

**CITY COUNCIL
WORK SESSION
OCTOBER 05, 2015**

The City Council held a work session on Monday, October 05, 2015 at 6:30 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember, absent
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, Asst. Finance Director Tan Beatty, Interim Public Works Director Phil DeChant, Community Development Director Ladis Barr, Library Director Liz Gant, Officer Kenny Dickerson, Sgt. Tim Talley, Interim Police Chief Ray Calverley and City Secretary Dara Crabtree.

ITEM 3. STAFF UPDATES.

Interim City Manager Stallings discussed the following items:

- 1) Consider changing the start time of work session from 6:30 p.m. to 6:00 p.m. Following a discussion, the work session will remain at 6:30 p.m.
- 2) Moving the Community Development Department (building inspection, code enforcement, permit technician and storm water) to the other side of the SEDC at 105 N. Kaufman Street and providing space for the Chamber radio station at city hall in space vacated by the Community Development Department. Following a discussion, the City Council was supportive of the change.
- 3) Developing an agreement to provide for Youth Sports Associations to use the parks (no current agreements).
- 4) Interim Police Chief Calverley provided an update on National Night Out events.

ITEM 2. UPDATE ON STREET PROJECTS.

Interim Public Works Director DeChant provided an update on current street projects including: Catherine Lane and Shady Lane; status of GEO Tech services; Tunnel Street and Elizabeth Lane waterline; anticipate bidding the Woodhaven Drive waterline project within a couple of weeks; and the Parkhaven Drive and Woodhaven Drive sewer project was completed. Questions and answers followed.

ITEM 1. DISCUSSION OF AGENDA ITEMS.

ITEM 4C. Following a Council inquiry, Interim Police Chief Calverley confirmed the Tahoe being purchased was a police model Tahoe.

ITEM 5C. Following a Council inquiry, Interim City Manager Stallings stated that purchasing cooperatives were vetted more than normal, very comprehensive and Region 8 was the board holder.

ITEMS 7 and 8. Were pulled due to the board applicant was called out of town.

ITEM 9. Discussion included: consider placing a condition requiring renewal; and difference in zoning vs. SUP.

ITEM 10. Following a Council inquiry, Asst. Finance Director Beatty stated Home Bank never responded to their inquiry for loan information.

ITEM 11. Discussion included: the work would include the whole roof with the exception of back area replaced two years ago vs. area just over library; asbestos reports; raising curbs; the scope of work provided for the replacement of the gas line and any deteriorated metal decking if necessary; everything recommended by contractor is being done; The Garland Company performed the assessment and is the manufacturer of the materials; Scott Riddle with The Garland Company will be the Superintendent to verify their product is being installed according to specifications and J & J will be doing the actual work; and per the agreement the work will be completed within 21 days.

ITEM 13. Discussion included: commitment to purchase electricity for specified time period; penalty for early cancellation for no reason; holding price until June 1, 2016; current contract expires in 2016; and estimate 35% savings over two year period with new contract (\$80,000 - \$90,000).

The work session was adjourned at 7:14 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
OCTOBER 05, 2015**

The City Council held a regular meeting on Monday, October 05, 2015 at 7:24 p.m. with a quorum present, to wit:

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

The Invocation was provided by Pastor Gary Sims with Trumpet of Praise Fellowship, Inc. Mayor Childress led the Pledge of Allegiance.

MAYOR'S REPORT. Mayor Childress provided an update on the Seagofest parade and carnival; stated the City collected 42 pounds of prescription drugs at the recent DEA prescription drug take back held on September 26th; reminder National Night Out was tomorrow night and invited everyone to participate; city offices will be closed on Monday, October 12th in observance of Columbus Day; and the next Coffee with Cop is Saturday, October 17th from 8:30 a.m. – 10:30 a.m. at Denny's.

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

ITEM 1 and 2. Councilmember Hernandez made a motion, seconded by Councilmember Fruin, to move Items 1 and 2 to the end of the meeting. A vote was cast 4 for, 0 against.

CONSENT AGENDA.

Councilmember Epps made a motion, seconded by Councilmember Hernandez, to approve Consent Agenda Items 3C through 6C. A vote was cast 4 in favor, 0 against.

ITEM 3C. Approve minutes for meetings held on September 14, 2015 and September 24, 2015 .

ITEM 4C. Approve Resolution No. 45-R-15 awarding three (3) bids for the purchase of a police vehicle, WatchGuard 4re camera system and graphics for a total cost of Fifty Thousand Nine Hundred Seventy Dollars and Thirty-Seven Cents (\$50,970.37); authorizing the Interim City Manager to execute any and all necessary documents; and providing an effective date.

