

**CITY COUNCIL
WORK SESSION
JULY 18, 2016**

The City Council held a work session on Monday, July 18, 2016 at 6:30 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Jose Hernandez	Mayor Pro Tem, arrived 6:32 p.m.
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, Police Chief Ray Calverley, Fire Chief Todd Gilcrease, Various Police, Fire and EMS Personnel, City Attorney Alexis Allen and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

City Manager Stallings announced *The Good Dinosaur* would be the movie shown at Movie in the Park on September 17, 2016 at 7:45 p.m. in Central Park.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

ITEM 2C. Following an inquiry, City Attorney Allen confirmed the Ordinance adopting the Home Rule Charter codifies the amendments as well as corrects scrivener's errors.

ITEM 3C. Discussion included: the new camera having a 6 hour HD battery life; cameras will be worn similar to current cameras; and the new cameras will be utilized by frontline officers and the current cameras will be utilized by CID.

ITEM 4C. Following an inquiry, Chief Calverley confirmed there was not an expense with the ILA purchasing cooperative with Frisco nor would bids be required if piggy backing off another City's ILA.

ITEM 7C. Following an inquiry, Community Development Director Barr stated either the City or Dallas County can determine when to spray; and if Dallas County is spraying due to a positive trap there is no charge; however, if the City is requesting additional spraying prior to an event there is a charge.

The work session was adjourned at 6:45 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
JULY 18, 2016**

The City Council held a regular meeting on Monday, July 18, 2016 at 7:01 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

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

MAYOR'S REPORT. Mayor Childress announced a Community Gathering of Support for Police and First Responders will be held on July 23rd at 8:00 a.m. in front of the police department; a budget workshop will be conducted on July 25th at 6:30 p.m.; the next regular City Council meeting will be on August 1st; and *The Good Dinosaur* would be shown at Movie in the Park in Central Park on September 17th at 7:45 p.m.

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 7C. A vote was cast 5 in favor, 0 against.

ITEM 1C. Approve minutes for meetings held on June 20, 2016, July 11, 2016 and July 12, 2016 as amended.

- ITEM 2C.** Approve Ordinance No. 22-16 amending the City of Seagoville Home Rule Charter to the Code of Ordinances, adopted November 06, 2008, to correct scrivener's errors identified therein, and to include all amendments and revisions adopted up to and including those approved in the May 7, 2016 election and enacted by the City Council on June 20, 2016; providing for the printing thereof, authentication by the Mayor and Attestation by the City Secretary; providing for the repeal of any previously adopted Home Rule Charter; providing exceptions to repeal; providing penalties; and providing an effective date.
- ITEM 3C.** Approve Resolution No. 39-R-16 authorizing the City Manager as the authorized official for Grant Number 3101201 Body Camera Enhancement Program, and authorizing the submission of the grant application to the Office of the Governor, Criminal Justice Division; providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date.
- ITEM 4C.** Approve Resolution No. 40-R-16 authorizing the City Manager to execute an Interlocal Agreement with the City of Frisco for participation in the City of Frisco's Cooperative Purchasing Program.
- ITEM 5C.** Approve Resolution No. 41-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 6C.** Approve Resolution No. 42-R-16 authorizing the City Manager to execute the Second Amendment to PCS Site Agreement and Memorandum of Lease Agreement by and between the City of Seagoville and Verizon Wireless for the purpose of laying a fiber optic line in the public right-of-way located along the 200 block of Ward Street and on property owned by the City at 203 and 207 N. Peck Street.
- ITEM 7C.** Approve Resolution No. 43-R-16 authorizing the City Manager to execute an Interlocal Agreement between the City of Seagoville and Dallas County Health and Human Services for food establishment inspections and environmental health services for Fiscal Year 2016-2017.

ITEM 8. COUNCILMEMBER REPORTS.

Jon Epps – thanked Police and Fire for what they do; expressed he wanted each to make sure they made it home safely to their families; takes his hat off to everyone; and it was getting crazy out there and appreciated them.

Harold Magill – issued a challenge to everyone; when in town stop and watch the police and fire personnel’s back; and help protect them if needed.

Jose Hernandez – thanked staff, fire, police and animal control and everyone who wears a badge for what they do.

ITEM 9. CITIZEN COMMENTS. No one spoke.

ITEM 10. FUTURE AGENDA ITEMS.

Councilmember Hernandez – discuss an Empowerment Tool for the City Manager as discussed in the June 2016 issue of Texas Town and City magazine.

Councilmember Fruin – discuss amending the current fireworks ordinance to allow sales in the city.

ITEM 11. The meeting adjourned at 7:13 p.m.

APPROVED:



MAYOR

ATTEST:

Dana Crabtree
CITY SECRETARY