

**CITY COUNCIL
WORK SESSION
JUNE 20, 2016**

The City Council held a work session on Monday, June 20, 2016 at 6:33 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Jose Hernandez	Mayor Pro Tem
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	Councilmember
Jon Epps	Councilmember

The following staff members were also present: City Manager Pat Stallings, Community Development Director Ladis Barr, HR Director/Risk Manager Cindy Brown, Library Director Liz Gant, City Attorney Alexis Allen and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

- a. City Manager Stallings discussed developing a Regional Meeting protocol.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

ITEM 3C. Discussion included: the cut span being the same as the current mower, 11'; plans for the current mower; repairing vs. surplus; anticipated arrival date, if approved; warranty and maintenance; and training will be provided.

ITEM 7. Discussion included: panhandling/soliciting allowed with proper authority of property providing written permission; and proposed ordinance pertains only to those specific sections not the entire ordinance; and door to door soliciting during election season is still allowed (not addressed in the proposed ordinance).

The work session was adjourned at 6:56 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
JUNE 20, 2016**

The City Council held a regular meeting on Monday, June 20, 2016 at 7:10 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Jose Hernandez	Mayor Pro Tem
Rick Howard	Councilmember
Harold Magill	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 reported the Fireworks in the Park event will take place on Saturday, July 2nd; City Hall will be closed on July 4th in observance of the 4th of July; the next City Council meeting will be July 18th due to the 4th of July holiday; and introduced Kirk Clennan the new SEDC Executive Director.

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

CONSENT AGENDA.

Councilmember Epps made a motion, seconded by Councilmember Magill, 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 June 6, 2016.

ITEM 2C. Approve Ordinance No. 20-16 amending the Home Rule Charter of the City of Seagoville, Texas, as authorized by a Special Election held on May 7, 2016; providing to amend Article II, "Powers of City", Section 2.06 'Street Improvements and Assessments Therefore', to provide that all street improvement projects be reviewed by a licensed civil engineer; providing to amend Article II, "Powers of City", Section 2.17 'Contracts', to provide that solid waste removal and public utilities contracts may not exceed five (5) years in duration; providing to amend Article III, "The City Council", Section 3.01 'Mayor and City Council Members' and Section 3.08 'Limitations of Authority', to provide that a current former, or retired city employee be ineligible to be elected to office of Mayor or the City Council within one (1) year of their separation; providing to amend Article III, "The City Council", Section 3.01 'Mayor and City Council Members', to provide term limits for the City Council, excluding the Mayor, to three (3) consecutive full terms; providing to amend Article III, "The City Council", Section 3.07 'Duties and Powers of the City Council', to provide that any

member of the City Council may request an item be placed on a duly convened regular meeting agenda; providing to amend Article III, “The City Council”, Section 3.07 ‘Duties and Powers of the City Council’ to provide for an annual and/or mid-year review of the City Manager, City Secretary, City Attorney and Municipal Court Judge; providing to amend Article III, “The City Council”, Section 3.19 ‘Boards and Commissions’, to provide a list of qualifications; providing to amend Article III, “The City Council”, Section 3.10 ‘Meeting of the City Council’, to provide for a notice of Special Meeting on the City’s website and City Hall entrances; providing to amend Article III, “The City Council”, Section 3.12 ‘Conflict of Interest’, to provide will verify with the City Attorney the existence of any Conflict of Interest and file the required forms with the City Secretary; providing to amend Article III, “The City Council”, Section 3.13 ‘Rules of Procedure’, to provide for the City Council to adopt the latest version of ‘Robert’s Rules of Order’ as a procedural guide for City Council meetings; providing to amend Article III, “The City Council”, Section 3.19 ‘Boards and Commissions’, to provide for the City Council by an affirmative vote of four (4) Council Members to waive the requirement that a person may serve on more than one (1) Board or Commission; providing to amend Article IV, “City Manager”, Section 4.03 ‘Qualifications of City Manager’, to provide to require a candidate for City Manager to have a background check; providing to amend Article IV, “City Manager”, Section 4.04 ‘Powers and Duties of City Manager’ to provide to require the City Council to hire an independent forensic audit firm to conduct an investigation into allegation(s) of misappropriations of municipal funds by a municipal employee; providing to amend Article IV, “City Manager”, Section 4.04 ‘Powers and Duties of City Manager’, to provide to require the City Manager to attend relevant State and Regional meetings on behalf of the City; and, to network with State organizations and Cities for and on behalf of the City; providing to amend Article VI, “Finance”, Section 6.02 ‘Payment of Taxes’, to provide to permit acceptance of alternate methods of payment by credit, debit or clearing house cards for taxes; providing to amend Article VII, “Recall”, Section 7.02 ‘Petitions for Recall’, to provide to reduce the percentage of persons to sign a petition for recall of the Mayor or Council Member from forty (40%) to thirty (30%) percent; providing to amend Article VII, “Recall”, Section 7.14 ‘Initiative and Referendum’, to provide to require an affidavit or petition to be provided to the City Secretary within three (3) business days instead of three (3) calendar days; providing to amend Article IX “General Provisions” section 9.03 ‘Nepotism’, to provide to prohibit the City from hiring any person who is related to another City employee by the third (3rd) degree of Affinity (marriage) or Consanguinity (blood); providing to amend Article IX “General Provisions” Section 9.05 ‘Amendments and Charter Review’, to provide to require the Mayor and each City Council Member to appoint two (2) members to a Charter Review Commission; providing a repealing clause; providing a severability clause; providing the City Secretary to certify and file with the Secretary of State; and providing an effective date.

ITEM 3C. Approve Resolution No. 38-R-16 awarding a bid for the purchase of a Toro Mower through BuyBoard Purchasing Cooperative for a total cost of Seventy-Two Thousand One Hundred Twenty-Four Dollars and Forty-Five Cents (\$72,124.45); authorizing the City Manager to execute any and all necessary documents; and providing an effective date.

ITEM 4. Received presentation from Community Development Director Ladis Barr regarding Community Development.

ITEM 5. Board and Commission interviews were conducted. The following five (5) individuals were interviewed: Judy Whitehead, Lorin Mullens, Mike Dupuis, Justin Harley and Stacy Epperson Wright.

ITEM 6. Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Howard, to appoint each board as a whole with separate motions and votes. A vote was cast 5 for, 0 against.

Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Epps, to appoint the following. A vote was cast 5 for, 0 against.

Planning and Zoning Commission

James Sudduth, Place 1 with a term expiring June 2018

Mike Dupuis, Place 2 with a term expiring June 2018

Catherine Braggs, Place 6 with a term expiring June 2018

Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Fruin, to appoint the following. A vote was cast 5 for, 0 against.

Board of Adjustments

Sidney Sexton, Place 2 with a term expiring June 2018

Nancy Ashley, Place 4 with a term expiring June 2018

Lorin Mullens, Alt. #2 with a term expiring June 2018

Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Howard, to appoint the following. A vote was cast 5 for, 0 against.

Park and Recreation Advisory Board

Stephen Bosma, Place 1 with a term expiring June 2018

Stacy Epperson Wright, Place 4 with a term expiring June 2018

Blanche Gattis, Place 6 with a term expiring June 2018

Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Epps, to appoint the following. A vote was cast 5 for, 0 against.

Library Advisory Board

Reba Groblebe, Place 2 with a term expiring June 2018

Judy Whitehead, Place 4 with a term expiring June 2018

Anne Sexton, Place 6 with a term expiring June 2018

[Councilmember Epps recused himself and left the dais and the room.]

Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Howard, to appoint the following. A vote was cast 5 for, 0 against.

Seagoville Economic Development Corporation

F.L. Stepper Sebastian, Place 2 with a term expiring June 2018

Martin Ashley, Place 3 with a term expiring June 2017

Dr. Don Cole, Place 4 with a term expiring June 2018

Mike Fruin, Place 6 with a term expiring June 2018

[Councilmember Epps returned to the dais.]

Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Epps, to appoint the following. A vote was cast 5 for, 0 against.

Animal Shelter Oversight Committee

Bettye Baker, Place 3 with a term expiring June 2018

Justin Harley, Place 4 as Staff Representative

Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Magill, to appoint the following. A vote was cast 5 for, 0 against.

Keep Seagoville Beautiful Board

Stacy Epperson Wright, Place 1 with a term expiring June 2018

Alexandria Perez, Place 3 with a term expiring June 2018

Kara Dodson, Place 6 with a term expiring June 2018

ITEM 7. Following a discussion, Councilmember Howard made a motion, seconded by Councilmember Magill, to approve Ordinance No. 21-16 amending Chapter 7, “Business Regulations”, Article 7.04 “Peddlers, Solicitors, and Itinerant Vendors”, Sections 7.04.001 through 7.04.004, to prohibit soliciting to occupants of vehicles stopped on a public roadway from the public right of way, and to prohibit soliciting at a private office building or commercial building or public building without permission of the person in charge of the building; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of a fine not to exceed the sum of Five Hundred Dollars (\$500.00); and providing for an effective date. Mayor Pro Tem Hernandez requested a friendly amendment to include a 30 day grace period before citations were issued for violation. Councilmember Magill rescinded his second, Councilmember Howard rescinded his motion. Discussion continued. Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Howard, to approve Ordinance No. 21-16 amending Chapter 7, “Business Regulations”, Article 7.04 “Peddlers, Solicitors, and Itinerant Vendors”, Sections 7.04.001 through 7.04.004, to prohibit soliciting to occupants of vehicles stopped on a public roadway from the public right of way, and to prohibit soliciting at a private office building or commercial building or public building without permission of the person in charge of the building; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of a fine not to exceed the sum of Five Hundred Dollars (\$500.00); and providing for a 30 day effective date following passage (July 20, 2016). A vote was cast 5 for, 0 against.

ITEM 8. COUNCILMEMBER REPORTS.

Mike Fruin – stated was proud of Staff and City Manager; short-handed and continues to work hard; and expressed his appreciation...thank you.

Rick Howard – welcomed board members.

Jose Hernandez – welcomed new and existing board members; thanked staff and new Economic Development Director Kirk Clennan.

ITEM 9. CITIZEN COMMENTS.

Manuel Rodriguez, 2706 Lynell Drive – commented on dogs marking on Dennis Circle to Lynell; owners not stopping or preventing; and cars parked on the right side of the street.

Alexandria Perez, 806 Brandon Drive – thanked Council for reappointment to Keep Seagoville Beautiful board; consider providing Planning & Zoning Commission report/update when City Council does not pass and/or makes changes to an item the Board has recommended; has requested this type of information in the past and not received; currently serves as Chair to the board; busy schedule; need better communication between the Staff and Board when there is no meeting due to no business items; consider an informational session on all boards and commissions; and desires communication between Chamber and boards and committees.

ITEM 10. FUTURE AGENDA ITEMS.

Councilmember Magill – cost of permits and ordinances regarding property improvement; and sewer problem on Kaufman Street.

Mayor Pro Tem Hernandez – removing term limits for service on boards and commissions; proclamation for Animal Shelter Volunteer(s); extend community evites to all board chairs from Chamber and SEDC.

ITEM 11. The meeting adjourned at 8:23 p.m.

APPROVED:



MAYOR

ATTEST:

Asha Crabtree
CITY SECRETARY