

**CITY COUNCIL
WORK SESSION
APRIL 4, 2016**

The City Council held a work session on Monday, April 4, 2016 at 6:31 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember, arrived 6:38 p.m.
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, Finance Director Patrick Harvey, Library Director Liz Gant, Police Chief Ray Calverley, Support Services Manager Christine Dykes, Public Safety Technicians Becky Vrzak, Sherrie Boone, Brittney Web, Jared Ashmore, Jessica Esparza, John Blake, Jennifer Alford, Stephanie Smith and Rajena Wallace, City Attorney Alexis Allen and City Secretary Dara Crabtree.

ITEM 2. STAFF UPDATES.

Library Director Gant provided an update of the Library activities.

ITEM 1. DISCUSSION OF AGENDA ITEMS.

ITEM 3C. Following a City Council inquiry, Community Development Director Barr confirmed the authorization to resell tax foreclosed property applied to 304 Lakey Road only.

ITEM 7. Following a City Council inquiry, Community Development Director Barr stated the building would need to be brought up to current building code standards when the occupancy exceeded 50 and there were no exemptions for this requirement.

The work session was adjourned at 6:54 p.m.

APPROVED:


MAYOR PRO TEM

ATTEST:


CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
APRIL 4, 2016**

The City Council held a regular meeting on Monday, April 4, 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

Mayor Childress provided the invocation and led the Pledge of Allegiance.

MAYOR'S REPORT. No report.

Mayor Childress presented a proclamation recognizing the week of April 10 – 16, 2016 as *National Public Safety Telecommunicators Week*.

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

CONSENT AGENDA.

Councilmember Epps 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 21, 2016.

ITEM 2C. Approval of Resolution No. 22-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 3C. Approval of Resolution No. 23-R-16 authorizing the County of Dallas to resell tax foreclosed property located at 304 Lakey Road, 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 4C. Approval of Resolution No. 24-R-16 designating the Daily Commercial Record as the City of Seagoville official newspaper.

ITEM 5. Received presentation from Dallas ISD representative Israel Cordero regarding the new program P-Tech (Pathways to Technology) being offered next year. Q & A followed.

ITEM 6. Councilmember Hernandez made a motion, seconded by Councilmember Howard, to accept Fiscal Year 2014-2015 audit. A vote was cast 5 for, 0 against.

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

ITEM 7. Councilmember Hernandez made a motion, seconded by Councilmember Epps, to remove this time from the Table. A vote was cast 5 for, 0 against. Following a discussion, Councilmember Hernandez made a motion, seconded by Mayor Pro Tem Lemond, to approve 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, with the following Special Conditions: SUP valid 2 years and renewals as required; SUP is void if ownership of property changes; SUP is void if the church ceases to operate; SUP is to impose not more than 50% of the available parking spaces in downtown area are to be used by church members during normal worship service with parking spaces immediately in front of the church to be used at all other times; not allow parking on unimproved surfaces as defined in the building and zoning standards; additional parking be allowed with cooperative parking agreements between owner and applicant granting parking privileges; allow by application to City Manager up to 6 special events annually to accommodate any parking in downtown area; and SUP is revoked if not imposed or violated. A vote was cast 2 for, 3 against (Howard, Fruin and Epps). Discussion continued. Mayor Pro Tem Lemond made a motion, seconded by Councilmember Epps, to to approve 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, with the following Special Conditions: SUP valid 2 years and renewals as required; SUP is void if ownership of property changes; SUP is void if the church ceases to operate; SUP is to impose not more than 50% of the available parking spaces in downtown area are to be used by church

members during normal worship service with parking spaces immediately in front of the church to be used at all other times; not allow parking on unimproved surfaces as defined in the building and zoning standards; additional parking be allowed with cooperative parking agreements between owner and applicant granting parking privileges; and allow by application to City Manager up to 6 special events annually to accommodate any parking in downtown area. A vote was cast 3 for, 2 against (Hernandez and Fruin).

[Mayor Childress returned to the dais.]

ITEM 8. COUNCILMEMBER REPORTS. No reports.

ITEM 9. CITIZEN COMMENTS. No comments.

ITEM 10. FUTURE AGENDA ITEMS.

Rick Howard – Additional bleachers at Heard Park.

ITEM 11. Recess into Executive Session at 8:02 p.m. in compliance with Texas Government Code:

- (A) Section 551.087, Deliberation regarding Economic Development Negotiations: to discuss and deliberate regarding commercial or financial information from a business prospect that seeks to locate, stay or expand in the City of Seagoville; and, to discuss or deliberate an offer, if any, with such business prospect.
- (B) Section 551.074; Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager.

Reconvened into open session at 9:25 p.m.

ITEM 12. No action was taken on either Executive Session item.

ITEM 13. The meeting adjourned at 9:26 p.m.

APPROVED:


MAYOR PRO TEM

ATTEST:


CITY SECRETARY