

**CITY COUNCIL  
WORK SESSION  
NOVEMBER 16, 2015**

The City Council held a work session on Monday, November 16, 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: City Manager Pat Stallings, Police Chief Ray Calverley, Community Development Director Ladis Barr, HR Director /Risk Manager Cindy Brown, City Attorney Bob Hager and City Secretary Dara Crabtree.

**ITEM 1. DISCUSSION OF AGENDA ITEMS.**

ITEM 2C. Following a City Council inquiry, City Manager Stallings stated the city had been a member of TexPool for a long time and most cities utilized their services.

ITEM 3. Following a City Council inquiry, Community Development Director Barr stated the property owner desired to sell the property to a homebuilder building in the area; and no notices of opposition from surrounding property owners had been received.

ITEM 5. Following a City Council inquiry, City Attorney Hager stated he was only familiar with nominee Michael Hurtt.

**ITEM 2. STAFF UPDATES.**

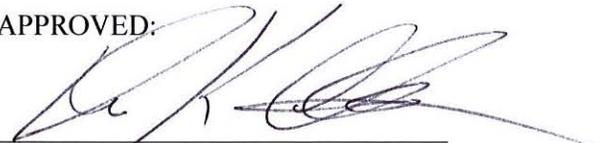
No updates were provided.

**ITEM 3. APPOINTMENT OF POLICE CHIEF**

City Manager Stallings announced the appointment of Ray Calverley as Police Chief and administered a ceremonial Oath of Office. A reception followed.

The work session was adjourned at 6:48 p.m.

APPROVED:



MAYOR

ATTEST:

  
CITY SECRETARY

**CITY COUNCIL  
REGULAR MEETING  
NOVEMBER 16, 2015**

The City Council held a regular meeting on Monday, November 16, 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 |

Mayor Childress requested a moment of silence for Paris then provided the Invocation and led the Pledge of Allegiance.

**MAYOR'S REPORT.** Mayor Childress congratulated all individuals and businesses nominated and received awards at the annual Chamber of Commerce banquet; advised city offices will be closed November 26<sup>th</sup> and 27<sup>th</sup> for Thanksgiving; the Christmas Tree Lighting Ceremony will be held on December 3<sup>rd</sup> at 6:30 p.m. in Bruce Central Park; and the City Council will only hold one meeting in December on the 14<sup>th</sup>.

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

**CONSENT AGENDA.**

Councilmember Hernandez made a motion, seconded by Councilmember Howard, to approve Consent Agenda Items 1C and 2C. A vote was cast 5 in favor, 0 against.

**ITEM 1C.** Approve minutes for meetings held on October 19, 2015 as amended, October 26, 2015 and November 2, 2015.

**ITEM 2C.** Approve Resolution No. 53-R-15 designating Mayor Dennis K. Childress, City Manager Pat Stallings and Finance Director Patrick Harvey as Authorized Representatives of TexPool.

**ITEM 3.** Mayor Childress opened the public hearing at 7:14 p.m. to hear a request from Patricia Hall to rezone a vacant tract of land from Local Retail (LR) zoning to Residential-2 (R-2) zoning on the property located at 620 Ard Road, Seagoville, Texas more particularly described as Tract 13, Herman Heider Survey, Abstract No. 541, Page 450, approximately 1.0632 acres; and amend the Comprehensive Land Use Plan. Patricia Hall spoke in favor of the request. No one spoke in opposition. The record is noted that Staff and the Planning & Zoning Commission recommended approval of the request. The public hearing was closed at 7:16 p.m.

**ITEM 4.** Mayor Pro Tem Lemond made a motion, seconded by Councilmember Howard, to approve Ordinance No. 23-15 amending the Comprehensive Zoning Ordinance and Map by rezoning a vacant tract of land from Local Retail (LR) zoning to Residential-2 (R-2) zoning on the property located at 620 Ard Road, Seagoville, Texas more particularly described as Tract 13, Herman Heider Survey, Abstract No. 541, Page 450, approximately 1.0632 acres; and amend the Comprehensive Land Use Plan; providing a severability clause; providing a fine not to exceed

Two Thousand Dollars (\$2,000.00) for each offense. A vote was cast 4 for, 1 against (Hernandez).

**ITEM 5.** Following a discussion, Councilmember Hernandez made a motion, seconded by Councilmember Howard, to approve Resolution No. 54-R-15 casting the City of Seagoville's vote for Michael Hurtt as the suburban cities' representative to the Dallas Central Appraisal District Board of Directors. A vote was cast 5 for, 0 against.

**ITEM 6.** Received and discussed recommendations from Charter Review Commission. City Attorney Hager will prepare the propositions for approval at a future meeting.

**ITEM 7. COUNCILMEMBER REPORTS.** No reports.

**ITEM 8. CITIZEN COMMENTS.**

Calvert Reese, 710 Catherine Lane – commented on the delay in completion of work on Catherine Lane; no work being done on good weather days; and equipment is parked in front of the fire hydrant.

**ITEM 9. FUTURE AGENDA ITEMS.**

Jose Hernandez – discuss tuition reimbursement program and boundary agreements with neighboring cities.

Mike Fruin – discuss certification pay for fire and police personnel equivalent to what other employees could receive for tuition reimbursement.

**ITEM 10.** The City Council recessed into Executive Session at 7:50 p.m. in compliance with Texas Government Code Section 551.071, to seek legal advice from City Attorney regarding claims of former employee Larry Graves,

The City Council reconvened into open session at 8:32 p.m.

**ITEM 11.** No action was taken.

**ITEM 12.** The meeting adjourned at 8:33 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY