

**CITY COUNCIL  
WORK SESSION  
JUNE 6, 2016**

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

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

The following staff members were also present: City Manager Pat Stallings, Water Utilities Director Phil DeChant, HR Director/Risk Manager Cindy Brown, Library Director Liz Gant, City Attorney Alexis Allen and City Secretary Dara Crabtree.

**ITEM 1. STAFF UPDATES.**

- a. Received presentation from STAR Transit regarding proposed Commuter Demand Response Route including: brief history of current service; proposed Seagoville Express fixed route; similar Express routes currently being offered in Mesquite and Balch Springs; proposed times and stops; the purchase of a bus was funded through North Central Texas Council of Governments grant, no capital cost to Seagoville; cost for program approximately \$64,000.00 with no change for FY 2017 from FY 2016 (50 hours of service each week); benefits to revised service; ride projections; promotional plan; signage and timeline. Question and Answers followed.

**ITEM 2. DISCUSSION OF AGENDA ITEMS.** No discussion.

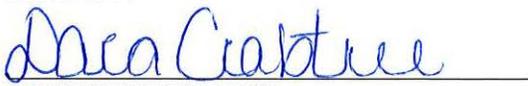
The work session was adjourned at 7:07 p.m.

APPROVED:



MAYOR

ATTEST:

  
CITY SECRETARY



**CITY COUNCIL  
REGULAR MEETING  
JUNE 6, 2016**

The City Council held a regular meeting on Monday, June 6, 2016 at 7:24 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Rick Howard	Councilmember
Jose Hernandez	Councilmember
Harold Magill	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 City is continuing to accept applications to serve on the various Boards and Commissions; City Hall will be a polling location for the runoff election being held on Saturday, June 18<sup>th</sup> for Dallas County Community College Place 2 and Place 4; and STAR Transit will be holding a public meeting at City Hall on Thursday, June 16<sup>th</sup> at 6:00 p.m. to receive citizen input on the new proposed Commuter Demand Response Route in Seagoville.

Mayor Childress presented eight (8) proclamations recognizing recent high school graduates for *Academic Scholarships*.

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

**CONSENT AGENDA.**

Councilmember Hernandez made a motion, seconded by Councilmember Magill, to approve Consent Agenda Items 1C and 2C. A vote was cast 5 in favor, 0 against.

**ITEM 1C.** Approve minutes for meetings held on May 16, 2016.

**ITEM 2C.** Approve Ordinance No. 19-16 approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2016 Rate Review Mechanism Filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this Ordinance was passed in

accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this Ordinance to the company and the ACSC's legal counsel.

**ITEM 3.** Following a discussion, Councilmember Hernandez made a motion, seconded by Councilmember Epps, to approve Resolution No. 37-R-16 authorizing a Memorandum of Agreement by and between the City of Seagoville and Gastonia-Scurry Special Utility District to engage in the planning process for the construction and installation of a water utility line and various improvements to both the City of Seagoville and the Gastonia-Scurry Water Systems for the purpose of purchasing, storing, and transporting potable water from Dallas Water Utilities through the City of Seagoville and to Gastonia-Scurry customers; authorizing the City Manager to execute all necessary documents; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date. A vote was cast 5 for, 0 against.

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

**ITEM 5.** Mayor Childress nominated Councilmember Fruin as Mayor Pro Tem for 2016-2017 and Councilmember Epps nominated Councilmember Hernandez. Votes were cast. Councilmember Fruin received 0 votes; Councilmember Hernandez received 5 votes. Councilmember Hernandez receiving the majority of votes was named Mayor Pro Tem for 2016-2017.

**ITEM 6.** Following a discussion, Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Magill, directing Staff to prepare an Ordinance based on the draft ordinance presented regarding Chapter 21, Article 21.08, Fences to include the following amendments: posts must be 4X4 Pressure Treated or Cedar; Scheduled 401 Posts for barbed wire and similar type fencing; and update the dates reflected. A vote was cast 4 for, 1 against (Howard).

**ITEM 7.** Following a discussion, Councilmember Epps made a motion, seconded by Councilmember Howard, directing staff to hold a Movie in the Park event in September this year. A vote was cast 5 for, 0 against.

**ITEM 8. COUNCILMEMBER REPORTS.** No reports.

**ITEM 9. CITIZEN COMMENTS.**

Jill Davis, 2256 Dunlow, Dallas, TX – commented on donation boxes; requested the City Council reconsider the ordinance passed banning and rewrite to provide restrictions that would allow; funds raised for charities using the boxes; and reduces items going to landfill.

Phil Greenawalt, Seagoville Chamber – commented on recent Mayfest event; thanked Staff for their help; thanked City Council for their cooperation and support; and provided upcoming events.

**ITEM 10. FUTURE AGENDA ITEMS.**

Councilmember Fruin – consider a panhandling ordinance.

**ITEM 11.** Recess into Executive Session at 8:31 p.m. in compliance with Texas Government Code 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.

Reconvened into open session at 8:39 p.m.

**ITEM 12.** Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Howard, to approve First Amended Economic Development Agreement by and between City of Seagoville and Actuant Corporation. A vote was cast 5 for, 0 against.

**ITEM 13.** The meeting adjourned at 8:40 p.m.

APPROVED:



MAYOR

ATTEST:

Sara Crabtree  
CITY SECRETARY

