

**CITY COUNCIL
WORK SESSION
MARCH 21, 2016**

The City Council held a work session on Monday, March 21, 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, Community Development Director Ladis Barr, Fire Chief Todd Gilcrease, Library Director Liz Gant, HR Director/Risk Manager Cindy Brown, City Attorney Alexis Allen and City Secretary Dara Crabtree.

ITEM 2. STAFF UPDATES.

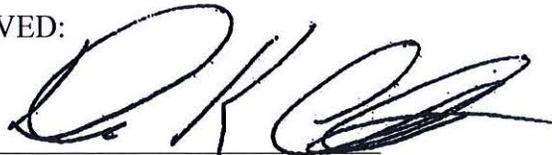
STAR Transit provided a presentation on their services.

ITEM 1. DISCUSSION OF AGENDA ITEMS.

There were no questions on the proposed agenda items.

The work session was adjourned at 6:49 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
MARCH 21, 2016**

The City Council held a regular meeting on Monday, March 21, 2016 at 7:01 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. Mayor Childress led the Pledge of Allegiance.

MAYOR'S REPORT. Mayor Childress reported city offices will be closed Friday, March 05, 2016 in observance of Good Friday; and Tractor Supply anticipates opening on Saturday, May 07, 2016.

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 4C. A vote was cast 5 in favor, 0 against.

ITEM 1C. Approve minutes for meetings held on March 07, 2016.

ITEM 2C. Approval of Resolution No. 15-R-16 authorizing the County of Dallas to resell tax foreclosed properties located at 1012 Bowers Road and 407 Hitt Street, Seagoville, Texas, by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.

ITEM 3C. Approval of Resolution No. 18-R-16 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 4C. Approval of Resolution No. 19-R-16 authorizing the City Manager to execute an Interlocal Agreement between the City of Seagoville and STAR Transit in the amount of Sixty-Three Thousand Four Hundred Fifty Dollars (\$63,450.00) for transportation services for senior citizens, disabled persons and the general public in the Seagoville area for Fiscal

Year 2016; providing for repeal of any and all resolutions in conflict; providing for a severability clause; and providing for an effective date.

[Mayor Childress recused himself and left the Council Chambers.]

ITEM 5. Mayor Pro Tem Lemond opened the public hearing at 7:07 p.m. amending the Comprehensive Zoning Ordinance and Map by granting a change in zoning from existing Commercial (C) to Commercial with a Special Use Permit (C-SUP) to allow for a church on Lots 3, 4 and part of Lot 5 of the B.M. Crawford addition and also found in the Henry D. Bohannon Survey, Abstract No. 178, Tract 26 and totaling approximately 0.192+ acre and being more commonly known as 106 N. Kaufman Street, Seagoville, Dallas County, Texas; providing for special conditions; providing a severability clause; providing a penalty for violations hereof; providing a savings clause; and providing an effective date. Eddie Hibdon, 4952 East Highway 243, Kaufman, Texas, spoke in favor of the request. No one spoke in opposition of the request. Mayor Pro Tem Lemond closed the public hearing at 7:09 p.m. Following a discussion, Councilmember Hernandez made a motion, seconded by Councilmember Howard, to table Ordinance No. 16-16 amending the Comprehensive Zoning Ordinance and Map by granting a change in zoning from existing Commercial (C) to Commercial with a Special Use Permit (C-SUP) to allow for a church on Lots 3, 4 and part of Lot 5 of the B.M. Crawford addition and also found in the Henry D. Bohannon Survey, Abstract No. 178, Tract 26 and totaling approximately 0.192+ acre and being more commonly known as 106 N. Kaufman Street, Seagoville, Dallas County, Texas, to obtain the occupancy load. A vote was cast 3 for, 1 against (Lemond).

[Mayor Childress returned to the dais.]

ITEM 6. Councilmember Hernandez made a motion, seconded by Councilmember Fruin, to approve Resolution No. 20-R-16 ratifying Seagoville Economic Development Corporation Resolution No. 01-2016 approving a Grant Agreement between the Seagoville Economic Development Corporation and the City of Seagoville for park improvements in the amount of Twenty-Seven Thousand Two Hundred Eighty-Four Dollars (\$27,284.00) at Bearden Park located at 500 May Road, Seagoville, Texas for resurfacing the parking lot. A vote was cast 5 for, 0 against.

ITEM 7. Councilmember Howard made a motion, seconded by Mayor Pro Tem Lemond, to approve Resolution No. 21-R-16 ratifying Seagoville Economic Development Corporation Resolution No. 02-2016 approving a Grant Agreement between the Seagoville Economic Development Corporation and the City of Seagoville for park improvements in the amount of Thirty-Two Thousand Eight Hundred Ninety-Five Dollars (\$32,895.00) at C.O. Bruce Central Park located at 1801 N. Highway 175, Seagoville, Texas for a splash pad shade cover. A vote was cast 5 for, 0 against.

ITEM 8. Councilmember Hernandez made a motion, seconded by Councilmember Fruin, to remove from this item from the Table. A vote was cast 5 for, 0 against. Councilmember Hernandez made a motion, seconded by Councilmember Epps, to approve Resolution No. 14-R-16 approving a Seagoville Economic Development Corporation expenditure in an amount of Seventeen Thousand Five Hundred Dollars

(\$17,500.00) to enter into a Professional Services Contract with Mike Barnes Group, Inc. for the purpose of conducting an executive search for the Executive Director with a one (1) year guarantee. A vote was cast 5 for, 0 against.

ITEM 9. Councilmember Epps made a motion, seconded by Councilmember Howard, to approve Ordinance No. 17-16 amending Ordinance No. 14-16, Section 1 by amending Section 7.10.003, "Requirements", providing for the required signage for shopping carts and for the business establishment; providing for offenses and penalties of a fine not to exceed five hundred dollars (\$500) for each offense; providing a severability clause; providing a savings clause; and providing an effective date. A vote was cast 5 for, 0 against.

ITEM 10. COUNCILMEMBER REPORTS. No reports.

ITEM 11. CITIZEN COMMENTS.

Phil Greenawalt with Seagoville Chamber of Commerce, 512 Highland Drive –extended an invitation to the City Council to attend the upcoming Chamber Auction on April 2nd; commented the Chamber had signed a lease agreement with First Baptist Church for the radio station's broadcasting studio and will now be able to do live broadcasts; Seagoville High School offers a broadcasting program; and he will pray for the City Council and staff at the weekly prayer gathering at Whataburger.

ITEM 12. FUTURE AGENDA ITEMS.

Jose Hernandez – Staff revise the Special Use Permit application.

ITEM 13. The meeting adjourned at 7:31 p.m.

APPROVED:



MAYOR

ATTEST:

Dara Crabtree
CITY SECRETARY