

**CITY COUNCIL
WORK SESSION
JANUARY 04, 2016**

The City Council held a work session on Monday, January 04, 2016 at 6:31 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, Fire Chief Todd Gilcrease, City Attorney Bob Hager and City Secretary Dara Crabtree.

ITEM 1. DISCUSSION OF AGENDA ITEMS.

ITEM 2C. Following a City Council inquiry, Chief Gilcrease stated East Malloy Bridge was identified as a risk; and City Manager Stallings stated it could possibly qualify for repairs if damaged in a disaster.

ITEM 4. Following a discussion, the consensus of the City Council was to include Lot 3 in Section I – Prohibited Uses.

ITEM 5. Following a discussion, the consensus of the City Council was not to add a proposition providing for the Mayor to have a vote.

Following a council inquiry, City Attorney Hager stated a Charter amendment was not needed to change the Economic Development Director to report to the City Manager; the SEDC bylaws would need to be changed.

Discussion continued including: opposition to the proposition to call a special election to fill a vacancy; the expense of calling a special election; support for current process of appointment by majority vote of the council; and was it common for the board and commission requirements being proposed.

Following the discussion, City Attorney Hager stated he had seen similar requirements for boards and commissions in other cities; and the motion would need to include excluding the proposition to call a special election to fill a vacancy, if so desire.

ITEM 6. Discussion included: recommending the City Manager to review the personnel policies every 3-4 years; allowing City Manager to amend the policies would allow for them to be kept current; and the Charter provides for the City Manager to make changes.

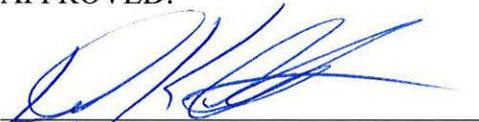
ITEM 8. Discussion included: other religions asking for something to be placed on the vehicles; In God We Trust is the Nation's motto, found on currency; potential for protests, do not want controversy; staff will be instructed not to debate and to stay consistent on response – Nation's motto; position not specific to religion; challenges have been upheld in court and there has been no Supreme court challenge that did not uphold Nation's motto.

ITEM 2. STAFF UPDATES.

Police Chief Calverley provided a presentation on *Open Carry*. Question and answers followed.

The work session was adjourned at 7:37 p.m.

APPROVED:



MAYOR

ATTEST:


CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
JANUARY 04, 2016**

The City Council held a regular meeting on Monday, January 04, 2016 at 7:50 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

Phil Greenawalt provided the Invocation and Mayor Childress led the Pledge of Allegiance.

MAYOR'S REPORT. Mayor Childress reported the next meeting will be held on February 1, 2016; city offices will be closed on January 18, 2016 in observance of Martin Luther King, Jr. Day; and candidate packets were now available for the May 7th General Election; Places 1, 3 and 5 would be on the ballot; and the filing period is January 20th through February 19th.

CITIZENS PUBLIC COMMENT PERIOD (items on the agenda).

Glenda Dupuis, 104 Ave C. – commented on Agenda Item 8 including: she initially presented this item to staff; the decals will be paid for by private citizens; and hopes going forward the Council will approve.

CONSENT AGENDA.

Councilmember Epps 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 December 14, 2015.
- ITEM 2C.** Approve Resolution No. 01-R-16 adopting the 2015 Dallas County Hazard Mitigation Action Plan (HazMAP); and providing an effective date.
- ITEM 3C.** Approve Resolution No. 02-R-16 awarding a bid for the purchase of a 2016 Ford F450 Work Truck for a total cost of fifty six thousand five hundred twenty six dollars (\$56,526.00); authorizing the City Manager to execute any and all necessary documents; and providing an effective date.

ITEM 4. Councilmember Hernandez made a motion, seconded by Councilmember Howard, to approve Ordinance No. 01-16 amending the Comprehensive Zoning Ordinance and Map of the City of Seagoville, Kaufman County, Texas, as heretofore amended, by granting a change in zoning from Planned Development – 13-01 (PD-13-01) to Planned Development -13-01 Amended 1 (PD-13-01-A1) for the property located at 1706 South U.S. Highway 175, Seagoville, Kaufman County, Texas, and being more particularly described as Lots 1, 2 and 3 Block A, of the Sudduth Addition of being legally described in Exhibit “A”, attached hereto and incorporated herein; providing for amended development regulations; providing for a repealing clause; providing for a severability clause; providing for a savings clause; providing for a penalty clause; providing for a fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date; as amended to include Lot 3 in Section I – Prohibited Uses. A vote was cast 5 for, 0 against.

ITEM 5. Councilmember Hernandez made a motion, seconded by Councilmember Howard, to approve Resolution No. 03-R-16 ordering a Special Election to be held on May 7, 2016 to consider proposed 20 amendments to the City of Seagoville Home Rule Charter; providing for election judge; providing for early voting; providing for the canvass of votes; and providing an effective date. Councilmember Fruin made a motion to amend the motion, seconded by Mayor Pro Tem Lemond, to exclude Proposition 5 to call a special election to fill a vacancy. A vote was cast 3 for, 2 against (Hernandez, Howard). A vote was cast on the motion to approve as amended 5 for, 0 against. *[The propositions will be renumbered for a total of 19 propositions to be presented to the voters for consideration.]*

ITEM 6. Councilmember Epps made a motion, seconded by Councilmember Fruin, to approve Ordinance No. 02-16 repealing Ordinance No. 17-03 which provides for the adoptions of the City of Seagoville Policy and Procedures Manual; authorizing the City Manager to establish administrative directives, policies and procedures necessary to ensure fair and equal employment practices concerning the terms and conditions and administration of the city; providing a savings clause; and providing an effective date. A vote was cast 5 for, 0 against.

ITEM 7. Councilmember Epps made a motion, seconded by Councilmember Howard, to accept Dennis K. Childress’ resignation from the Seagoville Economic Development Corporation Board; and appoint Councilmember Hernandez to fill the unexpired term of Place 5 expiring in June 2017. A vote was cast 5 for, 0 against.

ITEM 8. Councilmember Howard made a motion, seconded by Councilmember Epps, to approve adding “in God we trust” on all City vehicles. A vote was cast 5 for, 0 against.

ITEM 9. COUNCILMEMBER REPORTS.

Jose Hernandez – thanked staff and citizens for working together and bringing items to the City Council; and proposing good things.

Rick Howard – commented that he agreed with Councilmember Hernandez’s comments.

Tommy Lemond – commented he also agreed with Councilmember Hernandez’s comments.

Mike Fruin – thanked City Manager Stallings for all his hard work and having the best interest of the city.

Jon Epps – commented he agree with Councilmember Fruin’s comments; thanked staff and stated he had not received any more complaints on staff regarding bad attitudes; and thanked everyone for attending the meetings.

ITEM 10. CITIZEN COMMENTS. No comments.

ITEM 11. FUTURE AGENDA ITEMS.

Jon Epps – street lights at the entrance and exit ramps at Stark Road.

ITEM 12. The City Council recessed into Executive Session at 8:04 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.

The City Council reconvened into open session at 8:22 p.m.

ITEM 13. No action was taken.

ITEM 14. The meeting adjourned at 8:22 p.m.

APPROVED:



MAYOR

ATTEST:

Davea Crabtree
CITY SECRETARY