

**CITY COUNCIL
WORK SESSION
AUGUST 01, 2016**

The City Council held a work session on Monday, August 01, 2016 at 6:30 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, absent
Jon Epps	Councilmember

The following staff members were also present: City Manager Pat Stallings, Community Development Director Ladis Barr, Finance Director Patrick Harvey, City Attorney Alexis Allen and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

Following a discussion, the consensus of the City Council was to cancel the August 8th budget workshop.

City Manager Stallings announced the City Council has received their FY 2016-2017 proposed budget books.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

ITEMS 4C/5C. Following an inquiry, Community Development Director Barr stated both no parking ordinances pertained to commercial and private vehicles and would be enforced by the police department.

The work session was adjourned at 6:40 p.m.

APPROVED:



MAYOR

ATTEST:


CITY SECRETARY



**CITY COUNCIL
REGULAR MEETING
AUGUST 01, 2016**

The City Council held a regular meeting on Monday, August 01, 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

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

MAYOR'S REPORT. Mayor Childress reported he and Police Chief Calverley attended the 100 Men in Black event at Faith Tabernacle on Sunday, July 31st at the invitation of Charles Sowels.

Mayor Childress presented a proclamation to *STAAR* recognizing the volunteers.

Mayor Childress presented a proclamation recognizing August 1, 2016 as *A-T Awareness Day*.

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

CONSENT AGENDA.

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

ITEM 1C. Approve minutes for meetings held on July 18, 2016 and July 25, 2016.

ITEM 2C. Approve Resolution No. 44-R-16 of the City Council of the City of Seagoville, Texas authorizing County of Dallas to resell tax foreclosed property by public or private sale located at 801 Netherland Drive, Seagoville, Texas, and 1010 Netherland Drive, Seagoville, Texas, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.

ITEM 3C. Approve Ordinance No. 23-16 amending the Code of Ordinances, Chapter 3, Administration and Personnel, Article 3.04, Boards and Commission, Division 3. "Keep Seagoville Beautiful Commission", Section 3.04.072(b) by repealing the provision limiting the Commission Members to serving no

more than three (3) successive terms as provided therein; providing a severability clause; providing a savings clause; and providing an effective date.

ITEM 4C. Approve Ordinance No. 24-16 amending Chapter 17 of the Code of Ordinances, Division 2. "Parking Regulations on Specific Streets", by adding Subsection 17.04.063 to provide for no parking on either side of Tunnell Street, for the entire distance between U.S. Highway 175 and the dead end; authorizing the City Manager or designee to erect the appropriate signage; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for publication; and providing an effective date.

ITEM 5C. Approve Ordinance No. 25-16 amending Chapter 17 of the Code of Ordinances, Division 2. "Parking Regulations on Specific Streets", by adding Subsection 17.04.062 to provide for no parking on either side of Elizabeth Lane, for the entire distance between Simonds Road and Tunnell Street; authorizing the City Manager or designee to erect the appropriate signage; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for publication; and providing an effective date.

ITEM 6. Received Storm Water Permit update presentation from Jayson Melcher with Halff Associates, Inc.

ITEM 7. The conducting of interview and consideration of appointment to the Keep Seagoville Beautiful was pulled from the agenda due to the applicant was not available to attend.

ITEM 8. Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Epps, to approve Resolution No. 45-R-16 accepting the Certified Tax Roll of Dallas County and Kaufman County Appraisal Districts. A vote was cast 5 for, 0 against.

ITEM 9. Following an inquiry, Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Howard to approve Resolution No. 46-R-16 determining the proposed property tax rate to be \$0.743800 for Fiscal Year 2016-2017; accepting the calculation of the effective tax rate; and providing for the publication as provided by the Texas Property Tax Code. A vote was cast 5 for (Hernandez, Howard, Magill, Fruin and Epps), 0 against.

ITEM 10. Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Magill to call the two public hearing(s) on August 15, 2016 and August 29, 2016 to receive citizen input on the proposed Fiscal Year 2016-2017 budget. A vote was cast 5 for, 0 against.

ITEM 11. COUNCILMEMBER REPORTS.

Jose Hernandez – reported Central Elementary had recently hired a new principal and assistant principal for the upcoming school year.

ITEM 12. CITIZEN COMMENTS.

Phil Greenawalt, 512 Highland Drive – on behalf of Chamber of Commerce thanked the City Manager and Staff for help with recent event; thanked City Council for their participation at recent events and ribbon cutting ceremonies; greatest participation have had; park looked great with all the preparation work done prior to fireworks event; the help was greatly appreciated; and STAR Transit ribbon cutting event was well attended and great time.

ITEM 13. FUTURE AGENDA ITEMS. No items were provided.

ITEM 14. The City Council recessed into Executive Session at 7:42 p.m. in compliance with Texas Government Code 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. The City Council reconvened into open session at 8:00 p.m.

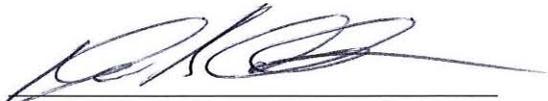
ITEM 15. Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Magill, to amend the Section 11.4 of the City Manager’s contract to read as reflected below and to waive Section 3.3 for Fiscal Year 2016-2017.

11.4 Each year, City shall determine the value of benefits provided by Section 5.2 and shall ensure sufficient funds are available within the City’s Fund Balance to pay for said benefits.

A vote was cast 5 for, 0 against.

ITEM 16. The meeting adjourned at 8:02 p.m.

APPROVED:


MAYOR

ATTEST:

Sara Crabtree
CITY SECRETARY

