

**CITY COUNCIL
WORK SESSION
AUGUST 15, 2016**

The City Council held a work session on Monday, August 15, 2016 at 6:31 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; Finance Director Patrick Harvey; Asst. Finance Director Tan Beatty; Fire Chief Todd Gilcrease; Fire Training Officer James Allen; Library Director Liz Gant; Police Chief Ray Calverley; Water Utilities Director Phil DeChant; SEDC Executive Director Kirk Clennan; City Attorney Alexis Allen and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

ITEM 6. Bryan Sullivan with Texas Hotel & Lodging Association spoke on Hotel Occupancy Tax funds.

ITEM 8. Following an inquiry, Finance Director Harvey stated the rate consultant used the numbers of 5,000/10,000 gallons but he would obtain what the average home water usage per month and forward the information.

The work session was adjourned at 6:59 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
AUGUST 15, 2016**

The City Council held a regular meeting on Monday, August 15, 2016 at 7:11 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 he and Police Chief Calverley attended the reopening of the Army Reserve Gun Range (showed photographs); the Fire Department is currently selling Breast Cancer Awareness t-shirts; and the next City Council meeting will be held on Monday, August 29, 2016.

Mayor Childress issued a proclamation recognizing September as *Blood Cancer Awareness Month*.

Mayor Childress issued a proclamation recognizing September 5 – 9, 2016 as *National Payroll Week*.

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 August 01, 2016.

ITEM 2C. Approve Ordinance No. 26-16 amending the Code of Ordinances by amending Chapter 21, Building Regulations, Article 21.01, General Regulations, Division 2. "Administrative Provisions", by repealing Section 21.01.059, "Repair, Demolition or Removal of Dangerous Buildings", repealing the provisions which conflict with Article 21.03, concerning dangerous and substandard buildings; providing a severability clause; providing a savings clause; and providing an effective date.

ITEM 3C. Approve Resolution No. 47-R-16 authorizing the City Manager to execute a contract with Dallas Area Agency on Aging (DAAA) for the

reimbursement of congregate meals and a program grant for the Seagoville Senior Citizens Activities and Transportation (SSCAT) program; providing for the repeal of any and all resolutions in conflict; providing for a severability clause; and providing an effective date.

ITEM 4. Mayor Childress opened the public hearing at 7:19 p.m. to receive citizen input on the proposed tax rate of \$0.743800 per \$100 valuation, which exceeds the effective tax rate calculated by the Dallas County Tax Assessor/Collector of \$0.678387 or 11.94%. This rate will raise more revenue from property taxes than last year's budget by an amount of \$390,972. No one spoke for or against the proposed tax rate. The public hearing was closed at 7:19 p.m. Mayor Childress announced the proposed tax rate would be adopted at the September 12, 2016 City Council meeting.

ITEM 5. Mayor Childress opened the public hearing at 7:20 p.m. to receive citizen input on the proposed FY 2016-2017 budget for all City funds. This budget will raise more property taxes than last year's budget by \$390,972 or 11.94%, and of that amount, \$80,009 is tax revenue to be raised from new property added to the tax roll this year. No one spoke for or against the proposed budget. The public hearing was closed at 7:21 p.m.

ITEM 6. Mayor Childress opened the public hearing at 7:21 p.m. to receive citizen input along with receiving presentations on the proposed FY 2016-2017 hotel/motel tax budget; and direct staff on proposed FY 2016-2017 hotel/motel tax budget. Bryan Sullivan with Texas Hotel and Lodging Association, spoke on Hotel Occupancy Tax funding; and Phil Greenawalt, Seagoville Chamber of Commerce, 107 Hall Road provided presentations for the following grant application requests: Mayfest /Cinco de Mayo in the amount of \$8,000; Seagofest in the amount of \$8,000; and 4th of July Celebration in the amount of \$8,000. The public hearing was closed at 7:27 p.m. Following a discussion, Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Fruin, to table directing Staff on preparation of Grants until the August 29, 2016 City Council meeting and requested the Chamber of Commerce resubmit new applications with hard numbers. A vote was cast 4 for, 1 against (Howard).

ITEM 7. Mayor Childress opened the public hearing at 7:49 p.m. to receive citizen input on the proposed increase of water and sewer rates. No one spoke for or against the rate increase. The public hearing was closed at 7:49 p.m.

ITEM 8. Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Howard, to approve the First Reading of Ordinance No. 27-16 amending Chapter 19, Division 2, Rates and Charges, by amending Section 19.03.061, Water Rates and Section 19.03.062, Sewer Rates, to provide new rates for water and sewer services within the City; providing for a penalty clause; repealing conflicting Ordinances; providing for the publication of the caption hereof; and providing an effective date. A vote was cast 5 for, 0 against.

ITEM 9. Seagoville Economic Development Corporation Executive Director Kirk Clennan provided a presentation on the Seagoville Economic Development Corporation proposed FY 2016-2017 budget. Q & A followed.

ITEM 10. COUNCILMEMBER REPORTS.

Harold Magill – inquired as to the timing of the traffic lights at Hall Road and Highway 175.

Rick Howard – expressed his appreciation to everyone and all their efforts.

Jose Hernandez – reported both Seagoville High School and Central Elementary will have new principals this school year; and Pre-K spots remain available at Central Elementary.

ITEM 11. CITIZEN COMMENTS.

Dr. Don Cole, 108 E. Farmers Road – stated backpacks were going to be given away to school age children in need on Tuesday from 8:00 a.m. until noon at First Baptist Church.

ITEM 12. FUTURE AGENDA ITEMS. No items were reported.

ITEM 13. The City Council recessed into Executive Session at 8:17 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 and City Secretary. The City Council reconvened into open session at 8:37 p.m.

ITEM 14. No action was taken as a result of the Executive Session.

ITEM 15. The meeting adjourned at 8:38 p.m.

APPROVED:



MAYOR

ATTEST:

Dana Crabtree
CITY SECRETARY