

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

The City Council held a work session on Monday, December 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: City Manager Pat Stallings, Police Chief Ray Calverley, Community Development Director Ladis Barr, HR Director/Risk Manager Cindy Brown, Finance Director Patrick Harvey, Asst. Finance Director Tan Beatty, Public Works Director Phil DeChant, Engineer Andy Martin, NJDHS Attorney Alexis Allen and City Secretary Dara Crabtree.

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

ITEM 2C. Following a City Council inquiry, Police Chief Ray Calverly confirmed seven (7) vehicles were listed on the surplus list.

ITEMS 3C-6C. Following a City Council inquiry, HR Director/Risk Manager Brown confirmed all the fees being repealed are currently provided for in the Master Fee Schedule.

ITEMS 12-13. Following a City Council inquiry, HR Director/Risk Manager Brown stated typically a reinvestment zone is established for a specific time period and would not be established for undeveloped property because the reinvestment zone designation may expire before the property is developed.

ITEM 8. Discussion included: Parkhaven/Woodhaven project is still scheduled to be done; anticipate bidding the water project after school lets out with the street project following the completion of the water project; developing more realistic timelines for future projects; and confirmed the contractor, RT&E Rural Water, Inc., is not the same contractor as the Catherine/Shady project.

ITEM 9. Discussion included: bulk pick-up going well, no complaints or issues; beginning February 1<sup>st</sup> complaints will come directly to the city vs. being routed from Republic Services to the city; the new process will enable the city to better monitor how fast complaints are responded to; and Chief Gilcrease continues to drive the city monitoring bulk trash.

ITEM 14. Following a Council Inquiry, City Manager Stallings stated currently there were a total of approximately twenty-two (22) police and fire vehicles and at this time did not have a cost estimate for adding the *In God We Trust* language to each vehicle.

ITEM 15. Discussion included: Planning & Zoning Commission recommendations only included carports; designated driveway would include all approved surfaces; HOA regulations; new neighborhoods vs. older neighborhoods; carports would be allowed to cover two separate designated driveways; and poles would be allowed to be set just outside driveway.

ITEM 7. Discussion included each item being requested by applicant including: R-panel fencing; handicapped parking; holiday park with structures and temporary buildings; car corral; additional buildings; storage containers; water tanks; carports; extending the concession stand; and soccer fields.

**ITEM 2. STAFF UPDATES.** No updates were provided.

The work session was adjourned at 7:23 p.m.

APPROVED:



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MAYOR

ATTEST:



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CITY SECRETARY

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

The City Council held a regular meeting on Monday, December 14, 2015 at 7:32 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

Dr. Don Cole provided the Invocation and Mayor Childress led the Pledge of Allegiance.

**MAYOR'S REPORT.** Mayor Childress provided an update on the Christmas Tree Lighting event; advised city offices will be closed December 24<sup>th</sup> and December 25<sup>th</sup> in observance of Christmas; and wished everyone a Merry Christmas and a Happy New Year.

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

**CONSENT AGENDA.**

Councilmember Hernandez made a motion, seconded by Councilmember Epps, 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 November 16, 2015 and November 30, 2015.

**ITEM 2C.** Approve Resolution No. 57-R-15 declaring certain city property surplus and authorizing the City Manager to sell, trade or dispose of the property in accordance with the processes established in the Code of Ordinances; providing for repeal of any and all resolutions in conflict; providing for a severability clause; and providing for an effective date.

**ITEM 3C.** Approve Ordinance No. 24-15 amending Chapter 19, "Utilities" by amending Sections 19.03.068, 19.03.070, 19.03.071(b) and (c), and 19.06.006(a)(1) and (b)(1) by deleting any and all fees contained therein and providing for a fee established by Resolution of the City Council; providing a savings clause; and providing an effective date.

**ITEM 4C.** Approve Ordinance No. 25-15 amending Chapter 21, "Building Regulations" by amending Sections 21.05.004 and 21.05.094(b) by deleting any and all fees contained therein and providing for a fee

established by Resolution of the City Council; providing a savings clause; and providing an effective date.

**ITEM 5C.** Approve Ordinance No. 26-15 amending Chapter 25, “Zoning” by repealing Sections 25.02.554(2) and 25.02.732 and providing for a fee established by Resolution of the City Council; providing for a savings clause; and providing an effective date.

**ITEM 6C.** Approve Ordinance No. 27-15 amending Chapter 15, “Public Works” by repealing Section 15.02.073. “fees, deposits and reservations”, in its entirety and reserving the same for future use; providing a savings clause; and providing an effective date.

**ITEM 7.** Mayor Childress opened the public hearing at 7:37 p.m. to hear a request from James Sudduth to amend the current land use and development regulations on an existing Planned Development – 13-01 (PD-13-01) to Planned Development – 13-01 (PD-13-01) Amendment 1 on property located at 1706 South U.S. Highway 175 more specifically described as Lots 1, 2, and 3, Block A of the Sudduth Addition being part of the Andrew Nail Survey, Abstract No. 355 and the D. Wilkerson Survey Abstract No. 566, Kaufman County. James Sudduth, 2402 Cloverhill Drive, spoke in favor of the request. No one spoke in opposition. The public hearing was closed at 7:40 p.m. Following a discussion, Councilmember Hernandez made a motion, seconded by Councilmember Epps, directing staff to prepare an ordinance with the following amendments to the Planned Development: allow R-panel fencing to be moved or added as needed behind the buildings; allow handicap parking as required; allow a drive through holiday park with structures and temporary building; allow car corral with maximum of 100 vehicles on weekends only for the display of vehicles and preapproving vehicle sale on site only and must go to the dealership to complete the sale of vehicles; allow the addition of 8 new long buildings and 39 short buildings; allow storage containers not visible from the highway or frontage, if visible, must be screened and would be allowed to rent said storage containers; allow additional water tanks; allow carports behind the buildings only, must be of same type of material, same color as existing buildings, withstand 90 mph wind, and posts must be in concrete; allow extension of concession stand; allow soccer fields; and Holiday events allowed on Lot 1 and Lot 2 flea market regulations will apply to Lot 3. A vote was cast 5 for, 0 against.

**ITEM 8.** Councilmember Epps made a motion, seconded by Councilmember Howard, to approve Resolution No. 58-R-15 awarding a bid to RT & E Rural Water, Inc. for 8” Water Line Improvement Project for Elizabeth Lane and Tunnell Street in the amount of One Hundred Forty Seven Thousand Six Hundred Forty Six Dollars and Thirteen Cents (\$147,646.13); providing for the City Manager to execute any and all necessary documents; and providing an effective date. A vote was cast 5 for, 0 against.

**ITEM 9.** Following a discussion, Councilmember Hernandez made a motion, seconded by Mayor Pro Tem Lemond, to approve Resolution No. 59-R-15 authorizing the City Manager to execute a contract with Republic Services extending their current

contract two (2) additional years; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date. A vote was cast 5 for, 0 against.

**ITEM 10.** Councilmember Hernandez made a motion, seconded by Councilmember Howard, to approve Ordinance No. 28-15 amending Chapter 5 “Animal Control”, Article 5.03 “Impoundment” by amending Section 5.03.009 “Live Traps” to provide for a fee to be collected by the City and to provide guidelines for using said live traps; providing a penalty clause of fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense; providing a repealing clause; providing a severability clause; and providing an effective date as amended to provide for early return reimbursement. A vote was cast 5 for, 0 against.

**ITEM 11.** Councilmember Epps made a motion, seconded by Councilmember Hernandez, to approve Resolution No. 60-R-15 amending the Master Fee Schedule and providing an effective date. A vote was cast 5 for, 0 against.

**ITEM 12.** Mayor Childress opened the public hearing at 8:34 p.m., designating Reinvestment Zone No. 2; providing eligibility of the zone for commercial-industrial tax abatement; contain findings that the area qualifies to be designated as a reinvestment zone and the improvements sought are feasible and practicable and of benefit to the land and the city. No one spoke in favor or opposition of the request. Mayor Childress closed the public hearing at 8:34 p.m. Councilmember Hernandez made a motion, seconded by Mayor Pro Tem Lemond, approving Ordinance No. 29-15 designating Reinvestment Zone No. 2; providing eligibility of the zone for commercial-industrial tax abatement; contain findings that the area qualifies to be designated as a reinvestment zone and the improvements sought are feasible and practicable and of benefit to the land and the city; providing a severability clause; providing a repealing clause; and providing an effective date. A vote was cast 5 for, 0 against.

**ITEM 13.** Councilmember Howard made a motion, seconded by Councilmember Hernandez, approving Resolution No. 61-R-15 approving the terms and conditions of a Tax Abatement Agreement by and between the City of Seagoville, Texas and HBC Interests; authorizing the Mayor to execute said agreement; and providing an effective date. A vote was cast 5 for, 0 against.

**ITEM 14.** Councilmember Hernandez made a motion, seconded by Councilmember Fruin, directing staff to come up with type of material, design, size, placement and the cost through city approved vendors of decal “In God We Trust” for all police and fire vehicles if approved in the future and no taxpayers funds to be used, must be citizen campaign. A vote was cast 5 for, 0 against.

**ITEM 15.** Following a discussion, Councilmember Hernandez made a motion, seconded by Councilmember Howard, to table the discussion on carport recommendations until the February 1, 2016 regular meeting. A vote was cast 5 for, 0 against.

**ITEM 16. COUNCILMEMBER REPORTS.**

Tommy Lemond – thanked Staff, the Public Works Department and City Manager for the trimming the trees in the median on Seagoville Road.

Jose Hernandez – thanked Staff and the Public Works Department for getting the Anderson Paving project (Catherine/Shady) completed.

**ITEM 17. CITIZEN COMMENTS.** No comments.

**ITEM 18. FUTURE AGENDA ITEMS.**

Jon Epps – prohibiting engine break by semi-trucks at Highway 175 and Simonds.

**ITEM 19.** The City Council recessed into Executive Session at 8:57 p.m. in compliance with Texas Government Code Section 551.074, Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Attorney and City Secretary.

The City Council reconvened into open session at 9:36 p.m.

**ITEM 20.** No action was taken.

**ITEM 21.** The meeting adjourned at 9:36 p.m.

APPROVED:



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MAYOR

ATTEST:



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CITY SECRETARY