ITEM 5C. Approve Resolution No. 46-R-15 authorizing the Interim City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Seagoville, Texas and The Interlocal Purchasing System (TIPS) Program for the purchase of goods and services; and providing an effective date.

ITEM 6C. Approve Resolution No. 47-R-15 authorizing the Interim City Manager to execute the Dallas Area Household Hazardous Waste Network Interlocal

Agreement Amendment No. 3 between the City of Seagoville and Dallas County from October 1, 2015 through September 30, 2016; and providing an effective date.

ITEM 7. Board and Commission applicant interview was pulled from the agenda during worksession due to applicant was unavailable.

ITEM 8. Appointment to the Park and Recreation Advisory Committee was pulled from the agenda during worksession.

ITEM 9. Mayor Childress opened the public hearing at 7:34 p.m. to consider the request of Gary Sims with Trumpet of Praise Fellowship, Inc. to amend the existing Commercial (C) zoning to include a Special Use Permit (SUP), to allow for a church located on the south side of eastbound U.S. Highway 175 service road being more particularly described as Tracts 46 and 48 of the Herman Heider Survey, Abstract No. 541, Page 510; more commonly known as 2609 N. U.S. Highway 175, City of Seagoville, Dallas County, Texas; amending the Comprehensive Zoning Ordinance and map; and the Comprehensive Land Use Plan. No one spoke for or against the request. The public hearing was closed at 7:34 p.m.

ITEM 10. Following a discussion, Councilmember Hernandez made a motion, seconded by Councilmember Epps to direct staff to prepare an ordinance to amend the existing Commercial (C) zoning to include a Special Use Permit (SUP), to allow for a church located on the south side of eastbound U.S. Highway 175 service road being more particularly described as Tracts 46 and 48 of the Herman Heider Survey, Abstract No. 541, Page 510; more commonly known as 2609 N. U.S. Highway 175, City of Seagoville, Dallas County, Texas and amending the Comprehensive Zoning Ordinance and map; amending the Comprehensive Land Use Plan; and include the following condition: the SUP must be reapplied for every two (2) years from the date of issuance. A vote was cast 4 for, 0 against.

ITEM 11. Councilmember Hernandez made a motion, seconded by Mayor Pro Tem Lemond, to approve Resolution No. 48-R-15 authorizing an agreement with American National Bank for financing for the purpose of city hall roof repairs located at 702 N. Highway 175, Seagoville, Texas in an amount of one hundred seventy-five thousand dollars (\$175,000.00) for the term of 4 years at a rate of 4.00% interest; authorizing the Interim City Manager to execute any and all necessary documents; providing for an effective date; and as amended in the indemnification clause to include the verbiage *to the extent permitted by law*. A vote was cast 4 for, 0 against.

ITEM 12. Councilmember Fruin made a motion, seconded by Councilmember Hernandez, to approve a Resolution No. 49-R-15 awarding a bid to MDF Partners Ltd. d/b/a J & J Roofing Company for city hall roof repairs located at 702 N. Highway 175, Seagoville, Texas in an amount of one hundred seventy-two thousand five hundred seventy-five dollars (\$172,575.00); authorizing the Interim City Manager to execute any and all necessary documents; and providing for an effective date. A vote was cast 4 for, 0 against.

ITEM 13. Councilmember Hernandez made a motion, seconded by Councilmember Fruin, to approve Resolution No. 50-R-15 ratifying the action of the Interim City Manager purchasing electricity by negotiating the lowest possible price; entering into an agreement with retail electricity provider Reliant Energy; executing any and all necessary documents; and providing an effective date. A vote was cast 4 for, 0 against.

ITEM 14. COUNCILMEMBER REPORTS. No reports

ITEM 15. CITIZEN COMMENTS. No one spoke.

ITEM 16. FUTURE AGENDA ITEMS.

Jon Epps – requested an update on trees trimming in electrical lines by TXU on Mathis Street.

ITEM 1. The City Council recessed into Executive Session at 7:44 p.m. 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.*
- (B) Section 551.078, deliberations of an economic development negotiation for the retention of a business prospect.

The City Council reconvened into open session at 8:28 p.m.

ITEM 2. No action was taken as a result of the Executive Session.

ITEM 17. The meeting adjourned at 8:28 p.m.

APPROVED:



MAYOR

ATTEST:

Dana Crabtree
CITY SECRETARY