM 2C. Following a City Council inquiry, Finance Director Harvey confirmed there were no changes in the fees Dallas County charges to the City of Seagoville to perform the inspections.

ITEM 6C. Following a City Council inquiry, Public Works Director Miller confirmed the Project Specific Agreement being considered for Malloy Bridge Road involved both sides of Malloy Bridge Road from the east city limits to the levee just past the two (2) bridges.

**ITEM 1. REPUBLIC SERVICES PRESENTATION.**

Kevin Flanagan and Marchella Bell with Republic Services provided a presentation including: services currently provided; contract renewal proposed services; recent training staff received in DeSoto regarding MyGov app; proposing two (2) year renewal with two (2) year extension option. Questions and answers followed.

The work session was adjourned at 7:00 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY

**CITY COUNCIL  
REGULAR MEETING  
SEPTEMBER 14, 2015**

The City Council held a regular meeting on Monday, September 14, 2015 at 7:10 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 Mayor Childress. Mayor Childress led the Pledge of Allegiance.

**MAYOR'S REPORT.** Mayor Childress reminded everyone of the upcoming Street Dance on Saturday night; the upcoming 2<sup>nd</sup> Annual Ms. Senior Seagoville pageant and the DEA Drug Take Back Program to dispose of unused prescription drugs.

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

**CONSENT AGENDA.**

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

- ITEM 1C.** Approve minutes for meetings held on September 01, 2015.
- ITEM 2C.** Approve Resolution No. 40-R-15 authorizing the Interim City Manager to execute an Interlocal Agreement between the City of Seagoville and Dallas County Health and Human Services for food establishment inspections and environmental health services for Fiscal Year 2015-2016.
- ITEM 3C.** Approve City of Seagoville's Investment Policy for Fiscal Year 2015-2016.
- ITEM 4C.** Approve City of Seagoville's Financial Policies for Fiscal Year 2015-2016.
- ITEM 5C.** Approve Resolution No. 41-R-15 designating Mayor Dennis K. Childress and Finance Director Patrick Harvey as Authorized Representatives of TexPool.

**ITEM 6C.** Approve Resolution No. 42-R-15 authorizing the Interim City Manager to execute an Interlocal Agreement between the City of Seagoville and Dallas County for street paving improvements to East Malloy Bridge Road between the East Fork Relief Bridge and the east city limit, Type “B” public roadway made pursuant to Master Road and Bridge Interlocal Maintenance Agreement between Dallas County, Texas and City of Seagoville, Texas in an amount not to exceed Twenty Six Thousand Six Hundred Twelve Dollars (\$26,612.00); and providing an effective date.

**ITEM 7.** Mayor Childress opened the public hearing at 7:14 p.m. to receive citizen input on the City of Seagoville Storm Water Plan. No one spoke for or against the Storm Water Plan. The public hearing was closed at 7:14 p.m.

**ITEM 8.** Following a discussion, Councilmember Hernandez made a motion, seconded by Councilmember Howard, to approve Ordinance No. 19-15 amending the Code of Ordinances by adding a new Chapter 23A entitled “Storm Water Protection” relative to the regulation and prohibition of illicit discharges; defining terms; prohibiting certain discharges to the municipal separate storm sewer system; authorizing inspections and declaring such discharges a nuisance; prohibiting illicit connections to the municipal separate storm sewer system; providing for notices of violations and other administrative enforcement remedies; providing authority to suspend utility service; providing for civil and criminal enforcement; providing a penalty for failure to comply; providing a severability clause; repealing conflicting ordinances; and providing an effective date. A vote was cast 5 for 0 against.

**ITEM 9.** Councilmember Hernandez made a motion, seconded by Councilmember Epps, to approve Resolution No. 43-R-15 accepting the Seagoville Economic Development Corporation budget for Fiscal Year October 1, 2015 through September 30, 2016. Discussion followed. A vote was cast 5 for, 0 against.

**ITEM 10.** Councilmember Hernandez made a motion, seconded by Councilmember Fruin, to approve Ordinance No. 20-15 adopting a budget for all City funds for Fiscal Year October 1, 2015 through September 30, 2016 and providing that expenditures for said fiscal year shall be made in accordance with said budget; and declaring an effective date. A vote was cast 5 for (Epps, Fruin, Lemond, Howard, Hernandez), 0 against.

**ITEM 11.** Councilmember Hernandez made a motion, seconded by Councilmember Fruin, to approve Ordinance No. 21-15 levying the ad valorem taxes for the year 2015 at a rate of \$0.713800 per one hundred dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City as of January 1, 2015; to provide revenues for current expenses and interest and sinking fund requirements; and providing for due and delinquent dates together with penalties and interest. This rate will raise more revenue from property taxes than last year’s budget by an amount of \$120,856.00. A vote was cast 5 for (Epps, Fruin, Lemond, Howard, Hernandez), 0 against.

**ITEM 12.** Councilmember Howard made a motion, seconded by Councilmember Hernandez, to approve Resolution No. 44-R-15 ratifying the budget for Fiscal Year 2015-2016 that will require raising more revenues by \$120,856.00 or 3.6% from property taxes than the previous year and of that amount \$54,251.00 is tax revenue to be raised from new property added to the tax roll this year; and providing an effective date. A vote was cast 5 for (Epps, Fruin, Lemond, Howard, Hernandez), 0 against.

**ITEM 13. COUNCILMEMBER REPORTS.**

Jose Hernandez – commented the Community Meeting held the 4<sup>th</sup> Thursday of each month has been moved this month to Thursday, September 17<sup>th</sup> from 6:30 p.m. – 8:30 p.m. at Granny’s.

**ITEM 14. CITIZEN COMMENTS.** No one spoke.

**ITEM 15. FUTURE AGENDA ITEMS.**

Jose Hernandez – individuals who habitually violate placing bulk trash out on the wrong day consider placing a notice on door, so they understand.

**ITEM 16.** The meeting adjourned at 7:47 p.m.

APPROVED:

  
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MAYOR

ATTEST:

  
CITY SECRETARY