

**CITY COUNCIL
WORK SESSION
SEPTEMBER 12, 2016**

The City Council held a work session on Monday, September 12, 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; City Attorney Alexis Allen and City Secretary Dara Crabtree.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

ITEM 4C. Following a City Council inquiry, City Secretary Crabtree stated the non-emergency private ambulance service was adopted previously by resolution, therefore, was able to be charged when inadvertently left off the previous Master Fee Schedule.

ITEM 1. STAFF UPDATES.

Community Development Director Barr provided an update on the following: Riverview and Woodhaven Projects; vandalism at Splash Pad along with the installation of cover; asphalt work started in the Robinwood Addition today; and Simonds Road.

Following a discussion, the City Council agreed to conduct one (1) meeting in November on the 14th due to the Council Chambers being used as an Election Day polling location for the Presidential Election on November 8th.

Following a City Council inquiry, City Manager Stallings stated in the future we may possibly be able to use CDBG funds to rebuild Elmo.

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

APPROVED:



MAYOR

ATTEST:


CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
SEPTEMBER 12, 2016**

The City Council held a regular meeting on Monday, September 12, 2016 at 7:00 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 Movie in the Park was this Saturday, September 17th and *The Good Dinosaur* would be shown; this Saturday was also 3rd Saturday at the service center from 8:00 a.m. – noon; and UT Southwestern Mobile Mammogram Unit will be in city hall parking lot on Friday, September 23rd.

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

CONSENT AGENDA.

Councilmember Magill made a motion, seconded by Councilmember Howard, to approve Consent Agenda Items 1C through 4C. A vote was cast 5 in favor, 0 against.

- ITEM 1C.** Approve minutes for meetings held on August 29, 2016.
- ITEM 2C.** Approve the City of Seagoville's Investment Policy for Fiscal Year 2016-2017.
- ITEM 3C.** Approve the City of Seagoville Financial Policies for Fiscal Year 2016-2017.
- ITEM 4C.** Approve Resolution No. 49-R-16 amending the Master Fee Schedule and providing an effective date.

ITEM 5. Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Magill, to approve Resolution No. 50-R-16 accepting the Seagoville Economic Development Corporation budget for fiscal year October 1, 2016 through September 30, 2017. A vote was cast 5 for, 0 against.

ITEM 6. Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Howard, to approve three (3) Hotel Occupancy Tax Grant Agreements with Seagoville Chamber of Commerce, Mayfest (\$10,000.00); Seagofest (\$10,000.00); and 4th of July Celebration (\$4,000.00) totaling Twenty-Four Thousand (\$24,000.00) Dollars for the fiscal year October 1, 2016 through September 30, 2017. A vote was cast 5 for, 0 against.

ITEM 7. Councilmember Magill made a motion, seconded by Councilmember Fruin, to approve Ordinance No. 30-16 approving and adopting a budget for all City funds for fiscal year October 1, 2016 through September 30, 2017 and providing that expenditures for said fiscal year shall be made in accordance with said budget; and declaring an effective date. A vote was cast 5 for (Hernandez, Howard, Magill, Fruin, Epps), 0 against.

Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Magill, to ratify the property tax as reflected in the budget. A vote was cast 5 for, 0 against.

ITEM 8. Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Howard, approve Ordinance No. 31-16 levying the ad valorem taxes for the year 2016 at a tax rate of \$0.743800 per \$100 valuation, property within the corporate limits of the City as of January 1, 2016; to provide revenues for current expenses and interest and sinking fund requirements; and providing for due and delinquent dates together with penalties and interest. This rate will raise more revenue from property taxes than last year's budget by an amount of \$390,972. 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. A vote was cast 5 for (Hernandez, Howard, Magill, Fruin, Epps), 0 against.

ITEM 9. Following a discussion, Resolution No. 51-R-16 reflected the following votes cast for Places 6-9 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. Councilmember Magill made a motion, seconded by Mayor Pro Tem Hernandez, to cast the City's vote for Kyle J. Jung for Place 6. A vote was cast 2 for, 3 abstained (Howard, Fruin, Epps); Councilmember Magill made a motion, seconded by Mayor Pro Tem Hernandez, to cast the City's vote for C.J. Wax for Place 7. A vote was cast 2 for, 3 abstained (Howard, Fruin, Epps); Councilmember Magill made a motion, seconded by Mayor Pro Tem Hernandez, to cast the City's vote for Larry Melton for Place 8. A vote was cast 2 for, 3 abstained (Howard, Fruin, Epps); and Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Magill, to cast the City's vote for Andres Garza for Place 9. A vote was cast 2 for, 3 abstained (Howard, Fruin, Epps).

ITEM 10. COUNCILMEMBER REPORTS.

Mike Fruin – thanked AMVETS for feeding the First Responders and their families on September 11th; there was a good turnout; and everyone seemed to be enjoying themselves.

Jon Epps – thanked the City Manager and Staff for all they were doing and to keep moving forward.

Dennis Childress – advised American Red Cross was out installing smoke detectors in houses; and representatives heavily canvassed Creekside Mobile Home Park as well as other areas in the City.

ITEM 11. CITIZEN COMMENTS.

Phil Greenawalt, 512 Highland Drive – thanked the City Council for their support; reminded everyone of the Chamber Steak Dinner on Wednesday; all nine (9) school principals will be there; and Seagofest is October 6-9 with lots of great things planned.

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

ITEM 13. The meeting adjourned at 7:20 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY